

**Lake Odessa Area Arts Commission  
Page Memorial Building  
839 Fourth Avenue  
Lake Odessa, Michigan 48849**

**Minutes  
March 14, 2022 Regular Meeting**

**1. Call to Order / Roll Call:**

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

Present: Margaret Hermes, Patrick Reagan, Carrie Johnson, Karen Banks

Absent: Nancy Mattson

Visitors: Richard Stone

**2. Approval of Agenda:** Motion made by Reagan, supported by Johnson, to approve the agenda as presented. Motion carried by voice vote of members present, 4-0.

**3. Public comment:** Richard Stone introduced himself and expressed an interest in appointment to the Arts Commission.

**4. Action Items:**

a. Meeting minutes: Motion by Hermes, support by Banks, to approve minutes of regular 1/10/22 meeting and 1/24/22 special meeting. Motion carried by voice vote of members present, 4-0.

b. Finance: 2022-2023 fiscal year budget and year-end financial statement were reviewed. Reagan reminded everyone that more care needs to be taken to stay within budget. Motion by Banks, support by Reagan, to approve January expenditures totaling \$174.52. Motion carried by voice vote of members present, 4-0.

c. Art in the Park 2022:

1) Sponsor letters: Banks will revise the 2021 sponsor solicitation letter and forward to Hermes for printing/mailing.

2) Artists: Discussion was held re: ongoing issue of artists not submitting "work in progress" photos with their applications. Possible changes need to be made to artist application form. Motion by Banks, support by Hermes, to approve applications from Mary Mason and Rayann Campeau. Motion carried by voice vote of members present, 4-0.

3) Food Vendors: Per e-mail from Mattson, discussion was held re: food vendors recruited to date. Banks reported that food vendor applications have been received from Underground Cookie Club and Michigan Farmhouse Pizza.

- 4) Entertainment: Banks shared information re: entertainment booked to date and possible entertainment line-up. Consensus was to ask Center Stage Dance Academy to take last time slot of the day in an effort to bolster afternoon attendance. Motion by Reagan, support by Hermes, to approve B-Side Growlers at \$325 for one set, pending their availability. Banks will continue to search for more entertainment.

d. Other Projects:

- 1) Discussion was held re: possible replacement of dance floor in 2022. Consensus was to delay purchase of new dance floor until 2023.
- 2) Discussion was held re: possible replacement of pergola shade cloths and type of material used. Reagan will inspect the existing shade cloths and report back to the board.
- 3) Reagan shared information re: a light pole that has come down in the park near Swifty's play structure, and asked if commission members would have interest in installing a flagpole in its place with costs to be shared with the Downtown Development Authority.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,  
Patrick Reagan  
Village Manager/ Village Clerk