MINUTES OF DIMONDALE ARTS COMMISSION REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

December 19, 2023 Denis S. Prisk Jr., Clerk

7:01 p.m. Regular meeting called to order.

Roll call Present: Gnass, Hadlock, Thornton, Pohl, Novasel, Wilber

Absent: none

Also present: Denis Prisk, Village Manager

Approval of Agenda

Motion by Pohl, second Novasel to approve the agenda. Motion carried.

Public Session

None

Old Business Session

- 1. Motion by Thornton, second Wilber to approve the minutes. Motion carried.
- 2. Motion by Gnass, second Hadlock, to un-table three Unfinished Business items. Motion Carried
- 3. Wilber provided an update on bridge planter. Discussion occurred. Hadlock asked about budget.
- 4. Novasel and Gnass briefed the art exchange box project. Motion by Novasel, second Gnass to add to Parks & Recreation Committee Agenda at their next meeting.
- 5. Hadlock volunteered to revisit Chalk Art in the spring of 2024.
- 6. Gnass opened discussion on the Mural project. He reiterated that with pending property discussions ongoing with the Village and the First Presbyterian Church, that the project could move forward with RFQ's and planning. Also reminding the Commission that property owners at the "old JB's building and old Hardware building" showed interest in using their buildings as a place for a mural. Gnass will email previous RFQ to the commission, with recommended changes.

New Business Secton

- 1. Prisk briefed that one person submitted a Citizen Involvement Application to fill the vacancy on the commission. Discussion occurred. Prisk will present to the Village Council in January.
- 2. Fundraising discussion occurred. Suggested an annual budget goal of \$30,000 from fundraising. Discussed use of Google Documents.
- 3. The October meeting with the Parks & Recreation Committee was discussed. Gnass offered a summary of the conversations. Prisk briefed the committee notes and what recommendations the committee set forth. Prisk briefed that the recommendations did not go forward to the council at this time.
- 4. Prisk provided information about his submission of resignation and subsequent withdrawal.

Next Meeting, January 16, 2024. Adjourned 7:50 pm

