



ARTS COUNCIL MINUTES REGULAR VIDEO MEETING

Wednesday, January 18, 2023

CALL TO ORDER

Chair Elizabeth Mitchell called the meeting to order at 5:35 pm via Zoom Online meeting.

ROLL CALL

Chair Elizabeth Mitchell, Vice Chair Suzanne Skone [5:40pm], Daniel Becker, Rachel Blum, Jonathan Harrington, Rosemary Moore, and Lalo Bruhl were present for the Arts Council.

Councilmember Ted Weinberg was present.

Staff present were Eleanor Knight, Katie Herzog, Sarah Bluvus, and Raven Gillis.

PUBLIC APPEARANCES

No public appearances.

DEPARTMENT REPORT

Eleanor Knight, Recreation Coordinator, reported on the following:

- Community Center transformed in support of the Oriana Ladies League event
- Illuminate MI Events / Thank you Sponsors and Partners!
- Donation of Raven, approved by the Arts Council 2021
- MIVAL at MICEC
- Lectures at MICEC
- Island Lanterns

REGULAR BUSINESS

1. Approval of Minutes

Minutes from the October 19, 2022 Regular Meeting were presented.

It was moved by Becker; seconded by Bruhl to:

Approve the minutes from the October 19, 2022 meeting

Passed: 6 – 0

2. Approve of Luther Burbank Waterfront Improvements (LBWI) Art in Public Places Request for Proposals (RFP)

Sarah Bluvus, CIP Project Manager, provided an update, and introduced Arts Council Members Skone and Becker to provide additional updates. Bluvus also reported on the status of the Artist Selection Panel.

It was moved by Moore; seconded by Harrington to:

Approve the request for proposals for the Luther Burbank Park Waterfront Improvements (LBWI) Art in Public Places project, and to appoint the artist selection panel pending the final consultation between the Public Arts committee and the Arts Council Chair

Passed: 7 – 0

3. Arts Council Events Update

Katie Herzog, Recreation Coordinator, presented and gained consensus from the Arts Council that they will have organized attendance and participation at city-coordinated events, and to work as a “referral group” to city staff for arts and culture connections, sponsorship opportunities, and enhancement to event elements. Arts Council approved the Events Committee to move forward with choosing the Summer Celebration! T-shirt design this year.

4. 2023-2024 City Arts and Culture Workplan Update

Eleanor Knight presented. The Arts Council Members engaged in discussion and provided input.

It was moved by Moore; seconded by Bruhl to:

Endorse the 2023/2024 City Arts and Culture Workplan as amended

Passed: 7 – 0

5. Arts Council Planning Schedule and Committee Update

Eleanor Knight, Recreation Coordinator, provided the update to the Arts Council. Arts Council members received update.

OTHER BUSINESS

Bluvas notified the Arts Council that they should be receiving an email related to the construction happening adjacent to the outdoor sculpture gallery.

ADJOURNMENT

The Regular Video Meeting adjourned at 6:52pm.