

MINUTES OF THE REGULER MEETING
OF THE
ST. CLAIR SHORES CULTURAL COMMITTEE
Council Chambers
Wednesday, July14, 2021

PRESENT:

Chairperson: Amy Lockard
Treasurer: Eileen Sullivan
Secretary: Madeline Bialecki
Members: Cindy Gardner
Bob Knapp
Carla LaGodna
Dawn Sketch
Alternate: James Daniska
Library Director: Rosemary Orlando

EXCUSED:

Council Liaison: Candice Rusie

AUDIENCE: Mimi Koppang
Barb Schuby

I. CALL TO ORDER

Chairperson Lockard called the meeting to order at 6:34 p.m.

II. ADOPTION OF AGENDA

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

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

Nays: None

Motion Carried.

III. APPROVAL OF MINUTES

It was moved by Sullivan, supported by Sketch, to approve the minutes of the meeting held on June 9, 2021.

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

Nays: None

Motion Carried.

St. Clair Shores Cultural Committee
Regular Meeting
July 14, 2021

IV. FINANCIAL REPORT

Sullivan reported there was no change in the financial statement since June. The last expense was for the Literary Walk which was paid on May 26, 2021. Sullivan reported an account balance of \$2,825.68 as of June 30, 2021.

It was moved by Bialecki, seconded by Knapp to receive and file the financial report.

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

Nays: None

Motion Carried.

V. CORRESPONDENCE:

Madeline presented a letter from the Detroit Institute of Arts (DIA) asking if the Committee plans to conduct group tours. After discussion, it was moved by Lockard seconded by Sullivan, to contact the DIA and express our interest in the fall senior group tours.

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

Nays: None

Motion Carried.

ACTION ITEM: Bialecki will complete the survey.

VI. OLD BUSINESS:

A. DIA Zoom Presentations

Lockard sent the DIA program flyer for the Behind the Seen talk, entitled, *Let me Tell you a Story*, which will be held on Tuesday, July 20 at 7:00 p.m., was sent to our email list and Lockard will resend it. Gardner created a Facebook event and posted the flyer.

Lockard asked if the CC could schedule events in the Library meeting room. Orlando stated that after Labor Day, the Library will begin to schedule groups to use the meeting room.

Gardner is going to contact Kowalski to see if he will do a Zoom presentation in September. Gardner also suggested a haunted lighthouse event. There is an Arcadia book entitled, *Michigan's Haunted Lighthouses*. She will look into scheduling a program on Michigan's haunted lighthouses, in October.

ACTION ITEMS: Lockard will contact piano player Thomas Hundt, to see if he will host a Zoom concert. .

St. Clair Shores Cultural Committee
Regular Meeting
July 14, 2021

Daniska will forward contact information about Mr. Hundt to Lockard. Pre-pandemic, Hundt was scheduled to perform a piano concert.

Gardner will contact Kowalski regarding a possible Zoom presentation. Gardner will contact Arcadia Publishing about a presentation on *Michigan's Haunted Lighthouses*.

B. Photo Contest

Lockard said Sarah Rose will be a judge (Rose has a photography studio and teaches at MCC). Phil Gilchrist of the Anton Art Center said he would be a judge. Sullivan said her husband, Tom Sherry, will be a judge.

Sketch's husband, Ron Warren, will also be a judge if needed. Sketch also reached out to Robert Stark and is waiting to hear from him.

The panel will judge all categories. Judging will be electronic. The panel will decide how they want to do the judging process.

Sketch suggested the deadline for photo submission will be October 15; winners will be selected by judges by October 31.

The contest will be marketed through social media, schools, flyers, SCS cable channel. Candice Rusie, C&G, Senior Center. Lockard suggested that the winners be posted pm the SCS cable channel.

Bialecki passed around a starter list of potential sponsors. Orlando shared that when the Friends have asked for summer reading club gift cards in the past, they purchase a gift card and then ask if the business will also donate a gift.

Discussion about prize amount \$50, \$30, \$20.

Sketch is waiting on verbiage for legal copyright info. She will send a final draft this weekend. Rusie is working with the city to get the payment through the application, pics and payment through the city website.

Lockard suggested that the judges get the application form before we make it public.

Drop date for application: August 15

Lockard said Phil Gilchrist said Anton Art could do a zoom presentation.

Gardner's friend Patty Urda is interested in doing a kids' program once we are person.

ACTION ITEMS:

Gardner, Bialecki and Sketch will work together to create a flyer.

Bialecki will develop a donation form.

The following Committee members offered to reach out to:

Bialecki: Circare, Cafe Far Bella

Sketch: Crazy Gringo, Pepperoni Grille

Gardner: Mike (Pop's)

Lockard: Watermark, First State Bank

Daniska will donate \$50

Rusie will donate

Barb Schuby: Ace Hardware, Pet Supplies Plus

C. Lighthouse

Lockard called the Art Shack regarding the necessary repairs for lighthouse. They may be interested in restoring the lighthouse and would like to see pictures of the damage.

Gardner said the project might be too much and maybe it should not be re-done.

ACTION ITEM: Lockard will ask an artist to look at the lighthouse to see if is advisable to fix it.

VII. NEW BUSINESS

A. Wahby Park Concert Series

The Monday night Concert Series in Wahby Park is now being run by the Parks and Recreation Department with support from the Kiwanis. At this time, it is not necessary for the Cultural Committee to sponsor a concert.

B. Art in the Park

After a discussion regarding having a booth at the Lac Ste. Claire Art Fair, which could be used to promote the photography contest, it was moved by Gardner, seconded by Lockard to secure a booth at the Lac Ste. Claire Art Fair.

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

Nays: None

Motion Carried.

ACTION ITEM: Gardner will reach out to Sarah Rose who organizes the art fair.

VIII. COMMENTS BY INDIVIDUAL COMMITTEE MEMBERS

Joe Fresard is interested in partnering with the CC to do an Adirondack Chair project.

Sketch suggested the Adirondack chairs be painted by local artists. The lighthouse project

St. Clair Shores Cultural Committee
Regular Meeting
July 14, 2021

was a fundraising project by the Cool City Committee. Lockard and Knapp will be liaison with Joe of the Cool City Committee. Lockard asked for ideas.

ACTION ITEM: Bialecki will gather info on Adirondack chair fundraisers by non-profit organizations.

IX. AUDIENCE

Mimi Koppang and Barb Schuby exploring possible membership.

X. ADJOURNMENT

It was moved by LaGodna, supported by Daniska, to adjourn the meeting at 7:52 p.m.

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

Nays: None

Motion Carried

Respectfully submitted,

Madeline Bialecki, Secretary