



Events Committee Notes

MSCOD ADA 25th Anniversary Legacy Project

December 2, 2014

2:00 to 4:00 PM

Location: MCIL Board Room

530 Robert Street North, St. Paul, MN 55101

Present: Craig Dunn (phone), Margo Imdieke Cross (phone), Andrew Mosca, Cindy Tarshish, Emily Janssen, David Shaw, Jo Erbes (phone), Jim Thalhuber (phone), Marie Koehler, Anne Roscoe (phone), Linda Lingen, Linda Gremillion

RFP Status for July 9th Conference

- Overview of steps that need to be taken after confirming the venue
 - Linda Gremillion contacted admin about another issue they raised. RFP has not gone out yet. Will be posted today or tomorrow.
 - Committee will be informed when it is posted.

Tpt Documentary Update

- Discuss meeting on 11/19
 - Steve and crew are coming to the council meeting on Thurs and will interview Nate.
 - Met with David Gillette, cartoonist.
 - He is doing an employment piece for the project.
 - Meeting was to make sure he is cognizant of audio description, etc.
 - He is doing research and is taking it very seriously. He is embracing the challenge.
 - Jim likes his work.
 - Marie wants to get a training calendar to him.

- Gillette piece is separate from the documentary. There are four pieces to the tpt project.
- They are aware that all disabilities must be represented.
- Tpt is filming him cartooning.
- No creative control for MSCOD.
- We will clarify the end of MSCOD involvement.
- Meeting with Bill is being planned, Jim should be included.

Work Plan Update

- Andy sent the spreadsheet to Craig.
- It is extensive but still in progress.
- It is a Gant Chart.
- Includes tasks related to administration of the grant, events, tpt, survey, and contests.
- Andy's version includes committees and assigned tasks.
- Not accessible yet since it is in the early stages.
- It will go out to subcommittees when formed.
- The more that can see it, the better.

History Center Update

- Discuss meeting with Wendy Freshman on 11/20
 - Craig, Andy, and Joan attended, and it was a good meeting.
 - Assumptions of roles were challenged, and all were given a much clearer picture.
 - Parking, programming, and accessibility discussed.
 - Additional meetings needed.
 - Money and in kind services needed.
 - Ongoing relationship desired.
 - History Center is very aware that they need to prepare employees for accessibility issues.

CaptionMax

- David Shaw will send an email to the committee inviting them to an upcoming meeting.
- CaptionMax is working with tpt and is a state vendor.

Fundraising Update

- Department of Corrections could be approached.
- No new gifts came in to VSA.
- Committee members are asked to approach their departments by the January meeting.
- MSCOD has set aside \$20,000 which is mostly going to added facility costs for broadcast.
- RFP is holding things up regarding the community projects
- Plane for Lex Frieden
 - Following up with 3M this week.
 - Steve Chavez may be able to help.

Other items

- Survey and contest deadline changes
 - Pushed back to 1/17/15
 - Focus groups went well
- Partners page on MSCOD website
 - Committee is pleased and MSCOD welcomes feedback.

Make documents widely available

- They are on a page on the ADA tab of the MSCOD, which will be shared.

Programs and/or invites for events

- Sarah Parker was brought on for communications.

Next Meeting

- 1/6/15, 2-4pm at MCIL



The Minnesota Historical and Cultural Grants Program has been made possible by the Arts and Cultural Heritage Fund through the vote of Minnesotans on November 4, 2008. Administered by the Minnesota Historical Society.

For a list of our partners in planning all 25th ADA events and activities, please visit <http://www.disability.state.mn.us/ada/our-partners/>.