

**Village of Bellaire
DDA Grants Committee
Minutes
June 30, 2023**

Call to Order:

Meeting called to order by T. Lareau at 9:00 am.

Attendance:

Michelle Dayton, Don Hoyt, Tracy Lareau, Doreen McGuire, Cindi Place.

Review of Minutes:

Motion by C. Place to approve the minutes from the April 25, 2023. Second, D. Hoyt. Motion approved.

Public Comment on Agenda:

None

Update Culver Exhibition:

Reviewed expenses and income. Ads planned in Express along with a thank you ad at the end of the exhibition. Discussed the breakdown of hits that can be gathered from the website which can be used in the final report. D. McGuire also presented contact list of people and places that have received information on the exhibition. Discussed the silent auction of the exhibition images at the end of the auction. The auction site can be populated at anytime and will take it “live” at the end of the exhibition. Tracking the number of visitors to the site will be helpful in final reporting regarding the MACC Grant. The Buy Local Group will provide information to the grants committee on customer feedback of the exhibition.

New MACC Mini Grant Project:

This grant request will be for outdoor art, following the same process as the previous Mini Grant. Discussion included possibly having some indoor pieces as part of the exhibition. The submissions will be accepted from rural art communities. A juror(s) will be selected who will review all submissions.

Discussion also included adding a project coordinator to the budget. The Grants Committee will work on setting the parameters for the submissions and the exhibition. The Grants Committee will work with the Village on any permitting should there be larger pieces in the exhibition. Submission deadline for the new MACC Mini Art Grant is August 3, 2023.

Public Comment on Non Agenda Items:

The committee discussed the possibility of showing a movie on Broad Street at a future date. Family friendly event. This would happen as a result of sourcing and receiving a new grant.

Adjourn:

Motion by C. Place to adjourn. Second, D. Hoyt. Meeting adjourned at 10:04 am.

Approved: Tuesday, October 3, 2023
Meeting minutes compiled by D. McGuire