

MINUTES OF DIMONDALE ARTS COMMISSION
REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
May 16, 2023
Denis S. Prisk Jr., Clerk

7:00 p.m. Regular meeting called to order by Vice Chairperson Conn.

Roll call Present: Gnass, Novasel, Pohl, Wilber

Absent: Bakken, Conn, Thornton

Also present: Denis Prisk, Village Manager

Approval of Agenda

Motion by Novasel, second Gnass, to modify agenda with Old Business, 7- The River plaque update, and to approve the May 16, 2023 agenda. Motion carried.

Public Session

No comments were received.

Business Session

1. Motion by Pohl, second Wilbur, approve the March 20, 2023 minutes. Motion carried.
2. Gnass briefed the revised vision statement. Novasel motioned to untable and approve with edit of removing "deep," second Wilbur. Motion Carried.
3. Novasel gave update on bridge planters. Discussion on new approach and type of product. Prisk encouraged Request for Proposal (RFP) – creation and timeline consideration. Gnass asked for solutions at next meeting.
4. No update provided on Crosswalk.
5. Gnass reviewed and orientated the board on a worksheet for tracking mural donations has been placed in the shared Google drive. Discussion continued on how to update and use the spreadsheet. Gnass asked for the development of a "request memo" before the next meeting. Discussion occurred on fundraising for all planned projects versus for each project individually. Prisk reminded the group on the need to comply with the new Donations Policy.
6. Wilber stated that Fox Scapes will be providing plants and helping with installation at the pocket park. Original plan was Apr or May. No start date was provided.
7. Little Art Gallery temporary installation discussion occurred. May not be temporary installation. Name consideration of Art Exchange was discussed. Gnass requested one more quote on construction. Currently \$600 to \$700 quote. RFP to be completed sooner than later.
8. Prisk provided an updated to The River plaque installation. Prisk will seek builder for construction of stand and update Gnass.
9. Island Jam 2023 discussion was opened by Gnass. Planning for Sep 13 or 20, and seeking Artists. Discussion of Special Event Paperwork occurred. Planning for a 90-minute set. Hoping to coincide with possible completion of the Gazebo.
10. Storyteller (Fish Tales) concept briefed by Gnass. Discussion on concept of professional anglers telling their fishing stories by The River art installation occurred. Possible open call to anglers. Cost could be zero.
11. Poetry at Library introduced by Gnass. Some discussion for coordination with the library.
12. Chalk Art Festival discussion opened by Gnass. More planning and concept to occur.

With no additional business, Gnass adjourned the meeting at 8:50 p.m.

