

Corrales Performing Arts Center Committee Meeting Minutes

August 8, 2022

I. **Call to order: 10:03 a.m.**

Appointed Committee Members present: Jim Wright, Tony Messec, John Schumann, Linda Parker, Barbara Boyd, Jon Young, and Ken Duckert.

Advisors Present: Jim Kruger, Sandy Rasmussen

Others Present: None

Village Staff and Leadership Present: Mayor Jim Fahey and Village Administrator Ron Curry

II. **Election of New Committee Chair:** Following the resignation of Jim Wright as committee chair, on a motion by Tony Messec, seconded by Barbara Boyd, John Schumann was unanimously elected the new committee chair. Because John Schumann was the committee secretary, the secretary position became vacant upon his election as committee chair. On a motion by Linda Parker, seconded by Ken Duckert, Barbara Boyd was unanimously elected the new committee secretary.

III. **Approval of Minutes from August 1st Meeting:** Following the identification of a few typographical errors and the suggestions of several additions/changes to the August 1st meeting minutes, on a motion by Tony Messec, seconded by Jim Wright, the minutes of the August 1st meeting were unanimously approved. John Schumann will republish.

IV. **Complete A Vision statement:** We finalized the vision statement which follows:

Create and operate a center that exists for the enrichment and support of performing and creative arts and provide assembly and classroom spaces. It will preserve and enhance the historical and cultural uniqueness of the Village of Corrales while bettering the lives of Corraleños and their central New Mexico neighbors through diversity, equity, and inclusion.

V. Complete a Mission Statement: We finalized the mission statement which follows:

Create a flexible facility that enriches the lives of Corraleños and their central New Mexico neighbors. Its theater, classrooms, and gallery will be interchangeably used for performing and other creative arts as well as community assembly, education, and meeting rooms while maintaining the historic and cultural uniqueness of Corrales through diversity, equity, and inclusion.

A motion to approve the suggested vision and mission statements was made by Linda Parker and seconded by John Schumann. The motion passed unanimously.

V. Name the Center: The committee discussed numerous names such as Center for Education and Entertainment (CEE), Center for Arts, Education and Entertainment (CAEE), Corrales Arts and Community Center (CACC), Corrales Arts and Education Center (CAEC). It was noted that we need to pay attention to the acronym as that will be used and should be easy to remember. Using the term Art is broad as it should be. The term Education is equally broad. Committee agreed to take the naming of the Center as a homework assignment.

Adjournment: The meeting adjourned at 10:50 a.m.

NEXT MEETING: The next meeting is 10:00 a.m., August 15. The meeting will be held in the Council Chambers. The objectives of the meeting will be to settle on a working name for the center and preview the first draft of the presentation to the Council.

Respectfully submitted,

Barbara Boyd, Recording Secretary