



**Luzerne County Arts Advisory Board
Voting Session
April 26, 2023
Council Meeting Room
Luzerne County Court House
200 N. River Street
Wilkes-Barre, PA 18701
AND
Video/Teleconference via ZOOM**

MINUTES

Call to Order

The Luzerne County Arts Advisory Board convened for a Voting Session in the Council Meeting Room of the Luzerne County Courthouse on April 26, 2023 at 7:00 PM. The meeting was called to order by Sharon Lawrence.

Pledge of Allegiance and Moment of Silence

Roll Call

Present

Howard Grossman, Lisa Reynolds, Don Armstrong, Colleen Logan, Carl Frankel, Michele Millington, Sharon Lawrence (Luzerne County)

Absent

Brian Pipech

AGENDA ITEMS

1. Welcome and Introductions

2. Board officers elected:

- Howard Grossman, Chair

Motion by: Unintelligible

Second: Unintelligible

Roll Call Vote: Sharon Lawrence

Motion Passed (6-0)

Officer Elected

- Michele Millington, Vice-Chair

Motion by: Carl Frankel

Second: Unintelligible
Roll Call Vote: Sharon Lawrence
Motion Passed (6-0)
Officer Elected

- Lisa Reynolds, Secretary

Motion by: Unintelligible
Second: Michele Millington
Roll Call Vote: Sharon Lawrence
Motion Passed (6-0)
Officer Elected

3. Group agreed to meet quarterly at the very least, with the option to meet more frequently if necessary. Group also agreed to vary meeting locations in order to experience the breadth of Luzerne County arts.

3. Next two (2) meeting locations agreed upon, and months chosen:

- a. Early June meeting, perhaps a Friday at the Luzerne County Tourism Bureau
 - i. Howard will contact Allen K. Stout to coordinate
- b. Early September meeting, Hayden Center for the Arts, Hazleton
 - i. Carl will share contact with Lisa to coordinate day/time

4. Group agreed to compile comprehensive list of arts organizations across the county, both non- and for-profit. The following people will cover the following sectors:

- c. Howard – local chambers, Michelle – Music orgs, Lisa – Luzerne Foundation, Carl – Hazleton Chamber, Don – Mountain Top Chamber, Colleen – Children’s/special needs orgs.
- d. WVIA Arts Scene TV broadcast to be revived in September – may be helpful in research.

2.) **5.** Group agreed to independent goal-setting exercise:

- a. Each member will create a list of 3 goals for the LCAAB. At least one must be short-term and one must be long-term.
- b. Goals must be shared via email to the group in advance of our next meeting, by the end of the third week of May

Motion to adjourn: Don Armstrong
Second: Carl Frankel
Vote: Howard Grossman
Ten (6) Ayes – Unanimous
Motion Passed (6-0)
Meeting adjourned at 8:29 PM

Respectfully Submitted,
Lisa Reynolds

Secretary, Luzerne County Arts Advisory Board

* Audio of this meeting can be found in its entirety on the County Council webpage <http://www.luzernecounty.org/county/luzerne-county-council> or by contacting the Office of the Clerk of Council at (570) 825-1634 or via email to sharon.lawrence@luzernecounty.org