AIPP Committee Meeting

Tuesday, July 29, 2019, 6:30pm

Minutes

Present: Dan Sherman, Judy Esterow, Carl Opalek, Debbie Silberberg, Erin Martin, Ken Linsner, Shari Fischberg. Administrator, Julie Ramos

Dan Sherman called the meeting to order.

A quorum was present for the conduct of business.

**Minutes** – The June 25, 2019 Minutes were reviewed and approved as presented. Moved by Judy Esterow; seconded by Debbie Silberberg; unanimously approved.

**Demarest Kill Park** – Pat Hickman

Julie reported that the wood light pole has been removed at no charge to AIPP. We are awaiting the pouring of the cement pads, so the artist can install the sculptures. The pads will need 4 days to cure. The artwork will be installed in three trips by the artist. He will be away from August 7 – 18 and can install after August 18th so the installation will be completed by the dedication date of September 10th. The committee set a cut off date of September 3rd to cancel and reschedule the dedication if the work is not done. We would have to reschedule Ed Day according to his availability, so it is best to stay with the current September 10th date.

Carl will photograph the full installation and send copies to Dan White, who is doing the graphic flyer and to Judy Esterow who is publicizing the dedication. They will decide on the best horizontal photo to use.

**Conservation Committee –** Ken Linsner

The committee would like to know what rights the artist retains in the works that now belong to the County with the goal of setting a policy that deals with deteriorating or damaged works of art. Julie will contact Gary Schuster, an arts and entertainment lawyer in Orange County. She will send Ken Linsner the contracts for the Rosman houses and the Gnomen, both at RCC.

**Outreach & PR Committee** – Judy Esterow

*(See Demarest Kill Park report)*

***Website****:*

**Lisa D’Amico wrote,** *“Due to the increased cost by our current webmaster for timely updating of the website, I would like to propose to the committee that we consider creating our own website*

*similar in design and function to our current one. The cost would be drastically less*

*(approximately $150-175 annually with no website update cost).*

 *(continued)*

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*I will create an unpublished, draft website via a user-friendly template format for the committee to review and discuss at our September or October meeting (depending on time).“*

Judy Esterow made a motion that we should review a draft of the proposed website for the September meeting, Shari seconded; unanimously approved.

Lisa will maintain the website and Shari has offered to be the backup for Lisa.

**Education Report** – Lisa D’Amico

No report

**COB** – Dan Sherman

Dan will continue to research brighter LED lightsfor *Waves of Change* and also for

*The Light Towers* (lanterns) due to be installed at Demarest Kill Park. l

**New Business**

***Suffern Rotary Project:***

Lisa believes the committee can do a project at the traffic circle in Suffern. Committee Chairman, Dan, will appoint a subcommittee at the August AIPP meeting.

***Financial:*** The committee discussed the recurring costs of lighting as well as providing concrete bases for permanently installed outdoor sculpture. Erin will research other public art programs to see if the artist or the program usually pays these expenses, Julie will ask Bob Gruffi if it is possible to have a line item in General Services for these expenses.

***Braille Signage Report*** – Debbie Silberberg

Debbie reported that Crown Trophy in Pearl River does not do raised Braille signs. Debbie will research other possible sources.

**Old Business**

***Piermont Drawbridge Benches***– Dan Sherman

The Piermont Parks Department will remove the benches from the artist’s studio and install them on the drawbridge this August.

***RCC***– Emily Harvey

No report.

Ken Linsner made a motion to adjourn the meeting at 8:30pm, seconded by Carl Opalek; unanimously approved.

**The next meeting is on August 27, 2019 at 6:30pm at RoCA. Julie will be away for both the August and September meetings. In her place, Shari will take minutes and Erin will provide refreshments. Julie will give Dan S. agendas, in advance, for the meetings.**

Minutes submitted by:

Julianne Ramos, AIPP Administrator