

## MINUTES

**Lake Odessa Area Arts Commission**  
Special Meeting  
Thursday, March 23, 2023 - 6:00 p.m.  
Page Memorial Building  
Lake Odessa, Michigan

1. **Call to Order / Roll Call:** Hermes called the meeting to order at 6:00 p.m.  
Present: Hermes, Johnson, Mattson, Banks, Rice  
Visitors: None
  
2. **2023 Art in the Park:**
  - a. **Advertising:** Banks presented options for online and print advertising. Motion by Hermes, support by Mattson to approve the following:
    - 1/2-page ad in Michigan Festivals & Events summer travel issue: \$475
    - West Michigan Travel Association media package: \$750All ayes; motion carried 5-0.
  
  - b. **Food Vendors:** Mattson confirmed a new kettle corn vendor and is awaiting info from a prospective ice cream vendor.
  
3. **April meeting date:** Banks reported that due to a scheduling conflict with the Village Council, the regular April meeting needs to be rescheduled. Consensus was to move April meeting to Thursday, April 13 at 7:00 p.m.
  
4. **Adjournment:** Motion by Banks, support by Johnson to adjourn. All ayes; motion carried 5-0. Meeting adjourned at 6:19 p.m.

Respectfully submitted,

Karen Banks, Recording Secretary