

MINUTES

Lake Odessa Area Arts Commission

Special Meeting

Monday, September 26, 2022 - 6:00 p.m.

Page Memorial Building

Lake Odessa, Michigan

1. Call to Order / Roll Call: Hermes called the meeting to order at 6:03 p.m.

Present: Hermes, Reagan, Mattson, Banks, Johnson

Absent: Rice

Visitors: None

2. Action Items

a. Chainsaw Carving Artist

Johnson presented the quote from Lonnie Glines, of Timber Art, for the carving of the large tree stump in Village Park. Carving will be of a bear. Glines will do this work for \$900.00 provided that there is a plaque stating that he was the artist.

Motion by Reagan, supported by Hermes, to approve the quote from Timber Art for the carving of the stump in Village Park into a bear for a sum not to exceed \$900.00. Voice vote. All ayes, motion carried 5-0.

3. Adjournment: Motion by Reagan, support by Hermes to adjourn. All ayes; motion carried. Meeting adjourned at 6:17 p.m.

Respectfully submitted,

Patrick Reagan, Clerk