

MINUTES

Lake Odessa Area Arts Commission
Regular Meeting
Monday, February 13, 2023 - 7:00 p.m.
Page Memorial Building
Lake Odessa, Michigan

1. **Call to Order / Roll Call**: Hermes called the meeting to order at 7:05 p.m.
Present: Hermes, Johnson, Mattson, Banks
Absent: Rice
Staff Present: Interim Village Manager Gregg Guetschow
Visitors: Melanie Baker
2. **Approval of Agenda**: Motion by Mattson, support by Hermes to approve agenda as presented. All ayes; motion carried.
3. **Public Comment**: None.
4. **Minutes**:
 - 1) 1/9/2023 regular meeting: Motion by Johnson, support by Mattson to approve. All ayes; motion carried.
5. **Finance**: Banks gave an overview of the revenue/expense report for the month ending January 2023 and reviewed with board the bank statement and bank reconciliation.
6. **Action Items**:
 - a. **Art in the Park 2022**:
 - 1) Follow-up letters: Banks stated follow-up letters to 2022 artists have not gone out, but will be finalized and mailed this week.
 - b. **Art in the Park 2023**:
 - 1) Entertainment: Per Board approval at January 2023 meeting, Banks stated she has booked the B-Side Growlers. Their quoted fee is \$450 for a one-hour set. Motion by Johnson, support by Mattson, to approve \$450 fee. All ayes; motion carried.
 - 2) Artist applications: A total of 47 artists and 58 booth spaces have been booked so far for the 2023 Art in the Park.
 - 3) Mobile Hotspot: Johnson has made no progress with borrowing mobile hotspot(s) from the Lake Odessa Community Library. She will attempt to make contact with Jen Salgat, the librarian.

- 4) ATM Machine: Banks made inquiry with PFCU, but they do not have a mobile ATM machine. She will inquire with Thornapple Credit Union to see if they will return in 2023.
- 5) Sponsorships: Banks will work with Mattson regarding a review of current or revised sponsorship levels for inclusion on March agenda.
- 6) Food Vendors: Mattson stated in 2022 she sent out food vendor invitation letters in January, which was too early. She plans to contact potential food vendors while she is in Florida via e-mail and regular mail.

c. Other Projects:

- 1) Public Mural Project: Johnson has inquired with Postmaster at Lake Odessa Post Office re: possibility of a mural on the south wall of the Post Office building. She stated Bill Rogers has also made the same inquiry at the Post Office. Johnson stated the postmaster will contact the building owner to inquire.
- 2) Chainsaw Art: Johnson stated the plaque to acknowledge chainsaw artist Lonnie Gline arrived, and she gave it to Patrick Reagan. Gregg Guetschow will locate the plaque and give it to Jesse Trout for installation.

7. Board Member Comments: Johnson reported that Rice has a project idea for this year's Kids' Zone involving the use of recyclables. Rice will provide more information at the next meeting.

8. Adjournment: Meeting adjourned at 7:41 p.m.

Respectfully submitted,

Karen Banks, Secretary/Treasurer