



# ARTS COUNCIL MINUTES

## SPECIAL VIDEO MEETING

Wednesday, October 19, 2022

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### CALL TO ORDER

Chair Elizabeth Mitchell called the meeting to order at 5:32 pm via Zoom Online meeting.

### ROLL CALL

Chair Mitchell, Vice Chair Suzanne Skone, Daniel Becker, Rachel Blum, Jonathan Harrington, Rosemary Moore, and Lalo Bruhl were present for the Arts Council.

Mayor Salim Nice was present.

Staff present were Ryan Daly, Sarah Bluvus, Katy Herzog, Eleanor Knight, and Raven Gillis.

### PUBLIC APPEARANCES

*No public appearances.*

### DEPARTMENT REPORT

Eleanor Knight, Recreation Coordinator, reported on the following:

- Celebrating Art this October
- Rocktober Event for MI Seniors
- Hallo-Weekend Events
- MIVAL Holiday Show 2022
- Illuminate MI

### REGULAR BUSINESS

#### 1. Approval of Minutes

Minutes from the July 20, 2022 Regular Meeting were presented.

It was moved by Becker; seconded by Skone to:

**Approve the minutes from the July 20, 2022 meeting**

Passed: 7 – 0

#### 2. Approval of Minutes

Minutes from the September 14, 2022 Special Meeting were presented.

It was moved by Becker; seconded by Skone to:

**Approve the minutes from the September 14, 2022 meeting**

Passed: 7 – 0

#### 3. Special Events Committee Update

Katie Herzog, Recreation Coordinator, presented and provided an update.

#### **4. Public Art Committee Update**

Sarah Bluvas, CIP Project Manager, provided an updated, and introduced Arts Council Member Becker to provide an additional update on the committee's discussion on the Luther Burbank docks project.

#### **5. Policy Committee Update**

Eleanor Knight presented, and introduced committee members to provide additional updates. The Arts Council Members provided input, engaged in discussion, and provided consensus on the priorities.

It was moved by Bruhl; seconded by Blum to:

**Endorse the discussed 2023-2024 City Arts and Culture Priorities.**

Passed: 7 – 0

#### **6. Arts Council Planning Schedule and Committee Update**

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

Ryan Daly, Recreation Division Manager, also provided a brief update.

### **OTHER BUSINESS**

The next Arts Council Regular Meeting will take place Wednesday, January 18, at 5:30pm via Zoom.

Bluvas provided an update on the status of the previously damaged sculpture, *Fire Flower* by Gisel Berman.

Daly provided an update on the updating of the Donation and Gift Acceptance policy being discussed at the Parks and Recreation Commission.

### **ADJOURNMENT**

The Regular Video Meeting adjourned at 6:29pm.