

Arts and Culture Commission

Regular Meeting

02.March 2023; 7:05PM - IN PERSON at Ukrainian American Archives & Museum

- 1. Call to Order 7:05 pm
- 2. Roll Call

Tim Price, Dusty Conly, Alessandro R, Maria Vujic, Lynn Blasey, Jetshri Bhadviya, Karen Majewski, Irma Hayes, Olga Liskiwskyi

3. Announcements by Public Officials

None

4. Public Comment (three minutes limited to Arts & Culture issues)
None

5. Approval of Agenda
Motion – Dusty
Seconded by – Maria
Motion passed

6. Approval of Minutes from our last meeting

Motion – Dusty Seconded by – Alessandro Motion passed

SECTION I: AGENDA ITEMS - For Discussion/Action/Information

- a. Ideas, and discussion for 2023 (intro'd by Tim, with each HAC Commission, and attendees partake)
 - i.Tim- Submitted annual report and presented at recent City Council meeting, highlighted work from last year including the HNAF, Labord Day Fest, and Month of Design
 - ii.Dusty- Focus on merchandising through Custom Cat this year, hosting the store on the new website. Work on updating public art documentation. Subcommittee on merchandising to include Dusty, Tim, and Maria
 - iii.Hamtronic Tim brought forward for the commission to support the mission of Hamtronic to bring together venues and businesses hosting events adjacent to Movement during Memorial Day Weekend. The next round table discussion for this event will be on March 14th at Planet Ant, commissioners can attend as long as they are not deliberating to decisions on behalf of the commission.
 - iv.HNAF New for this year is a new website (with help from Jetshri), merchandising on the website, recruiting businesses that will artists to display in their shops etc. Alessandro brought up the applications through the city for sidewalk sales, we could create a market area. Subcommittee on new website to include Maria, Jetshri, and Tim

V.

- b. Introduce, and Welcome our two (2) new HAC Commissioner's Maria Vujic & Jetshri Bhadviya
- c. Appointment of HAC Secretary

i.Nominated Maria Vujic: Motion - Dusty

Seconded by - Alessandro

Motion passed

d. Subcommittee update on CED/City of Hamtramck's – JLG Design & Engineering of the Hamtramck Alley Project (Tim & Lynn & maybe Alessandro) + merge with our: Hamtramck Joe Louis Greenway i.No updates, Alessandro will join the subcommittee for the Joe Louis Greenway

- e. Hamtramck Events Calendar update (Tim & Lynn)
 - i.Tim has asked The Review to host the Hamtramck Events Calendar, subcommittee will work on this and update next meeting.
 - ii.Lynn suggested a push for Hamtramck artists to also utilize Art Detroit Now for their event promotion
- f. 2023 HNAF (9.Oct), MoD (24.Sept) & Labor Day Fest (Tim)
 - i.HNAF had more yard signs printed as Jessica's final contribution on behalf of Eastern Michigan before moving on from her role there
 - ii.MoD Decide in June if we will participate again, to recap last year there was a pop up at Oloman's, the 100th anniversary logo was part of MoD and used throughout city signage as well as on DCFC jerseys
 - iii.Labor Day Fest do a booth again this year, and invite other orgs to join us at the booth, Tim will spearhead the subcommittee for Labor Day Fest
- g. Update on our <u>HACC</u> website, and launch new platform in June (Jetshri & Tim, and maybe Dusty)
 - i.Changing platform and redesigning the site, will archive and redirect the current url to hamtramckart.org
 - ii. Subcommittee will discuss the best platform to use in order to integrate merchandise storefront
- h. Merchandise fundraiser through CustomCat (Dusty & Tim)
 - i.Brainstorm design ideas for the next meeting
 - ii.Collaborate with city artists on designs
- i. Treasurer report (Dusty)
 - i.Recent check was deposited, we are in the black
 - ii.Going forward we need to make Dusty aware of all expenditures for accurate bookkeeping
 - iii. Seeking grant opportunities in addition to merchandise to help bolster the account so we can support the various projects we're working on
 - iv.Irma Hayes suggested reaching out to our state rep about AARP funding
 - v.Create a sub-account for HNAF
- j. Confirm Thursday, 01.June 2023 Meeting (in person, but LOCATION tbd) (Tim)

SECTION II: OTHER ITEMS

1. Public Comment (three minutes limited to Arts & Culture issues)

Karen Majewski – Commented that she is impressed by the work being done and is inspired to actively participate in this year's HNAF, possibly fashion oriented event

Olga Liskiwskyi – The Ukrainian American Archives & Museum will host the conference in September for their consortium of Ukrainina museums, libraries, and research institutes. There will be internal meetings, but a broader audience will be invited to the keynote speech.

2. Chairman's Report

Tim added that he is acting as a liaison to the publication Between The Lines to distribute at various locations in the city

3. Members' Report None

ADJOURNMENT

Motion – Dusty Seconded by – Tim Meeting Adjourned