

MINUTES OF THE REGULER MEETING
OF THE
ST. CLAIR SHORES CULTURAL COMMITTEE
Council Chambers
Wednesday, September 8, 2021

PRESENT:

Chairperson: Amy Lockard
Treasurer: Eileen Sullivan
Secretary: Madeline Bialecki
Members: Cindy Gardner
Bob Knapp
Dawn Sketch
Council Liaison: Candice Rusie
Library Director: Rosemary Orlando

EXCUSED: Carla LaGodna
Alternate: James Daniska

Audience: Donna Kjeldsen

I. CALL TO ORDER

Chairperson Lockard called the meeting to order at 6:35 p.m.

II. ADOPTION OF AGENDA

It was moved by Lockard, supported by Bialecki, to adopt the agenda with the addition suggested by Gardner of discussing Facebook and Website administration under New Business.
Ayes: Bialecki, Gardner, Knapp, Lockard, Sketch, Sullivan
Nays: None
Motion Carried.

III. APPROVAL OF MINUTES

It was moved by Lockard, supported by Bialecki, to approve the minutes of the meeting held on August 11, 2021.
Ayes: Bialecki, Gardner, Knapp, Lockard, Sketch, Sullivan
Nays: None
Motion Carried.

IV. FINANCIAL REPORT:

Sullivan reported there was no change in the finances. Sullivan reported an account balance of \$2,825.68 as of June 30, 2021.

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

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

Nays: None

Motion Carried.

V. CORRESPONDENCE:

None

VI. OLD BUSINESS:

A. Photo Contest

Flyer: Sketch handed out entry forms and the updated flyer. Rusie said the City Manager will do the website set up for registration and payments. She is still waiting to hear from the City Attorney to approve language. Sketch suggested extending the deadline until November 15. Rusie will contact schools. A press released to the City will get the word to the homeschoolers. Sketch will attend a Council meeting to talk about the contest. Rusie suggested the awards be given at a December Council meeting. Sketch will look for a printer. Winners will be announced 12/1 and invited to 12/6 Council meeting. Sketch will attend 9/20 Council meeting. Because of a shortage of resources, we will not have a table at the Art Fair.

Crazy Gringo: \$50

Circare: \$15

Daniska will donate \$50

Rusie will make a donation

ACTION ITEMS:

The following Committee members offered to reach out to:

Bialecki: Cafe Far Bella, Butter Run

Sketch: Pepperoni Grille

Gardner: Mike (Pop's)

Lockard: Watermark, First State Bank

Barb Schuby: Ace Hardware, Pet Supplies Plus

B. Lac St. Claire Art Fair

The Cultural Committee will not have a table.

C. Lighthouse

It was moved by Sketch, seconded by Lockard, that the lighthouse be returned to the City. Rusie will have the City DPW pick up the lighthouse.

VII. NEW BUSINESS

A. 2021 Annual Report

Orlando distributed a draft report, which is due 9/17. The report covers activities from the year ending June 30, 2021. Orlando informed the Committee the Library is again scheduling in-person events. Gardner suggested the Committee look to schedule a talk in January. Orlando said 35 people is the maximum for the meeting room. There was a discussion about having a poetry slam in February or April.

B. Website and Facebook Administrators.

Gardner said she is spending more time up north and is not able to continue to be administrator. Lockard will be the administrator for Facebook. Sketch will consider taking on the website. Lockard will look into starting an Instagram page.

VIII. COMMENTS BY INDIVIDUAL COMMITTEE MEMBERS

None.

IX. AUDIENCE

Donna Kjeldsen said she was not clear if she was to be on the Cultural Committee or a gardening committee. Rusie said she would look into it.

X. ADJOURNMENT

It was moved by Bialecki, supported by Lockard, to adjourn the meeting at 7:49 p.m.

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

Nays: None

Motion Carried

Respectfully submitted,

Madeline Bialecki, Secretary