



AGENDA

Lake Odessa Area Arts Commission

Regular Meeting

Monday, September 12, 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. Meeting Minutes

- 7-11-2022 approval
- 7-25-2022 approval
- 8-8-2022 approval

5. Expense Reports

- Revenue expense report
- Check register

6. Action Items (AITP 2022)

(a) Artists/Artisans

- Review artist comments
- Draw winners of \$25 pre-paid card and free 2023 booth space

- Approve referral rebates
- (b) Event Recap
 - Any additional Comments?
 - Food Vendor feedback (Nancy)
 - Possible changes to implement in 2023 based on feedback.
- (c) Correspondence
 - Thank you letters to the sponsors
 - Thank you letters to volunteers
 - Follow-up letters to artist.

7. Action items (AITP 2023)

- (a) Review Applications
 - Linda Taylor app date
 - New applications
- (b) Review show rules
 - Application deadlines
 - Fee schedule
- (c) Artist recruitment
 - Shows to attend in person
 - Online recruitment

8. Future Projects & Budget Planning for 2023-2024

- Chainsaw artist
- Replacement of dance floor
- Replacement of pavilion shade cloths
- Ideas for other community projects

9. Other items to discuss

- Set meeting dates for next year.
- 2023 Grant Application-Award Announcement

