

**MINUTES OF DIMONDALE ARTS COMMISSION
REGULAR MEETING**

136 N. Bridge Street, Dimondale, MI 48821

April 25, 2022

James P. Gallagher, Clerk

7:05 p.m. Regular meeting called to order by Chairperson Gnass.

Roll call

Present: Conn, Gnass, Novasel, Pohl, Swart, Welsch (Bakken)

Absent: none

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

Approval of Agenda

Motion by Novasel, second Gnass, to approve the April 25, 2022 agenda as presented. Motion carried.

Public Session

No comments were received.

Business Session

1. Motion by Pohl, second Conn, to approve the January 18, 2022 minutes as presented.

Motion carried.

2. Gnass revisited fundraising efforts and talked about formation of a 501c3. Additional discussion ensued regarding development of a vision statement and materials that could be used when approaching possible donors. Gnass spoke about pursuing live art in the form of a September music series in the park. Novasel mentioned the popularity of traveling art through the Detroit Institute of Art (DIA).

3. Gnass presented the Meetings Proceedings Resolution. Motion by Novasel, second Pohl, to approve the resolution as presented. Motion carried.

4. Members discussed filling the Commission vacancies and agreed to solicit applications.

5. Parisian suggested the Arts Commission have some type of presence at Discover Dimondale.

With no additional business, Gnass adjourned the meeting at 8:15 p.m.

