

Village of Bellaire
DDA Grants Committee Minutes
Tuesday, October 3, 2023

Call to Order:

Meeting called to order by D. McGuire at 9:34 am.

Attendance:

Tracy Lareau, Doreen McGuire, Cindi Place.

Review of Minutes:

Motion by T. Lareau to approve the minutes from the June 30, 2023. Second, D. McGuire. Motion approved.

Public Comment on Agenda:

None

Old Business:

Charles Culver Exhibition

Art will be removed on November 1st. D. McGuire will coordinate the removal with M. Dayton. D. McGuire will check with Nicole Essad to inquire if the images can be stored at the Village Hall until the time of pick up by the high bidder. D. McGuire will return the signed agreements to the business owners with the updates. Any install on buildings will need to be filled in as indicated on the agreements. Screws on the frames can stay or be removed, M. Dayton will check with T. Coates.

Antrim Review has been contacted regarding an article about the exhibition and on line auction. Also presented the updated Chamber flyer for the Destination Bellaire weekly newsletter.

On Line Auction

As of October 3rd, 11/13 images have bids on them. Currently at \$3851 or 39% of our goal. Once the auction closes payment will be made at the Bellaire Library. C. Place and D. McGuire will create the payment process

and the process to pick up the art work. This will then be communicated to the high bidder once the auction closes. The results will be announced at the Meet and Greet.

Thank You Gift

A thank you gift was discussed for C. Culver along with a thank you note from the Village. T. Lareau motion to purchase the pillow as a thank you gift. Second, C. Place. Motion approved. D. McGuire will handle.

New Business:

New MACC Grant - Grant ends 9/30/24

October/November-selection of juror, develop exhibition submission criteria, promotional plan to announce juror, write press release.

Motion by T. Lareau to have M. Dayton speak with Jeff Krino as a potential juror for this new art exhibition. Second, C. Place. Motion approved.

December, January, February - submissions accepted, finalize selected work in February. Art will be one dimensional.

March, April, May - work will be photographed for digitization

Discussion followed with the new DDA Purchasing Policy in place and how the wording is for a Request For Proposal (RFP) for the photography work taking the art from original to digitized image. T. Lareau will follow up with Nicole Essad regarding the language for the RFP.

C. Place volunteered to create a website using the free website WIX. This will be a stand alone website which will handle a call for artist, juror information, auction information, email opportunity at bellaireart@gmail.com. Website will be available next month for review. Motion by T. Lareau to create a website for the DDA Grants to be reviewed by the DDA and possibly by the Village Council. Second, D. McGuire. Motion approved.

Miscellaneous

D. McGuire will be stepping down as Grants Committee Chair when the Charles Culver Public Art Exhibition closes. C. Place will have T.

Sutherland add to the October DDA Agenda Grants Committee

Membership. T. Lareau's term ends in February. She will speak with Nicole Essad to inquire if she can stay on as a volunteer.

Next meeting, Tuesday, November 28, 2023 at 9:30 am.

Public Comment on Non Agenda Items:

None

Adjourn:

Motion by C. Place to adjourn. Second, T. Lareau. Meeting adjourned at 10:20 am.

Approved: November 28, 2023

Meeting minutes compiled by D. McGuire