

<u>AGENDA</u>

Lake Odessa Area Arts Commission

Regular Meeting Monday, January 10, 2022 - 7:00 p.m. Page Memorial Building Lake Odessa, Michigan

1. Call to Order / Roll Call

2. Approval of Agenda

3. Public Comment on Agenda Items

Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.

Hopeful attendees recruited by Carrie Johnson: Carol Hanulcik, Melanie Baker, Kristen Donnelly, and Roger Stone.

Action Items

- a. Meeting minutes.
 - 1. November 15, 2021
- b. Finance:
 - 1. Finance Report
 - 2. Accounts payable
 - 3. Budget discussion
- c. Art in the Park 2022
 - 1. Artists
 - a. Applications to Date
 - b. Artist recruitment Digitally recruit
 - c. Visiting show to recruit
- d. Food Vendor recruitment 2022
 - 1. Vendors to date

- e. Entertainment recruitment
 - 1. Entertainment to date
 - 2. Ideas for entertainment for higher foot traffic.
 - 3. Suggestions for entertainment groups
 - 4. Booking agent?
- f. Volunteer Committee/Signup digitally?
- g. Handicap Parking (Lot C)
- J. New Community projects-Golf cart parade.
- K. Election of Officers

Items for Next Agenda

- Board Member Comments
- Adjournment