MINUTES OF DIMONDALE ARTS COMMISSION REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

February 20, 2024 Denis S. Prisk Jr., Clerk

7:02 p.m. Regular meeting called to order.

Roll call Present: Allen, Novasel, Pohl, Thornton, Wilber

Absent: Gnass, Hadlock

Also present: Denis Prisk, Village Manager

Approval of Agenda

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

Public Session

None.

Business Session

1. Motion by Novasel, second Thornton, to approve the January 16, 2024 minutes. Motion carried.

Unfinished Business

- 1. Bridge Planters Pohl reported no progress or update.
- 2. Art Exchange Box Pohl provided update. Prisk provided approval updated from Village Council and discussed next steps. The Draft Minutes of the February 12, 2024 Regular Council meeting were read, specific to the approval and location.
- 3. Chalk Art no update. Will revisit in spring 2024.
- 4. Mural Update Pohl provided an update and the RFQ was reviewed. Prisk updated with the approval from Council. The Draft Minutes of the February 12, 2024 Regular Council meeting were read, specific to the approval and location.
- 5. Fundraising update Prisk updated the commission on the approval from Council. The Draft Minutes of the February 12, 2024 Regular Council meeting were read, specific to the approval of applying for the Consumers Energy Award. Other discussions occurred on fundraising and tracking on google docs.

New Business Section

1. Speggtacular Event – Pohl opened discussion on the event. Gnass coordinated with Trustee Conarton on the planting of flowers that will occur between Mother's Day and Memorial Day. Discussion occurred and motion by Pohl, second Wilber to submit the special event request and plan for March 24, 2024 as the event date. Motion Carried.

Adjourned 7:45 pm