



### **Minutes 1-30-19**

Present: Mandy Enfield, KT Walsh, Lane Eisenbart, Alex Olsen

History Lesson: KT shared with us about the Lawrence torch club.

Marty Olson accepted the resident specialist position!

Final Specialist list: Brenda Nunez, Charlotte Passoni, Janet Good, Marty Olson, Judy Ramirez.

Set a list of what we need help with. Specialists can choose what they feel they can help with the most or what they are most excited about.

Lane wants to have a reception with the Resident Specialists and possibly the artists. KT wants to have them all meet in some capacity.

We will send letters to all Resident Specialists of acceptance. Mandy wants to have a contract that isn't as formal. Put into the job description that it is \$500 now and \$500 at the finish of the project. Also, an option if they want to quit halfway through. Lane wants to do a press release of the Residence Specialists. Can combine that press release with info about the 3<sup>rd</sup> session.

The group discussed jurors. We will not release juror names until the art is selected. At that point the juror minutes can be added in.

We went over the timeline and talked about the additional help session on February 24<sup>th</sup> at the Library. Alex asked everyone to send in work records. Lane is going to upload minutes to the website.

Dave Evans emailed Mandy history documents from Bill. Mandy will share it with the group. Dave Evans will send more on East Lawrence History.