



ARTS COUNCIL MINUTES

REGULAR VIDEO MEETING

Wednesday, January 17, 2024

CALL TO ORDER

Vice Chair Daniel Becker called the meeting to order at 5:31pm via Zoom Online meeting.

ROLL CALL

Vice Chair Daniel Becker, and Councilors Suzanne Skone, Jonathan Harrington, Rosemary Moore, Hannah Youn, and JB Gibson were present. Council Liaison Ted Weinberg was present.

Chair Elizabeth Mitchell was absent.

City Clerk Andrea Larson, Recreation Manager Ryan Daly, Recreation Supervisor Katie Herzog, and Recreation Specialist Raven Gillis were present.

PUBLIC APPEARANCES

There were no public appearances.

DEPARTMENT REPORT

Katie Herzog, Recreation Supervisor, reported on the following:

- Illuminate MI 2023 Wrap-up
- Island Lanterns
- Family Movie Night, Lunar New Year Celebration, MIVAL MICEC Gallery Winter Show
- Roanoke Park Playground Replacement
- Public Art Maintenance Updates
- 2024 Routine Public Art Maintenance
- Save the Date – Summer Celebration: July 13, 2024

REGULAR BUSINESS

1. Approval of Minutes

Minutes from the October 25, 2023 Special Meeting were presented.

It was moved by Moore; seconded by Harrington to:

Approve the minutes from the October 25, 2023 Special Meeting

Passed: 6 – 0

2. Arts Council Bylaws Update

City Clerk Andrea Larson, Recreation Manager Ryan Daly, and Recreation Supervisor Katie Herzog presented. Councilors reviewed the bylaws, asked questions, engaged in discussion, and provided feedback.

It was moved by Skone; seconded by Harrington to:

Adopt the revised Bylaws as amended by the Arts Council during this evening's meeting.

Passed: 6 – 0

3. Committee Appointments

Recreation Supervisor Katie Herzog presented. Councilors engaged in discussion and asked questions.

It was moved by Skone; seconded by Moore to:

Sunset the Special Events, Public Art, and Policy Committees, and implement ad hoc committees of the Arts Council, as needed to address established arts and culture priorities.

Passed: 6 – 0

4. Arts & Culture Workplan Direction

Recreation Supervisor Katie Herzog presented. Councilors engaged in discussion and asked questions.

It was moved by Skone; seconded by Moore to:

Direct an ad hoc committee to return to the April meeting with a recommendation for Arts Council engagement at 2024 City events.

Passed: 6 – 0

It was moved by Gibson; seconded by Skone to:

Request staff to return in April with recommended timeline and process for the Arts Council to develop a six-year spending plan for the 1% for the Art in Public Places Fund.

Passed: 6 – 0

OTHER BUSINESS

5. Arts Council Planning Schedule and Committee Update

Katie Herzog, Recreation Supervisor provided the update to the Arts Council.

Vice Chair Becker reminded the Councilors that they passed 2 ad hoc committees during tonight's meeting and to email Chair Elizabeth Mitchell if they are interested in participating in any of them.

ADJOURNMENT

The Regular Video Meeting adjourned at 7:24pm.