

A Special Meeting of the Arts Council Sub-Committee was held at City Hall, 200 S. Main St., Eaton Rapids, MI 48827 on Saturday, May 27, 2023.

Chair Sebastian called the meeting to order at 5:00 P.M.

Present were Sub-Committee Members Hansen, Hemingway, Coffelt, O'Connell and Board Chair Sebastian.

Absent was Sub-Committee Members Carmody & Schrader.

Also present was Director of Parks, Recreation & Events, Cagle.

Board Member Hemingway moved to approve the agenda of May 27, 2023, regular meeting be approved as printed; seconded by Board Member Hanson, passed unanimously.

Board Member Hansen moved to approve the minutes of April 4, 2023, regular meeting be approved as written; seconded by Board Member Coffelt, passed unanimously.

Public Comments

None.

Unfinished Business

5.1 The group discussed and prepared for the Evening's Open Mic Night at Mill Point Park.

New Business

6.1 Committee Members went through the Arts Council Crafts Supply and discussed ideas for Art in the Park to utilize supplies that they already had.

6.2 Board Member Hemmingway nominated Chris Sebastian to continue as Chair of the Subcommittee. Chair Sebastian accepted. Board Member Hemmingway motioned to appoint Sebastian to another term, May 2023-April 2024, Seconded by board Member Hanson; passed unanimously.

Chair Sebastian nominated Dustin Hemmingway as Vice Chair. Board Member Hemmingway accepted. Chair Sebastian motioned to appoint Hemmingway as

Vice Chair for the term, May 2023-April 2024. Seconded by Board Member Coffelt; passed unanimously.

Public Comments

None.

Correspondence

Next Meeting is scheduled for July 11, 2023 at 6:00PM

Adjournment

Board Member Hansen moved to adjourn the meeting at 6:42 P.M.; seconded by board member Carmody, passed unanimously.