

**Lake Odessa Area Arts Commission**  
**Regular meeting**  
**March 8, 2021**

Meeting called to order 7:00 pm by Chairperson Hickey

Roll Call: Banks (from Lake Odessa), Hickey (from Lake Odessa), Hermes (from Lake Odessa), Reagan (from Lake Odessa)

Absent: Mattson, Hartzler

Motion made by Reagan, supported by Hermes to approve agenda – motion carried by voice vote of members present, 4-0.

Motion by Banks, supported by Hermes, to approve Minutes of February 22, 2021 meeting – motion carried by voice vote of members present, 6-0.

Public comment – no public comment was heard.

Discussed financial report – the finance report was basically the same as from the February 22, 2021 meeting. No action.

Discussion Items:

A) 2021 Art in the Park

- 1) Artists Applications: Banks discussed artist applications received and of those that may be interested in joining in 2021.
- 2) Entertainment: Banks discussed speaking with Bill Bartleson, who has done the sound work for AITP the last few years. He said that he is ecstatic about doing it again this year. Bartleson said that he does have an act that could also play at the event and asked about blues or rock n' roll. The group is called "Double Strung" and would cost \$225 for a 45-60 minute set. Motion by Reagan, supported by Hickey, to hire Double Strung for a 45-60 minute set for \$225. Voice vote. Motion approved by members present 6-0.
- 3) Wine Tasting: discussion took place on Wine Tasting activity at this year's event. Reagan stated that he will look to get a quote on liability insurance for a one-day event.
- 4) Children's Area: Discussion took place as to whom would run a Children's Area at this year's event. The fire department was brought up as a possible leader for this event.
- 5) Sponsorship level – A letter and form, requesting sponsorships, was presented to the group for discussion. Motion was made by Reagan, supported by Banks, to use the discussed letter and sponsorship form. Voice vote. Approved by members present, 4-0.
- 6) Recruitment of Artisans, Board Members, and Volunteers: Banks stated that she had received an application from Carrie Johnson for membership. Johnson has education, training, and passion

for the Arts. This application has been passed on to the Village Manager. The Village Manager will be placing this on the agenda for the March 15 Council meeting.

B) Arts Commission Cell Phone – Banks stated that she spoke with former members in order to locate the Arts Commission cellphone. However, it cannot be located. Reagan stated that he, as the Village Manager, will be speaking to Verizon this week about cellphones for Village staff and will inquire about a new phone for the Arts Commission. Motion by Hickey, supported by Banks, to purchase a new cellphone for the Arts Commission. Voice vote. Approved by members present, 4-0.

D) Next meeting April 12, 2021 at 7:00 pm

Meeting adjourned: 7:57 pm

Respectfully submitted

Patrick Reagan

Village Manager/ Village Clerk