

**Village of Bellaire**  
**DDA Grants Committee**  
**Minutes**  
**December 27, 2022**

**Call to Order:**

Meeting called to order by T. Lareau at 1:00 pm.

**Attendance:**

Michelle Dayton, Tracy Lareau, Doreen McGuire, Cindi Place

**Public Comment on the Agenda:**

None

**Review of Minutes:**

Motion by T. Lareau to approve the minutes from the October 24, 2022 and November 18, 2022 meetings. Second, M. Dayton. Motion approved by unanimous vote.

**Update of Mini Arts Grant:**

T. Lareau provided a draft copy of the mini arts grant for the Committee to review and submit any edits.

The Committee recommended that the draft copy of the mini arts grant move to the DDA for their review at the December 28, 2022 meeting.

The Committee discussed the evaluation metrics which will be built upon developing objectives and measurements during the planning phase. The four values are: artistic, social, environmental, and economic. This matrix is an abbreviated version of the ixia matrix to evaluate public art exhibitions. The Committee then participated in the objectives and goals exercise.

**New Business:**

**Exhibition Update:**

The paintings have been photographed and the copies of the images were shared with the committee.

The Committee reviewed an invoice from James Sullivan in the amount of \$140.00 for image editing of the Charles Culver photographs. The invoice will be sent to D. Gajda with the recommendation that the invoice be paid upon receipt of the grant.

The Committee will extend an invitation to Caren Culver and Andi Gerring to attend the January 24th meeting at 11:00 am. At this meeting we would like to learn more about the art pieces that have been suggested for the Charles Culver Public Art Exhibition.

The Committee discussed the opportunity presented by the Visual Communications Department at NMC regarding the pro bono project submissions. It was decided not to proceed with the submission at this time as the timelines for either group do not align.

The Committee discussed various organizations that we could approach for donations to support the Charles Culver public art exhibition. C. Place will speak to the Bellaire Chamber of Commerce, The Antrim Foundation and The Rotary Charities. M. Dayton will speak to the local Rotary. The Committee will recognize other possible donors as we move forward.

M. Dayton will lead the efforts for the marketing and promotions of the exhibition.

**Public Comment on Non Agenda Items:**

None

**Adjourn:**

Meeting adjourned at 2 pm. Next meeting will be Tuesday, January 24th, 11:00 am.

Approved January 24, 2023

Meeting minutes compiled by D. McGuire

