

CITY OF FENTON ARTS & CULTURE COMMISSION
FENTON CITY HALL
CONFERENCE ROOM
301 SOUTH LEROY STREET
Friday, August 11th, 2023
9:00 AM

AGENDA

- CALL TO ORDER
- ROLL CALL
- CONSENT AGENDA
 - a) Minutes of July 14th, 2023
 - b) Financial Report
- OLD BUSINESS
 - Art Walk 2023 Update – Lockwood
 - Story Telling Event – Bottecelli (September 9th, 2023)
 - Book Author Event (November 6, 2023)
- NEW BUSINESS
 - Discussion on Art Walk 2024 - Lockwood
 - Grant Discussion – Bottecelli
 - Holiday Pops@ FIM Event – (December 16th, 2023)
- COMMISSION MEMBERS COMMENTS
- CALL TO AUDIENCE
- ADJOURN

IF ACCOMODATIONS ARE NEEDED DUE TO A DISABILITY, PLEASE CONTACT THE CITY CLERK'S OFFICE.

Next meeting date September 8th, 2023

**CITY OF FENTON
ARTS & CULTURE COMMISSION
MEETING MINUTES
301 S. LeRoy Street
Friday – July 14th, 2023
9:00AM**

Lockwood called the meeting to order at 9:02 am.

Present: Anglim, Draves, Hamilton, Koledo (late in), Lockwood, Middleton, Strayer, Tippet

Absent: Bottecelli, Dyball, Osborn, Szczepanski

Others Present: Michael Hart - Assistant City Manager/DDA Director, Tessa Stickel - Communication/Marketing Coordinator-Manager

CONSENT AGENDA:

A motion was made by Draves and seconded by Middleton to approve the Consent Agenda, which consists of the meeting minutes of June 9th, 2023, and the financial report.

YEAS: Anglim, Draves, Hamilton, Lockwood, Middleton, Strayer, Tippet

NAYS: None

ABSENT: Bottecelli, Dyball, Koledo (late in), Osborn, Szczepanski

Motion carried by a roll call vote

OLD BUSINESS:

- **Art Walk Update- Lockwood**

There are now over 50 artists with tents for the event and everything is running smoothly. The lanyards have arrived for volunteers. Discussion about the number of volunteers and how to bring more people on board. Flyers were passed out at the last Farmer's Market and will be distributed during the July 20th, 2023, Farmer's Market as well.

- **Sculpture Brochures/Sculptures & Artwalk- Strayer & Lockwood**

Strayer is back in town and will head up a sculpture tour during Art Walk. Hamilton volunteered along with Lockwood and Strayer to meet and write a script that can be used for individuals giving the tour. The tour will start at "The Game" sculpture, and then progress to the permanent sculptures near the fire station and library and then towards the riverwalk. A google form is circulating for sign-ups for the tour that will start at 11 am, and if there are too many people for one group, subsequent groups will leave every 15 minutes. Hart and Stickel will be tour guides in addition to Strayer.

- **Storytelling Event- Tippett**

On September 9th, 2023, three story tellers will put on two shows at the Community Center. One free show will begin at 2:30pm for children on the lawn and the second will be a ticketed event starting at 7:30pm for 18 and up. Marketing materials should be available before Art Walk so they can be distributed. Snacks will be provided at both events. Koledo, Bottecelli, and Hart are working on finalizing a vendor for alcohol at the ticketed event. Stickel will be recording a Podcast with Jeff Doyle (storyteller) for promotion and to help get residents interested.

- **Book Author Event- Lockwood**

No new updates at this time as Karen is working with the author to finalize a timeline for the event. It is speculated that this event will sell out quickly!

NEW BUSINESS:

- **Freedom Festival Reflection**

The group spoke briefly about the success of the Freedom Festival and were encouraged to bring any recommendations for the future to the Freedom Festival Committee

COMMISSION MEMBERS COMMENTS:

Tippett- RENT opened at Fenton Village Players and is open during the weekends through July.
Lockwood - The event for the POPS in December is just waiting for tickets to become available to the public.
Anglim - The Arts Council show is now up at Cause and Affect Gallery

CALL TO THE AUDIENCE:

None

Meeting adjourned at 10:34 am.

Tessa Stickel
Arts & Culture Commission Recording Secretary

Date Approved:

Fund 101 - GENERAL FUND

Account	Description	2023-24 Orig Budget	2023-24 Amended Budget	YEAR-TO-DATE THRU 08/31/23	Available Balance	% Used
Revenues						
Department 000:						
510.400	ARTS AND CULTURE GRANTS	10,000.00	10,000.00	0.00	10,000.00	0.00
654.300	ARTS AND CULTURE REVENUES	11,000.00	11,000.00	0.00	11,000.00	0.00
Total - Dept 000		21,000.00	21,000.00	0.00	21,000.00	0.00
Total Revenues						
21,000.00		21,000.00	21,000.00	0.00	21,000.00	0.00
Expenditures						
Department 893: ARTS AND CULTURE						
884.000	GRANTED PROGRAMS	16,500.00	16,500.00	0.00	16,500.00	0.00
886.000	NON GRANTED PROGRAMS	16,500.00	16,500.00	0.00	16,500.00	0.00
Total - Dept 893		33,000.00	33,000.00	0.00	33,000.00	0.00
Total Expenditures						
33,000.00		33,000.00	33,000.00	0.00	33,000.00	0.00
NET OF REVENUES AND EXPENDITURES		(12,000.00)	(12,000.00)	0.00	(12,000.00)	