MINUTES OF DIMONDALE ARTS COMMISSION REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

July 23, 2024

Danielle Tiedeman, Clerk

7:03 p.m.

Regular meeting called to order by Chairperson Gnass.

Roll call

Present: Allen, De Iuliis, Gnass, Hadlock, Novasel, Wilber

Absent: none

Also present: Danielle Tiedeman, Village Manager; Betsy Kelly, recording secretary.

Approval of Agenda

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

Public Session

Molly, Dorothy Hull Library, spoke about Chalk Week (August 4-10), building a cooperative relationship with the Arts Commission and future art themed events planned by the library.

Business Session

Motion by Hadlock, second Wilber, to approve the June 18, 2024 minutes. Motion carried. **Unfinished Business**

- 1. Novasel reported on the Story Tellers event planned for October 1, 2024. Discussion followed regarding sponsorship and call for entries.
- 2. Gnass reported on the Island Jam. Discussion followed regarding music genres, event organization, committee to seek artists and possible dates of September 11, 12 or 19, 2024.
- 3. Gnass reported on the mural project and funding noting that approximately \$19,000 in grants and donations have been procured. Discussion followed regarding notifying the three finalists, August 23, 2024 submission date and presentation at the August 27, 2024 Arts Commission meeting. The Village Office will notify the finalists via email.

New Business Section

- 1. Gnass presented the annual appointment of officers. Motion by Hadlock, second De Iuliis, to appoint Gnass as Chairperson and Allen as Vice Chairperson. Motion carried.
- 2. Allen reported on the MACC grant noting that the award is up to \$30,000 with a 25% agency match and a final filing date of July 24, 2024 at 5:00 p.m. Discussion followed regarding type of equipment to be requested. Allen will have the grant ready for the Manager to sign off on by 1:00 p.m., July 24, 2024

Gnass adjourned the meeting at 8:22 p.m.

Danielle Tredeman