

AGENDA

Lake Odessa Area Arts Commission

Regular Meeting Monday, July 11, 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.

4. Action Items

a. Meeting minutes

1) 6/13/2022 regular meeting

b. Finance

- 1) Finance Report
- 2) Accounts payable, Checks

c. Art in the Park 2022

- 1) Artist applications
- 2) Entertainment
 - a) Flag ceremony
 - b) Boy Scouts with Veterans?
- 3) Sponsors
- 4) Wine Tasting
- 5) Kids' Zone
 - (a) Do you need supplies?

- 6) First-Aid Station
- 7) Volunteers
 - (a) Work schedule
 - (b) recruit
- 8) Advertising
 - (a) Handbills
 - (b) Visitor Guides
 - (c) Facebook
- 9) Miscellaneous
 - (a) T-shirts
 - (b) Parking-Scouts?

d. Community project(s)

- (a) Chainsaw Artist
- e. "AITP" Prep
 - (a) Schedule duties
 - (1) Pick up various supplies
 - (a) Pick up radios
 - (b) Order donuts/pick up
 - (c) Get pavilion supplies
 - (2) Marking the park
 - (b) Suggestions
 - (1) Any thoughts of things that will need to be done
 - (2) Maybe a schedule of when we will be at the park Thursday through Saturday morning.
 - (3) Make a schedule of people/volunteers that will man the check in area.
 - (4) Make a list when Food vendors will be coming and where Nancy needs them to be so we can start that on Friday night for her.
 - (5) Make a list of when things will arrive: Tents, porta johns, golf carts etc.
 - (6) Security arrangements.
- 5. Items for Next Agenda
- 6. **Board Member Comments**
- 7. Adjournment