

MINUTES OF DIMONDALE ARTS COMMISSION
REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821
Lions Park - 304 W. Jefferson Street, Dimondale, MI 48821
June 21, 2021
James P. Gallagher, Clerk

7:01 p.m. Regular meeting called to order by James Gallagher.

Roll call Present: Conn, McMahon, Novasel, Pohl, Swart, Viele
Absent: Gnass

Also present: James Gallagher, Village Manager; Denise Parisian, RTF member; and Betsy Kelly, Recording Secretary.

Approval of Agenda

Motion by McMahon, second Swart, to approve the June 21, 2021 agenda as presented.
Motion carried.

Public Session

Kelly noted that Paige Hunter has updated information on her Facebook page about the mural.

Business Session

1. Motion by Novasel, second Pohl, to approve the May 17, 2021 minutes as presented.
Motion carried.

2. Gallagher introduced the appointment of officers. Motion by Viele, second Novasel, to appoint Camron Gnass as Chairperson. Motion carried. Motion by Swart, second Pohl, to appoint Viele as Vice Chairperson. Motion carried.

3. Viele initiated discussion on term assignments and members agreed upon the following: two one-year terms: Gnass, Swart; two two-year terms: McMahon, Conn; three three-year terms: Viele, Pohl, Novasel. Motion by Swart, second Conn, to establish terms as presented.
Motion carried.

4. Parisian led a review of the draft Request for Proposal (RFP). Discussion followed regarding proper installation, budgeted funds as a payable, the entire committee making decisions, installation time frame, possible material shortage due to pandemic, and providing direction in the criteria. Pohl will contact the Lansing Arts Council for possible attendance at the next meeting to answer questions. Novasel presented two samples for development of an application to accompany the RFP. Discussion followed regarding merging the two documents. Novasel will have a draft application ready for the next meeting and Parisian will incorporate changes to the RFP.

With no additional business, Viele adjourned the meeting at 8:26 p.m.

