



**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