

**Lake Odessa Area Arts Commission
Page Memorial Building
839 Fourth Avenue
Lake Odessa, Michigan 48849
Special Meeting Minutes
January 24, 2022**

Meeting called to order 7:31 pm by Chairperson Hermes.

Roll Call: Margaret Hermes, Patrick Reagan, Carrie Johnson, Nancy Mattson, Karen Banks

Absent: None

Motion made by Banks, supported by Mattson to approve the agenda as presented.

– motion carried by voice vote of members present, 5-0.

Public comment – no public comment was heard.

Discussion Items:

A) Potential Entertainment Act for 2022 Art in the Park – Banks gave an overview of a string band known as “The Michigan Mafia String Band” that has shown interest in performing at the 2022 Art in the Park event. Banks further stated that this group was in high demand and would need to be booked soon should the group want them for this event. Motion by Reagan, supported by Hermes, to approve the booking of the Michigan Mafia String Band for the 2022 Art in the Park event for a sum not to exceed \$700.00. Voice vote. Motion approved, 5-0.

Board Member Comments:

Johnson – Johnson stated that she is having issues getting logged into the Arts Commission Facebook page.

Meeting adjourned at 7:47 pm.

Respectfully submitted

Patrick Reagan

Village Manager/ Village Clerk