ARTS AND CULTURE COMMISSION AGENDA

Lansing Public Media Center
2500 South Washington Ave., Lansing, MI
March 5, 2020, 3:00pm

Members Present: Schor, Butts, Muth, Matt, Brinkman, Latham, Fischer, Whitney, Keith, Marriott, Cochran, Baumer, Martinez, Lilje, Carter-Powell, Keeley
Via phone: Vasko, Hude & Collins

Members Absent: Davis, Lindeman, Nur Cooley, Alfredson, Millbrook, Stuible-Clark, Moore

Guests: Michele Ramon, Rebecca Bahar-Cook, Kelsey Flynn

1. Call to Order -
   a. The meeting was called to order at 3:10pm
   b. Introductions
      i. Michele Ramon - Leader of a group interested in collecting and cataloging Lansing monuments for public use.

2. Approval of Agenda
   a. Commissioner Matt moved the Agenda be approved, Commissioner Martinez seconded.
      i. Agenda were approved unanimously

3. Approval of January Minutes
   a. Commissioner Cochran moved the January Minutes be approved, Commissioner Marriott seconded.
      i. Minutes were approved unanimously
4. Old Business
   a. Performing Arts Center Feasibility Study Update
      i. Rebecca Bahar-Cook of Capitol Fundraising Associates provided an update on how potential donor interviews were coming and will have a more comprehensive report on that work by our next meeting.

5. New Business
   a. Addition of a Treasurer to the Executive Board
      i. Commissioner Collins moved the position be created and Commissioner seconded.
      ii. The motion carried unanimously
      iii. There was discussion around adding a check-off box to the Lansing City Income Tax Return Income Tax check off box
      iv. There was discussion around the creation of policy on how to spend donated funds so that donors are assured their donations are going toward supporting the arts.
      v. Commissioner Whitney moved and Commissioner Marriott seconded nominating Commission Matt as Treasurer
      vi. The nomination was approved unanimously

6. Committee Reports
   a. Commissioner Martinez gave a report on the Arts Education Committee's most recent meeting.
   b. Commissioner Marriott - gave a report on the Communications and Advocacy Committee's most recent meeting and the artists listening session that took place in February
   c. Commissioner Muth - Reported on the most recent Talent and Economic Development meeting
   d. Commissioner Pingston was absent from the meeting but submitted the Grants Committee report in writing
   e. Via telephone, Commissioner Hude reported that the Governance Committee had not met since the last full meeting of the Commission. It was reported by the Chair that Commissioner Hude recently welcomed a baby boy to her family
   f. Commissioner Davis was absent but has been named Facilities Chair after Commissioner Schwartz resigned last month.
   g. Commissioner Whitney gave a spirited update on the progress the Public Art Committee has made on public art process
   h. Via telephone, Commissioner Vasko provided an update on the work being done by the Campus Relations Committee

7. Recommended Update to Public Art Guidelines
a. Commissioner Matt moved and Commissioner Keith seconded a motion to approve updates to the Public Art Guidelines
   i. The motion was approved unanimously

8. Charge for Campus Relations Committee
   a. Discussion on how this Committee can be more effective in a broader manner across both LCC and MSU.
   b. Adding students to the Commission was one idea that was mentioned.

9. Other Discussion
   a. Advocacy at local & state level
      i. Statewide Arts Advocacy Day March 10th
   b. The Michigan Collegiate Art Exhibition will showcase work from undergraduate and graduate students statewide. The exhibit runs from March 3rd-28th. The reception and awards ceremony will take place on Friday, March 13th from 6-8PM with remarks at 6:30 PM, to celebrate the work of Michigan's college students and future artists
   c. MAACC May Meeting location will be at the LPMC in order to take commission picture
   d. Request made for Updated Commission Roster
   e. Community Foundation and DLI - funding a part time position to program Rotary and other outdoor spaces
   f. April 9-15 Lansing Film Fest
   g. March 21 - Of Equal Place - Isotopes In Motion dance performance 1pm
   h. March 6 Arts Night Out - Old Town

10. Adjourn
    a. Seeing no further business, the Commission adjourned at 4:34pm