

Arts and Culture Commission

Regular Meeting

07.December 2023; 7:05PM – IN PERSON at Ukrainian American Archives & Museum

- 1. Call to Order
- 2. Roll Call
- 3. Announcements by Public Officials
- 4. Public Comment (three minutes limited to Arts & Culture issues)
- 5. Approval of Agenda
- 6. Approval of Minutes from our last meeting

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

- a. New Ideas, and discussion for 2024 (intro'd by each HAC Commission, and attendees partake)
- b. Hamtronic 2024, and what do start planning it (Tim)
- c. HAC open Commissioner's seat is open. Jessi Kwek has applied (Tim)
- d. Subcommittee update on CED/City of Hamtramck's Alley Project (Tim & Lynn) + merge with our: Hamtramck Joe Louis Greenway
- e. Hamtramck DDA's website calendar, be liaison to Hamtramck Arts&Culture on it (Tim & Lynn)
- f. Labor Day Fest (Tim)
- g. Update on our <u>HACC</u> website, and launch new platform in June (Tim, and maybe Dusty)
- h. Assist w/ curation, logistics & promotion of exhibiting art at City Hall (Tim)
- i. Hamtramck Neighborhood Arts Festival (HNAF) recap, and planning for 2024 (Maria & Tim)
- j. Treasurer report (Dusty)
- k. Confirm Thursday, 07.March 2024 Meeting (in person, but LOCATION tbd) (Tim)

SECTION II: OTHER ITEMS

- 1. Public Comment (three minutes limited to Arts & Culture issues)
- 2. Chairman's Report
- 3. Members' Report

ADJOURNMENT

PLEASE NOTE: This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.71 a (2)(3) and the Americans with Disabilities Act (ADA). City of Hamtramck will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the Meeting to individuals with disabilities at the Meeting or Public Hearing upon 10 days notice to the City Clerk's Office. Individuals with disabilities requiring auxiliary aids or services should contact the Hamtramck City Clerk by writing or calling the Clerk's Office at (313) 870-0343.