



# ARTS COUNCIL MINUTES

## SPECIAL VIDEO MEETING

Wednesday, December 8, 2021

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### CALL TO ORDER & ROLL CALL

Chair Suzanne Skone called the meeting to order at 6:32pm.

Anumeha, Rachel Blum, Erik Gordon, and Elizabeth Mitchell participated remotely using Zoom (video teleconferencing platform).

Staff members Sarah Bluvas and Ryan Daly and consultant Emily Moon also participated remotely via Zoom.

### PUBLIC APPEARANCES

*No public appearances.*

### REGULAR BUSINESS

1. Approval of Minutes – November 10 Regular Video Meeting Minutes

It was moved by Mitchell, seconded by Gordon to:

**Approve the November 10, 2021, Regular Video Meeting Minutes as amended.**

Passed 5-0-2

FOR: Anumeha, Blum, Gordon, Mitchell, Skone

ABSENT: Barnes, Moore

2. 2022 Officer Elections

The board conducted officer elections for the 2022 term. Elizabeth Mitchell was elected Chair, and Suzanne Skone was elected Vice Chair.

3. Annual Bylaws Review

It was moved by Mitchell, seconded by Blum to:

**Adopt the Arts Council Bylaws as amended.**

Passed 5-0-2

FOR: Anumeha, Blum, Gordon, Mitchell, Skone

ABSENT: Barnes, Moore

### OTHER BUSINESS

Ryan Daly, Recreation & Operations Manager, updated the board on operations at the Community Center, Illuminate MI, and other department items.

The next Arts Council Regular Meeting will take place Wednesday, January 19, at 6:30pm via Zoom.

### ADJOURNMENT

The Regular Video Meeting adjourned at 7:07pm.