

MINUTES

Lake Odessa Area Arts Commission

Regular Meeting

Monday, November 11, 2024

Page Memorial Building

Lake Odessa, Michigan

1. **Call to Order:** Chair Hermes called the meeting to order at 7:04 p.m.
Present: Karen Banks, Melanie Baker, Meg Hermes, Nancy Mattson, Ty Nurenberg, Aurora Rice
Absent: None
Visitors: Elizabeth Stoneman
Staff: None
2. **Approval of Agenda:** Motion by Banks, support by Rice, to approve agenda as presented.
All ayes; motion carried with Baker absent.
3. **Public Comment:** None.
4. **Minutes:** Motion by Hermes, support by Rice, to approve minutes of October 14, 2024 regular meeting. All ayes; motion carried.
5. **Finance:**
 - a. **Revenue/Expense report:** Revenue/Expense report for October 2024 was tabled.
 - b. **Accounts payable:** Motion by Hermes, support by Mattson, to approve accounts payable for October 2024 in the amount of \$83.69. All ayes; motion carried.
6. **Action Items:**
 - a. **Mural Project:** Banks reported she shared scope of project and projected project budget with the Downtown Development Authority, and they are willing to proceed with the project and to split costs with the LOAAC. Grant funds through the Power of Women Giving group will be solicited prior to the April 1, 2025 application deadline.
 - b. **Holiday Decorating Contest:** Banks reported that to date there are four homes and two businesses registered.
 - c. **2025 Art in the Park:**
 - 1) Entertainment: Baker will contact booking agent David Bauman to inquire about his service and fees.

2) Volunteers: Consensus was to pay \$10 per person per hour, perhaps to a student organization, for help during the event. Rice will talk with high school athletic coaches. Nurenberg will discuss with the Lakewood Band Boosters.

d. 2025 Meeting Schedule: Motion by Mattson, support by Hermes to approve the following schedule for 2025:

Day	Date	Time
Monday	January 13, 2025	7:00 p.m.
Monday	February 10, 2025	7:00 p.m.
Monday	March 10, 2025	7:00 p.m.
Monday	April 14, 2025	7:00 p.m.
Monday	May 12, 2025	7:00 p.m.
Monday	June 9, 2025	7:00 p.m.
Monday	July 14, 2025	7:00 p.m.
Monday	July 28, 2025*	7:00 p.m.
Monday	August 11, 2025	7:00 p.m.
Monday	September 8, 2025	7:00 p.m.
Monday	October 13, 2025	7:00 p.m.
Monday	November 10, 2025	7:00 p.m.
Monday	December 29, 2025	7:00 p.m.

*Extra meeting / AITP work session

All ayes; motion carried.

- e. Election of Officers: Motion by Banks, support by Mattson, to elect Hermes chair, Baker vice-chair, and Banks secretary/treasurer. All ayes; motion carried.
- f. Board Member Recruitment: Banks shared a copy of the village's appointment list and asked members to identify people who could fill board seats. Discussion followed.

7. Adjournment: Without objection, meeting adjourned at 7:40 p.m.

Respectfully submitted,

Karen Banks, Secretary/Treasurer