

MINUTES

Lake Odessa Area Arts Commission

Meeting

Monday, January 8, 2024

Page Memorial Building

Lake Odessa, Michigan

1. **Call to Order / Roll Call:** Chair Hermes called the meeting to order at 7:05 p.m.
Present: Baker, Banks, Hermes, Johnson, Nurenberg, Rice
Absent: Mattson
Visitors: None
Staff: None
2. **Agenda:** Motion by Banks, support by Johnson to approve agenda. All ayes; motion carried 6-0.
3. **Public Comment:** None.
4. **Minutes:** Motion by Hermes, support by Johnson, to approve minutes of 11/13/23 regular meeting and 12/27/23 special meeting. All ayes; motion carried 6-0.
5. **Finance Report:**
 - a. Revenue/Expense Reports for November and December were reviewed.
 - b. Accounts Payable: Motion by Hermes, support by Johnson to approve \$164.16 payable to the Village of Lake Odessa for postage. All ayes; motion carried 6-0.
6. **Action/Discussion Items:**
 - a. **Fiscal Year 2024-25 Budget:** Motion by Baker, support by Johnson to approve draft budget reflecting total Revenues of \$23,700 and Appropriations of \$25,482, and to forward same to the Village Council for approval and adoption. All ayes; motion carried 6-0.
 - b. **2024 Art in the Park:**
 - 1) Entertainment:
 - Johnson has left a message with Kelly Sanderson and is waiting to hear back.
 - Rice reported she needs to wait until the end of February to find out whether The Vagabonds will be able to perform.
 - Consensus was to book Michael Hulett again in 2024.
 - Melanie will attempt to make contact with Billy Strings and John Berry.

- 2) Artists: The number of artist applications and total booths purchased will be reported at the February meeting.

7. **Adjournment:** Without objection, meeting adjourned at 7:51 p.m.

Respectfully submitted,
Karen Banks, Secretary/Treasurer