**Minutes**

**May Committee Meeting**

**Abingdon Arts Commission**

**Date:** May 8, 2023

**Time:** 4:00 PM

**Location:** Arthur Campbell Room, Abingdon Town Hall, 133 W. Main St. Abingdon, VA 24210

**Present:**  Greg Lilly

Dirk Moore

Summer Apostol

Amanda Pillion

Matthew Frederick

**Absent:** Ben Jennings

1. **Call to Order:** at 4:00 PM by Greg Lilly
2. **Quorum:** five of six members were present, and there was a quorum.
3. **Approval of Agenda:** the agenda was approved.
4. **Approval of Minutes:** the previous meeting minutes were approved. The motion to approve was made by Greg, moved by Dirk, and seconded by Summer.
5. **Old Business**
   1. Mou drafts were discussed and approved to be sent to legal
   2. Greg Lilly asked about the Town of Abingdon’s budget to which Amanda Pillion informed AAC the budget process is not yet complete
   3. Updates on public/private art spreadsheet
      1. Expanded on what is considered public art for viewing & use vs. public to view, but on private property
   4. Dirk Moore, Matthew Frederick, and Ben Jennings agreed to be reappointed on AAC for 2-year terms
   5. Greg Lilly was voted to remain as chair and Matthew Frederick was voted to remain vice-chair
6. **New Business**
   1. Official reappointment of AAC members by Abingdon Town Council at TBD date
   2. AAC to utilize the Town of Abingdon Comprehensive plan to align views and values and create a Master Plan for a vision for Arts in Abingdon
   3. Mou’s to be sent to Town Manager and Legal for final lookover
7. **Agenda for Next Meeting**
   1. The next meeting is July 10, 2023
8. **Adjournment**
   1. Greg Lilly adjourned the meeting at 4:22 PM