The meeting was called to order at 3:11pm

a. Members Present
   i. Chair Schor, Commissioners: Alfredson, Baumer, Brinkman, Cochran, Collins, Davis, Holliday, Hude, Keith, Lilje, Marriott, Martinez, Matt, Millbrook, Moore, Vasko

b. Members Absent
   i. All absent members were excused

1. Approval of Agenda - Commissioner Lilje moved to approve the agenda and it was approved unanimously.

2. Approval of July Minutes - Staff neglected to send commissioners the July minutes, so July minutes will be considered at the November meeting in addition to these minutes.

3. Old Business
   a. Approval of Bylaws
      i. Commissioner Davis moved to approve the bylaws after thanking Commissioner Hude and the Governance Committee for their work in addressing some concerns he had with them. Commissioner Marriott seconded
         1. The Bylaws were approved unanimously
4. New Business

   i. Commissioner Cochran noted one small change regarding the published date of the fall listening session, it will be held in January.
   ii. Commissioner Hude noted there are stock pictures contained in the report where photos from the Below the Stacks Mural Festival that was held in mid-September will ultimately go. The Report was produced prior to this event taking place but there was strong desire to include it in the Annual Report.
   iii. Commissioner Davis moved to adopt the Report and was seconded by Commissioner Collins
       1. The Report was adopted unanimously.

b. Election of 2019-2020 Officers
   i. Chair Schor commented on her pleasure with the work that the Commission was able to accomplish in its first year and appealed to members for weigh in on the direction of the Commission moving forward.
   ii. Commissioner Davis moved to nominate Chair Schor to same position. Commissioner Marriott seconded.
       1. Motion was approved unanimously
   iii. Commissioners Whitney and Holliday were nominated for Vice Chair
       1. After some discussion, both motions were withdrawn
   iv. Commissioner Matt moved to nominate Commissioners Whitney and Holliday to officers of the Commission, per the bylaws. Commissioner Lilje seconded
       1. Motion was approved unanimously
5. Other Discussion

a. Committee Reports
   i. Facilities Committee report by Commissioner Cochran.
      1. Discussion regarding report on performing arts center proposal and funding feasibility.
      2. Discussion on capacity and days of activity to cover costs of operating the facility.
   ii. Talent & Economic Development Committee report by Commissioner Holliday
   iii. Governance Committee report by Commissioner Hude
   iv. Public Art Committee Report by Commissioner Alfredson
   v. Arts Education Report by Commissioner Martinez
   vi. Campus Relations Committee report by Commissioner Marriott
      1. Commissioner Vasko to be 2019-2020 Chair
   vii. Communications Committee Report by Commissioner Cochran

6. Announcements

a. Commissioner Moore shared details regarding the Below the Stacks Mural Festival taking place from Sept. 15-21
b. An update on the East Lansing Art Festival was given by Commissioner Alfredson that included a call for board member applications
c. Commissioner Marriott asked members for any insight on what the process is for starting a festival as he would like to hold a poetry festival in Lansing.
   i. Strongly recommended Commissioners check out the Robin Theatres Poetry Room Open Mic Night on Sept 10 at 7pm and said that the show has a borderline rating of PG-13 to R and warned that there may be f-bombs and that sometimes f-bombs may be part of someone’s art.
d. The Lansing Symphony’s first concert of the season is September 21st featuring An Evening with Audra McDonald.
e. Commissioner Lilje Announced that Velocity Dance Company’s first performance will be at the Allen Neighborhood Center on September 19th at 7pm
f. Commissioner Brinkman announced that fall programming stating at REACH

With no further business before the Commission, the Commission adjourned at 4:22pm.