

**Tippecanoe Arts Federation
Transition Team
Monday, February 09, 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; Barry Rubin, TAF; Chandler Poole, West Lafayette Development Corporation; Chris Brown, Chris Brown Construction; Marianne Rose, Community Foundation of Greater Lafayette/Art Museum; Jos Holman, Tippecanoe County Library; Susan Williams, LSO/TAF; Todd Wetzel, Purdue Convocations; Barrie Simpson, LSO; Sheri Rahdert, TAF; Joe Seaman, Greater Lafayette Commerce, Dennis Carson, City of Lafayette; and Tetia Lee, TAF.
- II. Introductions: Jim Bodenmiller called the meeting to order at 3:35 p.m. and the following guests were introduced: Tim Clark, incoming Long Center President; Bill Allison, LSO board member; Rab Mukerjea, LSO President; and Ken Bootsma, LSO Executive Director.
- III. Presentation by Ken Bootsma: Tim Clark provided insight as the engineer for the project and Bill Allison presented an overview of the entire plan. Bootsma summarized the plan to renovate the Long Center in order to make it more acoustically viable for the LSO and other users. Bootsma stated that the cost for such improvements were estimated at \$253,000 and that the City of Lafayette had been approached to provide the lead gift.

Bootsma also discussed the recent proposal that he submitted to North Central Health Services for funding of a needs assessment. Bootsma stated that a needs assessment is called for in the Cultural Plan and therefore the endorsement from TAF via the Transition Team was being solicited in order for NCHS approval of the proposal. A letter from NCHS sent to Bootsma and copied to Lee stating the following was read aloud:

*The NCHS Board has discussed and expressed a willingness in participating in the funding for a proposed needs assessment project regarding facilities for the arts. The Board has stated that funding participation for this project is **contingent** upon support and approval from the Tippecanoe Arts Federation (TAF) to be consistent with the goals and strategies outlined within the Cultural Plan for Lafayette/West Lafayette, dated January 2009. Additionally, a written memorandum of understanding must be presented to NCHS from TAF, LSO, and all other arts organizations that are participants in the project.*

The Transition Team discussed the proposal at length and several issues were addressed. The Team requested that they receive the actual proposal which was submitted to NCHS in order to make an informed decision on how to proceed. Lee stated that she would email the support material to the Transition Team.

- IV. Communications: Due to the length of the presentation and subsequent discussion, this agenda item was tabled.
- V. Contact Updates: Due to the length of the presentation and subsequent discussion, this agenda item was tabled.
- VI. Next Meeting : Monday, February 16, 2009 at 3:30 p.m.
- VII. Adjournment: 5:37 p.m.