

MINUTES

Lake Odessa Area Arts Commission

Regular Meeting

Monday, November 14, 2022 - 7:00 p.m.

Page Memorial Building

Lake Odessa, Michigan

1. **Call to Order / Roll Call:** Hermes called the meeting to order at 7:02 p.m.
Present: Hermes, Johnson, Mattson, Banks
Absent: Reagan, Rice
Visitors: Bob Green
2. **Approval of Agenda:** Motion by Johnson, support by Banks to approve agenda as presented. All ayes; motion carried.
3. **Public Comment:** None.
4. **Action Items**
 - a. **Meeting minutes:**
 - 1) 10/10/2022 regular meeting: Motion by Hermes, support by Banks to approve. All ayes; motion carried.
 - b. **Finance:**

Finance report and accounts payable tabled until January 2023 meeting.
 - c. **Art in the Park 2022:**
 - 1) Thank you letters to sponsors and volunteers: Banks will finalize for mailing.
 - 2) Letter to artists: Hermes has completed draft letter. Banks will add information re: internet access and ATM machine, and will finalize for mailing.
 - 3) Mobile hotspot in 2023: Johnson will inquire with Lake Odessa Community Library re: rental of a hot spot for the 2023 Art in the Park.
 - d. **Chainsaw Art:** We still have not received an invoice from the chainsaw carver, Lonnie Guild.
 - e. **Art in the Park 2023:**
 - 1) Artist recruitment:
 - Johnson will attend Christmas 'Round the Town November 25-26
 - Banks and Mattson will attend the Rogue River Artisans show at Lowell High School on December 3.

- Johnson will work on getting show listed in Sunshine Artist magazine, and also ad package with West Michigan Tourist Association

f. Future Projects:

- 1) New dance floor: Banks received updated pricing on new dance floor for the pavilion, which will need to be incorporated into the 2023-2024 budget.
- 2) Shade cloth replacement: We still need to pull one of the old shade cloths out of storage to take measurements and seek price quotes from sail or awning manufacturers.
- 3) Mural Project: Banks reported that the Lake Odessa Downtown Development Authority is interested in working with the Arts Commission on a mural project. She stated that a \$4,000 mini-grant could be applied for. The deadline for grant applications is January 23. Sites can be identified and muralists contacted during 2023, and a grant application submitted in January 2024.

5. **Adjournment:** Without objection, meeting adjourned at 8:11 p.m.