MINUTES OF DIMONDALE ARTS COMMISSION **REGULAR MEETING**

136 N. Bridge Street, Dimondale, MI 48821

March 20, 2023 Denis S. Prisk Jr., Clerk

7:03 p.m.

Regular meeting called to order by Vice Chairperson Conn.

Roll call

Present: Bakken, Conn, Pohl, Wilber

Absent: Gnass, Novasel, Thornton

Also present: Denis Prisk, Village Manager, Betsy Kelly, recording secretary.

Approval of Agenda

Motion by Wilber, second Pohl, to approve the March 20, 2023 agenda. Motion carried.

Public Session

No comments were received.

Business Session

- 1. Motion by Bakken, second Conn, approve the January 24, 2023 minutes. Motion carried.
- 2. With nothing to report, the vision statement was tabled.
- 3. With nothing to report, the bridge planter discussion was tabled.
- 4. Conn requested a crosswalk update. Discussion followed regarding placement on Walnut or Jefferson Streets and potential for color mixing.
- 5. Conn noted that a worksheet for tracking mural donations has been placed in the shared Google drive. Prisk noted that \$687.65 was raised during the Speggtacular event with approximately \$435.00 in reimbursable expenses. Discussion followed regarding improvements on next year's event. Prisk requested an update on the mural project and Conn noted that two privately owned buildings are being considered for better exposure than the Village Hall wall.
- 6. Wilber stated that Fox Scapes will be providing plants and helping with installation at the pocket park in April or May.
- 7. No update was available on the Little Art Gallery temporary installation.
- 8. Conn introduce the Meetings Proceedings Resolution. Prisk noted that this would be the opportunity to establish a different regular meeting day. Motion by Pohl, second Conn. to adopt the resolution with the meeting schedule as every third Tuesday of the month at 7:00 p.m. Motion carried. Motion by Pohl, second Bakken, to amend the bylaws to reflect the meeting day amendment. Motion carried.
- 9. Prisk noted that Richard Tanner will install the plaque for A River Runs Through Us. Deur D'Inde
- 10. The group discussed adding sub-committee meetings to advance goals.

With no additional business, Conn adjourned the meeting at 7:36 p.m.