

<u>AGENDA</u>

Lake Odessa Area Arts Commission

Special Meeting Tuesday, 9/21/2020 - 7:00 p.m. Page Memorial Building Lake Odessa, Michigan

- 1. Call to Order / Roll Call
- 2. Approval of Agenda
- 3. Public Comment

4. Action Items:

- a. Election of Chairperson
- b. Minutes:
 - 1) 8/9/2021 regular meeting
- c. Finance:
 - 1) Finance Report
 - 2) Accounts Payable
 - Approve invoices
 - Approve artist referral rebates
- d. 2021 Art in the Park:
 - 1) Artists
 - Review and discuss artist comments
 - Draw winners of \$25 gift card and one free booth space for 2022
 - Follow-up letter to artists
 - 2) Wine tasting recap (expenses, revenues, key take-aways)
 - 3) Sponsors someone to draft "thank you" letter
 - 4) Event review any further thoughts for changes or improvement in 2022?
- e. 2022 Art in the Park:
 - 1) Artists
 - Applications received to date
 - How to recruit artists for 2022
 - 2) Food vendor recruitment
- f. Recruitment of new board members

5. Board Member Comments

6. Adjournment

Next Regular Meeting: Monday, October 11, 2021 - 7:00 p.m.