

Lake Odessa Area Arts Commission
Regular meeting
April 12, 2021

Meeting called to order 7:00 pm by Chairperson Hickey

Roll Call: Karen Banks (remotely from Lake Odessa), Jennifer Hickey (remotely from Lake Odessa), Margaret Hermes (remotely from Lake Odessa), Patrick Reagan (remotely from Lake Odessa), Carrie Johnson (remotely from Lake Odessa), Nancy Mattson (remotely from Lake Odessa)

Absent: None

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 March 8, 2021 meeting – motion carried by voice vote of members present, 6-0.

Public comment – no public comment was heard.

Discussed financial report – Motion by Matteson, supported by Reagan, to approve the financial report as submitted. Motion carried by voice vote of members present, 6-0.

Discussion Items:

A) 2021 Art in the Park

- 1) Artists Applications: Discussion was led by Banks, who reviewed with the group the artist applications received and of those that may be interested in joining in 2021. Banks stated that the list needs to be juried. Discussion continued. Reagan made the motion that the current list of interested vendors should be approved as submitted at this time, with the inclusion of applications from Robin Schaeffer and Jane Feulz. Motion approved by voice vote of members present, 6-0.
- 2) Entertainment: Banks discussed entertainment lineup proposed for the event in 2021. A motion was made by Hermes, supported by Matteson, to hold an art trivia contest at this year's event. Motion passed by voice vote of members present, 5-0.
Banks discussed how she has been in contact with a group, known as "The B-Side Growlers" who are interested in playing. Discussion was had. Motion by Reagan, supported by Matteson, to approve adding "the B-Side Growlers" to the lineup for the sum of \$400.00. Motion approved by voice vote of members present, 6-0.
- 3) Discussion was had about the concessionaires for this year's event. Maria's Tacos, Lakewood Lions Club, Silver Star Kettle Corn, Upper Room Ministries, Dog Central, and Hardens Concessions have been contacted and are willing to take part in this year's event.

Due to a technical difficulty, Hickey left the meeting and Banks was nominated and named acting Chair. Banks assumed the Chair's role at 7:30 pm.

- 3) Wine Tasting: discussion took place on Wine Tasting activity at this year's event. Reagan stated that he received a quote on liability insurance for the Wine Tasting activity, from Grider-Portland Insurance Agency. Motion by Matteson, supported by Johnson, to purchase the liability insurance from Grider-Portland for \$354.00. Motion approved by voice vote of members present, 5-0.
- 4) Porta-Potties: Matteson reported that she had received quotes for porta-potties at the event, with the lowest coming from Hall's. Motion by Banks, supported by Reagan, to approve accepting the quote for porta potties as submitted, for a price not to exceed \$600.00. Motion approved by a voice vote of members present, 5-0.
- 5) First Aid: the Lake Odessa Fire Department will be providing first aid as needed at the event. Room on Third Avenue, where it dead-ends into the park, should be made available for an ambulance.
- 6) Art in the Park Guide: discussion was had about the 2021 guidebook for Art in the Park. It was discussed whether to use the Art in the Park logo or pictures from around the community.
- 4) Children's Area: Discussion took place as to whom would run a Children's Area at this year's event. The Jordan Lake Trail group was discussed as a possible leader of this event. Johnson will look into it and get back with the group.
- 5) Sponsorship level – Banks discussed how she had received two commitments for the top sponsorship level for this year's event – the first was from ReClending and the other was from Gary and Nancy Matteson. While the ReClending sponsorship was accompanied by paperwork and a check, the Matteson's have been very involved in the community for some time. Reagan stated that the Matteson's have been fine stewards of this event and that deference should be given. Motion by Reagan, supported by Banks, to give the top sponsorship level to the Matteson's. The motion was passed 5-0 by a voice vote of members present.

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 May 10, 2021 at 7:00 pm

Meeting adjourned: 8:37 pm

Respectfully submitted

Patrick Reagan

Village Manager/ Village Clerk