

ERIE COUNTY ARTS IN PUBLIC PLACES

General Committee Meeting
Tuesday, November 19, 2024

Meeting Minutes

The Arts in Public Places General Committee Meeting was held on Tuesday November 19th in the Eat Off Art Studio, Tri-Main Building, 2495 Main St. Ste. 441, Buffalo NY 14214 and by video conference, in accordance with NYS Open Meetings Law. A quorum was present as indicated:

Members:

Alexa Wajed
Susan O'Connor Baird
Edreys Wajed

Bernice Radle – via video conference

Ex-Officio Members:

David Bojanowski (Designee for County Executive Mark Poloncarz)

Other Attendees:

Thomas E. Baines (Deputy Commissioner of Planning & Economic Development)
Monica Boutin (Project Coordinator)

1. Roll Call and Declaration of Quorum:

- The Arts in Public Places Committee was called to order by Chairwoman Wajed at 12:09 PM, roll call was taken by Monica Boutin and a quorum was declared present.

2. Approval of Draft Minutes:

- Upon motion by Ms. O'Connor Baird and seconded by Mr. Wajed, the Draft Minutes were unanimously approved.

3. Call to Artists' Submission Update

- Ms. Boutin presented a summary of submissions received thus far in response to the Call for Artists.

4. Copyright & Insurance Update

- Ms. Boutin provided an update on copyright and insurance information approved by Erie County's Department of Law.

5. Virtual Information Session Update

- Ms. Boutin provided an overview of the November 15th Virtual Information Session led by Chairwoman Wajed.

6. Schedule Upcoming Meetings

- a. Week of December 30th
 - o Selection Committee Meeting scheduled for January 2nd at noon at Eat Off Art Studio
- b. Week of January 6th
 - o Artist Call Backs scheduled for January 8, 9, and 10th between 3 and 6PM, depending on artist schedules.
- c. Week of January 13th
 - o General Committee Meeting scheduled for January 14th at noon at Eat Off Art Studio
- d. Week of February 3rd
 - o Chair Wajed and Ms. Boutin will reach out to Burchfield Penney Art Center Director to determine availability for Public Hearing the Week of February 3rd.
- e. Week of February 10th
 - o General Committee Meeting scheduled for February 12th at noon at Eat Off Art Studio

7. Unfinished Business

8. New Business

- Ms. Boutin discussed the folder created for selection committee members to access submissions after the December 16th deadline.

9. Resolutions – None

10. Adjournment

- Upon motion made by Mr. Wajed, and seconded by Ms. O'Connor Baird, the meeting was adjourned at 12:55 PM.