

**Tippecanoe Arts Federation
Transition Team
Monday, March 9, 2009
3:30 p.m.
Wells Building, Lafayette**

- I. Call to Order: Transition Team Members present included Jim Bodenmiller; Sonja Margerum; Sandy Pearlman, Community Volunteer; Jos Holman, Tippecanoe County Libraries; Sheri Rahdert, TAF; Marianne Rose, Community Foundation of Greater Lafayette; Barry Rubin, TAF; Chris Brown, Chris Brown Construction; Susan Williams, LSO/TAF; Todd Wetzel, Purdue Convocations; Andrew Antonio, Ivy Tech; and Tetia Lee, TAF.
- II. Minutes: Jim Bodenmiller called the meeting to order at 3:30 p.m. The minutes from the February 16, 2009 meeting were approved as presented.
- III. Needs Assessment Proposal
 - Barry Rubin, Todd Wetzel, Sheri Rahdert, Tetia Lee, Ken Bootsma, and Rab Mukerjea met to discuss the Needs Assessment Proposal. Lee and Rubin reported to the Transition Team on the progress that was made and the next steps that were being discussed. A working copy of the Arts Facility Study Process Outline was shared with the group. Wetzel shared that he was emailed a copy of a PowerPoint presentation with accompanying data regarding Needs Assessment. This subgroup will continue working towards creating a stronger proposal for submission to NCHS.
- IV. Strategies for Implementation: It was reiterated that the three core strategies that the Transition Team would seek to enact, are the web based communication mechanism, establishing a downtown cultural district, and enhanced arts and education. Also, the Transition Team talked about how to more successfully communicate the plan with the community as a goal.
- V. Communications
 - A. *Timeline: Detailed conversation regarding timelines for the three strategies took place and individuals to serve on the subcommittees were identified.*
 - i. Communications: Chairperson: Sheri Rahdert, Phil Fiorini, Barrie Simpson, and Kathy Mayer
 - ii. Cultural Districting: Chairperson: Sonya Margerum, Dennis Carson, Chandler Poole, Jo Wade.
 - iii. K-12: Directors Roundtable/TAF to put together updated educational brochure. Lee will search the archives of the DRT to locate a previous document done under similar auspices.
 - iv. Web based communication: TAF completed and launched in February 2009. **Done!**

- B. Contact Updates: Rahdert reported that she had contacted Kathy Mayer for her assistance in assembling a contact list for communication of the Cultural Plan.*
- C. Resources, private/public: Discussion regarding the financial obligation of TAF's investment as the leader to implement the strategies was addressed.*

- VI. Transition to TAF: A timeline was discussed for the changeover from Transition Team to TAF board level implementation committee. Committee make up and terms of service were also discussed.
- VII. Next Meeting: The next meeting was scheduled for Monday, April 6, 2009 at 3:30 p.m. at the Wells Building.
- VIII. Adjournment: 5:00 p.m.