

**Lake Odessa Area Arts Commission  
Page Memorial Building  
839 Fourth Avenue  
Lake Odessa, Michigan 48849  
Regular Meeting Minutes  
January 9, 2023**

Meeting called to order 7:09 pm by Chairperson Hermes.

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

Absent: None

Visitors: None

Approval of Agenda: Motion made by Banks, supported by Hermes to approve the agenda as presented. Motion carried by voice vote of members present, 6-0.

Meeting Minutes: Motion by Johnson, supported by Mattson, to approve the meeting minutes from the November 14, 2022 meetings. Motion carried by voice vote, 6-0.

Financial Report: Motion by Banks, supported by Hermes, to place the financial report on file. Motion carried by voice vote, 6-0.

Public comment – no public comment was heard.

Discussion Items:

A) 2023 Art in the Park

- 1) Applications received thus far for the 2023 event -- 44
- 2) Bruce Curtis -- Bruce Curtis has applied to be a crafter at the 2023 event. Curtis makes and sells wooden flutes. Would like a booth with electricity so he can amplify the sound of his flutes to attract customers. Amplification of music violates the show rules. Motion by Banks, supported by Hermes, to allow Bruce Curtis to sell his flutes at the 2023 event but without amplification or electricity, to refund the \$10 paid for a booth with electricity, and to place his booth north of the pavilion to insure that any flute noise doesn't interfere with event performers. Voice vote. Motion approved 6-0.
- 3) Dance floor – Motion by Reagan supported by Banks, to approve purchase of new dance floor from Snaplock for a sum not to exceed \$3,200.00. Voice vote. Motion approved 6-0.

- 4) Pavilion Sun Shades – discussion took place on new sun shades for the pavilion, to be purchased by the LOAAC. Banks received a quote for 5 – 31’ sun shades for a cost of \$2,600.00. Motion by Reagan supported by Johnson, to try to clean the current shades before further discussion of new purchase is had by Board. Voice vote. Motion approved 6-0.
- 5) Artist Plaque – discussion took place about the plaque for the bear carving in the park as per the agreement with Lonnie Glines. Johnson will order one and it will be given to DPW for installation.
- 6) Nomination and Election of Officers for 2023

Chairperson – Motion by Johnson, supported by Mattson, to nominate and elect Hermes for Chairperson. Voice vote: Aye: Johnson, Banks, Mattson, Rice. Nays: Hermes, Reagan. Hermes elected as Chairperson.

Vice Chairperson – Motion by Banks, supported by Hermes, to nominate and elect Johnson for Vice Chair. Voice vote. Motion carried 6-0. Johnson elected as Vice Chairperson.

Secretary/ Treasurer – Motion by Reagan, supported by Mattson, to nominate and elect Banks as Secretary/ Treasurer. Voice vote. Motion approved 6-0. Banks elected as Secretary/ Treasurer.

- B) Board member comments – Banks spoke about the B-Side Growlers and the Briar Pain Band as potential entertainment for the 2023 event. Motion by Reagan, support by Hermes to authorize Banks to book B-Side Growlers for 2023 Art in the Park.

Meeting adjourned: 8:08 pm

Respectfully submitted  
Patrick Reagan