

New Baltimore Arts and Culture Commission

1/27/21

7:00 pm

Notice is hereby given that the Arts and Culture Commission meeting will be held by Telephone Conference and via Zoom. Public participation will be allowed; any interested public should phone in using the following information:

Topic: Arts and Culture

Time: Jan 27, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83760175893>

Meeting ID: 837 6017 5893

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 837 6017 5893

Find your local number: <https://us02web.zoom.us/u/kdrWcR2GKJ>

This change is in accordance with Governor Whitmer and the Michigan Department of Health and Human Services' recommendation designed to help prevent the spread of the Coronavirus Disease 2019 (COVID-19) and in conformance with Senate Bill 1108.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the coronavirus risk to Michigan residents. For current and up-to-date information regarding the Coronavirus visit <http://Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

ORDER OF BUSINESS

Call to Order

ROLL CALL

1. Approval of the minutes from the November 18, 2020 New Baltimore Arts and Culture Commission Meeting

2. Approval of current agenda

PUBLIC DISCUSSION: This is an opportunity for the public to comment on items that are not on the agenda. Comments should be addressed to the Chair. Please limit your comments to three (3) minutes.

NEW BUSINESS

A. Nomination and Election of 2021 Officers

B. Methods of Public Notification and Communication Beyond the Public Meetings

1. Print News
2. Cable
3. Community Partnerships
4. Social Media
5. Pavilion windows in Walter and Mary Burke Park.
 - a. Left hand window for Historical Society
 - b. Right hand window "You Are Here"
 - c. Side window: Anchor Bay Schools

C. Planning and Execution Structure

1. Adoption of WWWW\$ (Who, What, When, Where, How Much)

D. Funding

1. Nonprofit 501c3 establishment
2. Grants
3. Fundraisers
4. Crowdfunding

E. Discussion of 2021-2022 Calendar of Events

1. Regular Meetings – proposed dates: 1/20/21, 2/17/21, 3/17/21, 4/21/2021, 5/19/21, 6/16/2021, 7/21/21, 8/18/20, 9/15/21, 10/20/20, 11/17/21, 12/15/21
1/19/22, 2/16 /22, 3/16 /22, 4/20 /22, 5/18 /22, 6/15 /22, 7/20/ 22, 8/17 /22, 9/21 /22, 10/19 /22, 11/16 /22, 12/21 /22
2. Events

MEETING ADJOURN