



**ARTS & CULTURE COMMISSION**  
**MEETING AGENDA**  
**Tuesday, January 03, 2023**  
**3:45 PM**

CALL TO ORDER:

ROLL CALL:

PUBLIC INPUT: (if anyone wishes to address the Commission)

SETTING THE AGENDA:

CORRESPONDENCE:

APPROVE MINUTES:

1. Approve Minutes from December 6, 2022

FINANCIALS:

2. Approve the Financials for December 31, 2022

BUSINESS:

3. New Commission Members & Welcome if Approved by City Council
4. Review Mayor's Art Award
5. Riverfest

UPDATES:

6. Pokegama Band Map
7. Review RFP's for Neighborhood Art

ANNOUNCEMENTS:

SET AGENDA FOR NEXT MEETING:

ADJOURN:



CITY OF  
**GRAND RAPIDS**  
 IT'S IN MINNESOTA'S NATURE

**ARTS & CULTURE COMMISSION**  
**MEETING MINUTES**  
**Tuesday, December 06, 2022**  
**3:45 PM**

**CALL TO ORDER:**

The meeting was called to order at 3:48pm.

**ROLL CALL:**

**PRESENT**

Commissioner Ed Zabinski  
 Commissioner Jennifer Gorman  
 Commissioner Kari Hedlund  
 Commissioner Aaron Squadroni  
 City Administrator, Tom Pagel

**ABSENT**

Commissioner Myrna Peterson  
 Commissioner Gail Otteson

**PUBLIC INPUT: (if anyone wishes to address the Commission)**

Karen Noyce requested to speak regarding a possible project for the Arts & Culture Commission. The project was started by Ms. Noyce around 10 years ago and focused on a cultural map of the county prior to European settlement. Discussion revolved around partnership with the Commission to assist with proceeding with the "Pokegama Band Map".

**SETTING THE AGENDA:**

**Motion was made by Commissioner Zabinski and Second by Commissioner Gorman to add an item to the Agenda for New Members. All in favor, motion passed.**

**CORRESPONDENCE:**

The Commission received a thank you note from the First Annual Jingle & Mingle that was held with the Nightmaker's Market earlier in December.

**APPROVE MINUTES:**

1. Approve the Minutes from November 1, 2022  
**Motion was made by Commissioner Zabinski and Second by Commissioner Gorman to accept the minutes from the November 1, 2022, Arts & Culture Meeting. All in favor, motion passed.**

**FINANCIALS:**

2. Approve the Financials for November 2022  
**Motion was made by Commissioner Squadroni and Second by Commissioner Zabinski to accept the November 2022 Financials. All in favor, motion passed.**

## BUSINESS:

3. Reviewed the 2022 Budget
4. Review of the 2023 Budget  
There will be \$7,500 in the Budget for 2023 and some additional capital will be available with another street project during the year.
- 4A. Additional Agenda Item: New Members. There are currently four vacancies of this nine member commission. There are no residential requirements and a few names were mentioned of possible people to reach out to, to turn in their applications. If they are interested, they should get their applications back as soon as possible, to be approved at the December 19th, 2022, City Council Meeting.

## UPDATES:

5. Neighborhood Meeting  
Commissioner Hedlund reviewed the notes on the 1st Neighborhood Meeting held back in October. It was suggested that a Request for Proposal would help to get more ideas, for the Neighborhood Art. City Administrator Pagel said that he would rough something out to get ready and Commissioner Squadroni will assist him.
6. Nightmakers Market  
The Nightmaker's Market was a success. Commissioner Gorman in her summary mentioned that; there was hot chocolate, tea and ice cream, 18 of the 27 vendors reached six grand in sales for the 2.5 hours, there were 100 art kits that were given out to kids, there were 500 transactions and she would like to thank the Commission for the support. The next Nightmaker's Market is planned for the Thursday before Mother's Day.

## ANNOUNCEMENTS:

None

## SET AGENDA FOR NEXT MEETING:

## BUSINESS:

3. New Commission Members & Welcome if Approved by City Council
4. Review Mayor's Art Award
5. Riverfest

## UPDATES:

6. Pokegama Band Map

## ADJOURN:

**Motion made by Commissioner Zabinski to adjourn, Second by Commissioner Gorman. All in favor, motion passed.**

Respectfully submitted by Cynthia Lyman

**CITY OF GRAND RAPIDS  
ARTS & CULTURE COMMISSION**

**SCHEDULE OF CHANGES IN REVENUE AND EXPENDITURES  
FOR THE PERIOD ENDING DECEMBER 31, 2022**

*With Comparative Totals for the Period Ending December 31, 2021*

	Actual 12/31/2022	Actual 12/31/2021
<b>Arts &amp; Culture Budgeted Expenditures</b>	\$ 7,500	\$ 7,500
Supplies	-	149
Mayor's Art Award	944	867
Vessel Concept Bike Rack	-	7,486
Storm Drain Design Class	-	1,200
Public Art Nameplates	-	3,789
Statue Blessing Ceremony Blanket	377	
Kootasca Juneteenth Contribution	450	
Indigenous People's Day	1,723	
Neighborhood Meeting	25	
MacRostie Administrative Assistance	2,200	
Jingle+Mingle Night Makers Market	297	
Operating Transfer to Capital Proj 418	-	-
Balance Available	<u>1,484</u>	<u>(5,992)</u>