

Brian Stanley called the meeting to order at 5:18 p.m.

ROLL CALL

Members present: Marsha Carrington, Shawn Daley, Chris Parthemore, Adam Ramsdell, Brian Stanley, Cable Steinemann, Martha Wikel, Aneta Wlodyka

Ex-Officio Members present: Arin Blair, Jeff Krabill

Members absent: Robin Lloyd, Michelle Newell

APPROVAL OF MINUTES – Chris Parthemore made motion, second by Shawn Daley to approve minutes from 10.17.23. No objections, Motion carried.

OLD BUSINESS

Arin stated she has gotten the new City Art Gallery hung; she still has to place name cards showcasing the artist. She stated there was discussion that if after the art was hung if members felt more pieces should be added we could go deeper into the scored pieces to add more. She asked that members email her with their input.

The vinyl mural that was placed on West Marine has taken a beating from the wind from the waterfront and the texture of the building has not allowed it to adhere sufficiently. Arin has decided to move it at no charge to a new site and it will be placed at a new site in the spring.

NEW BUSINESS

Election of Officers: Cable Steinemann nominated Brian Stanley to be reappointed to President. Brian Stanley nominated Chris Parthemore as Vice President. Roll call – All except Brian Stanley and Chris Parthemore abstained.

2024 Work Plan: (Work Plan Posted Online) Discussion about the Art Commission being a part of the conversation with the Columbus Avenue Streetscape. Discussion about Implementation Support roles of members. **Upon a motion of Cable Steinemann, with a second by Shawn Daley to approve the 2024 Draft Work Plan as submitted with changes proposed as submitted. \$10,000 will be marked contingent. Roll call – All.**

Public Comment:

Ms. Danielle Murray spoke asking for support of Lake Erie Film Commission's first fundraising project to support aspiring filmmakers: The Run, Run 5k.

ADJOURNMENT

Upon a motion of Chris Parthemore, the meeting adjourned at 6:00 pm.

Next Meeting: 02.20.24.

Cathleen Myers, Clerk

Brian Stanley, Chairperson