

**MINUTES OF THE REGULER MEETING
OF THE
ST. CLAIR SHORES CULTURAL COMMITTEE**

**Council Chambers
Wednesday, May 12, 2021**

PRESENT:

Chairperson:	Amy Lockard
Treasurer:	Eileen Sullivan
Members:	Carla LaGodna Dawn Sketch
Alternate:	James Daniska
Library Director:	Rosemary Orlando

EXCUSED:

Secretary:	Madeline Bialecki
Council Liaison:	Candice B. Rusie
Member:	Cindy Gardner
Council Liaison:	Candice B. Rusie

AUDIENCE: None

I. CALL TO ORDER

Chairperson Lockard called the meeting to order at 6:33 p.m. In Bialecki's absence, Lockard named Sketch as acting secretary.

II. ADOPTION OF AGENDA

It was moved by Sullivan, supported by Daniska, to adopt the agenda.

Ayes: Daniska, LaGodna, Lockard, Sketch, Sullivan
Nays: None
Motion Carried.

III. APPROVAL OF MINUTES

It was moved by LaGodna, supported by Lockard, to approve the minutes of the annual meeting held on April 8, 2021. March 11, 2020.

Ayes: Daniska, LaGodna, Lockard, Sketch, Sullivan
Nays: None
Motion Carried.

IV. FINANCIAL REPORT

Sullivan reported an account balance as of \$3,125. 68, as of April 30, 2021.

It was moved by Lockard, supported by Sketch, to receive and file the financial report.

Ayes: Daniska, Gardner, LaGodna, Lockard, Sketch, Sullivan

Nays: None

Motion Carried.

V. CORRESPONDENCE

None.

VI. OLD BUSINESS

A. Detroit Institute of Arts (DIA) Zoom Presentation

Bialecki set up the first Zoom presentation entitled, DETROIT STYLE: CAR DESIGN IN THE MOTOR CITY 1950-2020. This presentation will take place on Monday, May 24 at 7:00 pm. This is a free lecture, and a DIA docent will discuss the history of car design in Detroit. Those interested need to register via e-mail at scsculturalcommittee@gmail.com and will sent a Zoom link the morning of the event. The event is on the Committee's Facebook page. Please share the event on social media. Lockard stated that four people have signed up so far. Orlando stated that the information was sent to the City and to the Sentinel.

The Committee discussed getting their own Zoom account. The first event was set up using the Library's Zoom account. This will be discussed at the next meeting.

B. Future Zoom Events

The Committee discussed hosting online art classes through the Anton Art Center and the Hamtramck Polish Art Center. Additional Zoom programming through the DIA was also discussed.

C. Photo Contest

The Committee discussed how participants will submit entries and what categories should be established. Sketch will research this and report back at the June meeting.

D. Literary Walk by the Lake

Orlando stated that she was invited to the TIFA meeting to discuss her request for the TIFA board's support for this event. The Walk is scheduled to take place on Saturday, June 26, from 11:00 am until 4:00 p.m. at Blossom Heath Park. In the past, the Friends of the Library and the Cultural Committee helped to sponsor the event. Last year's virtual program had over 500 people register for the event.

E. Lighthouse

Lockard stated that she was hoping that Council Member Rusie could give some input regarding the Lighthouse and if it was not repaired. This is be tabled for future discussion. Daniska said as long as it was removed by the end of the year, it could remain in their garage.

VII. New Business

A. New Cultural Committee Member Dawn Sketch

New member Dawn Sketch introduced herself and shared her passion for the arts and cultural programming. The Committee welcomed her, and she is a wonderful addition to the group.

VIII. COMMENTS BY INDIVIDUAL COMMITTEE MEMBERS

Orlando stated that she was informed that the Chamber Music Concerts were going to take place this summer at Wahby Park. Lockard said she would look into this and report back at the next meeting.

Daniska stated that he and Carla would stay on as members of the Committee until the vacancies have been filled. However, they will resign because they are unable to attend the events. Lockard replied that this was not necessary since their ideas and input are very valuable.

IX. AUDIENCE

None.

X. ADJOURNMENT

It was moved by LaGodna, supported by Lockard, to adjourn the meeting at 7:04 p.m.

Ayes: Daniska, LaGodna, Lockard, Sketch, Sullivan

Nays: None

Motion Carried

Respectfully Submitted,

Dawn Sketch, Acting Secretary