

New Haven Festivals Inc. Board Meeting

February 28, 2019

Attendees: T. Buxbaum, W. Davis, N. Franco, S. Fries, G. Kozlowski, B. Parker, A. Staton

Staff: A. Wolf, K. Futrell

Call to Order

Meeting called to order by B. Parker at 4:04pm.

Nominating Committee Report

T. Buxbaum several leadership roles open, hotel, communications, restaurant, museum, banking, representatives from neighborhood.

Approval of Minutes

B. Parker called for a motion to approve the May minutes. Motioned by T. Buxbaum, seconded by G. Kozlowski with one correction noted by W. Davis. Motion passed.

Year to Date Budget

G. Kozlowski reviewed the year to date financials. Carryover funding due to grant. Additional funding restored for \$12,000 reduction in grant funding. Also awaiting balance for Percent for Art.

Potential increase in grant funding for 2020 budget.

The balance includes funds set aside for the Neighborhood Cultural Vitality Grants.

2019 Budget

G. Kozlowski overviewed the proposed 2019 budget. We need to do an updated public art inventory and request status on what may need maintenance. Andy/Kim to develop draft RFP for artwork maintenance. Look at One City group for potential collaborations

Directors Report

Atlas program fundraiser for arts magnet school 6-8 grade

Pride Awards on Sat. March 2

April 18 official launch of events 6-8pm

NHSO recently celebrated its 125 anniversary

The Yale China Association Lunarfest parade and activities continues to grow and was well attended.

May 15 NH Day at the Capital from 12noon – 3pm. Showcase technology & innovation

The Graduate will keep the Duncan sign

Wednesday happy hours on High Street with The Blake

Spinnaker Olive & Chapel receptive of Wooster Square orientation center – possible clock

CT Tennis Tournament no longer in city; evaluating other potential uses of the stadium

Meetings planned with the state, Yale and mayor to discuss performances in Yale Bowl

Pirelli building sold to be converted to a hotel

Stan Wheeler Jazz event

US News & World report recent New Haven award

Association of Printmakers conference in April

Summer of Love Returns – at Bishops Orchards; Woodstock tribute band on July 14. 12pm-5pm. Eco expo will also occur.

Old Business

None discussed.

New Business

Annual meeting - Email 4pm on March 26; future meeting dates to be approved at annual meeting based on members availability

Adjournment

Meeting adjourned 4:44pm.