

Lake Odessa Area Arts Commission
Page Memorial Building
839 Fourth Avenue
Lake Odessa, Michigan 48849
Regular Meeting Minutes
January 10, 2022

Meeting called to order 7:00 pm by Chairperson Hermes.

Roll Call: Margaret Hermes, Patrick Reagan, Carrie Johnson, Nancy Mattson, Karen Banks

Absent: None

Motion made by Banks, supported by Mattson to approve the agenda with the addition of review of applications sent to the jurying committee – motion carried by voice vote of members present, 5-0.

Public comment – no public comment was heard.

A) Minutes: Motion by Banks, supported by Hermes, to approve the minutes from the November 15, 2021 regular meeting. Motion carried by voice vote of members present, 5-0.

B) Discussed financial report – The financial report/ accounts payable report was discussed. The group then went over the budget. Budget will be completed by Reagan and Banks and brought back to the committee in February. Motion by Johnson, supported by Hermes, to approve the financial report as submitted. Motion carried by voice vote of members present, 5-0.

Action Items:

C) Applications to Date: no new applications have been received. Banks stated that there were a number of applications that needed to be hurried.

- Pamee Lee: motion by Hermes, supported by Banks to approve application. Motion passed by voice vote of members present, 5-0.
- Mary Mutch: motion by Reagan, supported by Mattson, to approve application. Motion passed by voice vote, 5-0.
- Karen Couch: motion by Reagan, supported by Johnson, to approve this application pending the submittal of more pictures. Motion approved by voice vote, 5-0.
- Donna Konopski: motion by Reagan, supported by Johnson, to approve application. Motion passed by voice vote, 5-0.
- Linda Ford: Motion by Hermes, supported by Reagan, to approve application. Motion passed by voice vote, 5-0.
- Pam's Pantry: motion by Reagan, supported by Hermes, to approve application. Motion passed by voice vote, 5-0.

- Jane Fetz: Motion by Banks, supported by Hermes, to approve the application upon provision of required photos. Motion approved by voice vote of members, 5-0.

Jury Committee: motion by Banks, supported by Reagan, to name Mattson, Reagan, and Hermes to the Jurying Committee. Motion passed by voice vote, 5-0.

Artist Recruitment: Banks told the group about Sunshine Artist Magazine advertising opportunity. Motion by Johnson, supported by Banks, to approve advertising in Sunshine Artists Magazine for a sum not to exceed \$100. Motion passed by voice vote, 5-0.

Visiting Shows to Recruit: no discussion.

D) Food Vendor Recruitment: Farm House Pizza in Clarksville is pending at the moment. Motion by Banks, supported by Reagan, to approve Farm House Pizza's application. Motion approved by voice vote, 5-0.

E) Entertainment to Date: Banks spoke of how entertainment in Hastings for their events seems very good and asked the group if anyone had contact information for these groups. Discussion took place on the different possibilities that exist. The group will continue to brainstorm ideas.

F) Volunteer Committee: volunteer signup will take place digitally for the 2022 event.

G) Handicap Parking: discussion took place about keeping the parking the same for the 2022 event and gathering data in order to make a better, more informed, decision. Motion by Banks, supported by Johnson, to have the Arts Commission run the parking this year rather than through an outside organization. Motion passed by voice vote, 5-0.

H) New Community Projects: discussion took place about the possibility of a golf cart parade, due to the high number of golf carts throughout the community. Discussion also took place about the possibility of a quilt raffle during the 2022 event. Banks suggested that the local quilt shop could be involved and that a sponsorship could be traded out for the finishing of a quilt and for assistance with this project. The group showed support for the idea and wanted to hear more from the quilt shop.

I) Election of Officers: Chairperson: Banks nominated Hermes for Chairperson. Reagan supported. No other nominations were received. Motion passes through voice vote, 5-0. Vice-Chairperson: Banks nominated Johnson for Vice-Chair. Supported by Mattson. No other nominations were received. Motion passes by voice vote, 5-0. Secretary/ Treasurer: Banks nominated Reagan for Secretary Treasurer. Mattson supports. Motion passes by voice vote, 5-0.

LJ Items for next agenda – discussion of wine tasting location within the event area.

M) Board member comments – None.

Meeting adjourned: 8:44 pm

Next Meeting: Monday, February 14, 2022

Respectfully submitted

Patrick Reagan

Village Manager/ Village Clerk