CALL TO ORDER

Vice Chair Becker called the meeting to order at 5:30pm.

ROLL CALL

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

Chair Elizabeth Mitchell, Councilors Hannah Youn and Irene Rajagopal were absent.

Recreation Manager Ryan Daly, Recreation Supervisor Katie Herzog, CIP Project Manager Sarah Bluvas, and Recreation Specialist Raven Gillis were present.

PUBLIC APPEARANCES

There were no public appearances.

STAFF LIAISON REPORT

1. Staff Liaison Report & Planning Schedule Update

Katie Herzog, Recreation Supervisor, reported on the following:

- Family Movie Night Fun
- Mid-Autumn Festival
- MIVAL 2024 Holiday Show & Opening Reception
- New Recreation Programs
 - Friday Pre-Ballet
 - Urban Sketching Art Workshop
 - Exploring Ice Dyeing Art Workshop
- Public Input on Clarke & Groveland Beaches
- Town Center Trick or Treating and Pumpkin Walk
- Illuminate MI 2024
- Planning Schedule Update

REGULAR BUSINESS

2. Approval of Minutes

Minutes from the:

- A. July 17, 2024, Regular Meeting
- B. September 16, 2024, Special Meeting

It was moved by Gibson; seconded by Harrington to:

Approve the minutes from the July 17, 2024, Regular Meeting, and the September 16, 2024, Special Meeting.

Passed: 4 - 0

3. Update on *Downtown Streetscapes*: Street Name Inlays

Sarah Bluvas, CIP Project Manager, presented. Councilors received the report.

4. 6-Year Workplan for Art in Public Places Progress

Sarah Bluvas, CIP Project Manager, presented. Councilors asked questions and provided feedback.

5. 2023 - 2024 City Arts and Culture Workplan Update: Q4 2024

Recreation Supervisor Katie Herzog presented. Councilors received the report.

6. 2025 – 2026 City Arts and Culture Workplan

Recreation Supervisor Katie Herzog presented. Councilors reviewed the report.

It was moved by Gibson; seconded by Harrington to:

Endorse the 2025-2026 Arts and Culture Workplan as Amended

Passed: 4 - 0

OTHER BUSINESS

7. Absences

No future absences were mentioned.

Vice Chair Becker asked for a motion to excuse Chair Mitchell's, and Councilors Youn's and Rajagopal's absences from tonight's meeting.

It was moved by Gibson; seconded by Harrington to:

Excuse Chair Mitchell's, and Councilors Youn's and Rajagopal's absences from tonight's meeting

Passed: 4 - 0

ADJOURNMENT

The Regular Hybrid Meeting adjourned at 6:56pm.