MINUTES OF DIMONDALE ARTS COMMISSION REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

December 19, 2022 Denis S. Prisk Jr., Clerk

7:01 p.m.

Regular meeting called to order by Chairperson Gnass.

Roll call

Present: Bakken, Conn, Gnass, Novasel, Thornton, Wilber

Absent: Pohl

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

Approval of Agenda

Gnass requested an agenda amendment to add Meeting Schedule under New Business. Motion by Novasel, second Conn, to approve the December 19, 2022 agenda as presented. Motion carried.

Public Session

No comments were received.

Business Session

- 1. Motion by Gnass, second, Novasel to approve the October 17, 2022 and November 21, 2022 minutes. Motion carried.
- 2. Gnass initiated discussion on the vision statement. The group provided feedback on the draft language. Gnass will forward the changes to Pohl for compilation.
- 3. Novasel provided a draft concept from Marty Bakhuyzen for the canoe design for the bridge planters. Novasel will follow up with the contractor with questions generated from the group.
- 4. Wilber stated that he is still working on the crosswalk project.
- 5. Prisk reported that the Village Council adopted a donation policy to provide a framework for soliciting donations. Prisk will email copies of the policy to the members.
- 6. Gnass initiated discussion on the landscape plan for the Bridge Between Banks art installation suggesting that a rough plan be ready for review at the February Arts Commission meeting for presentation at the March Village Council meeting.
- 7. Gnass introduced the Art Box temporary installation for member consideration. Discussion followed regarding placement and cost. Novasel will contact Bakhuyzen for a quote.
- 8. Conn reported on the Speggtacular spring event suggesting that the community could decorate large eggs to be placed on the light poles mid-March. Gnass will contact Andrea Tardino, Recreation Committee Chairperson, to discuss the proposal.
- 9. Gnass noted that both the January and February meetings fall on office holidays and will need to be rescheduled or cancelled. The January meeting was rescheduled for January 24th at 6:30 p.m.

With no additional business, Gnass adjourned the meeting at 8:29 p.m.