

# ***Columbia City Arts Commission Meeting Minutes***

December 5, 2023

## **I. Call to order**

Commission Chair Romano called to order the regular meeting of the Columbia City Arts Commission (CCAC) at 5:00 p.m. on Tuesday, December 5, 2023, in the Common Council Chambers of Columbia City Hall, Columbia City, Indiana.

## **II. Roll call**

The following people were present: Becky Walter (member), Greg Hockemeyer (member), Kay Fleck (member), Mike Thomas (member), April Frazier (member), and Jennifer Romano (member). Guest Renata Robinson also attended. Doug Egolf (member) was not present.

## **III. Approval of minutes from the last meeting**

Kay Fleck moved to approve the meeting minutes of November 7, 2023, as presented, seconded by April Frazier, and approved by voice vote.

## **IV. Open issues**

- Christmas Art Market Recap – April Frazier reported the event was a success and fielded suggested improvements including exterior signage for the event.
- Underserved Youth Project -- Kay Fleck helped guide a brainstorming session highlighted by suggestions to collaborate with the Retired Art Teachers (RATs) and Whitley County Transport. Discussion also included possible event locations and compensation for professionals. Each member assumed a task to move the process forward at the next meeting, including identifying the nature of the Peabody Public Library grant from the Indiana Arts Commission and contacting RATs.
- Artist Studio Tour Expense – Kay Fleck moved to remit payment of an invoice from 323 Media in the amount of \$3000.00 for taking a video of the event, seconded by Greg Hockemeyer and approved by voice vote.

## **V. New business**

- April Frazier shared her understanding that glitches in remitting payments have been resolved going forward using a reimbursement form. Also, account balances (before any remittances approved at this meeting) are the Community Foundation Grant of \$2439.53 and City-budgeted funds of \$3054.00.
- Greg Hockemeyer volunteered to begin a draft document for the annual report for the Common Council due in the first quarter of 2024. Kay Fleck and Becky Walter agreed to appear before the Common Council as part of that reporting process.
- Discussion of officer election for 2024 resulted in nominating the current officer to serve another term in their respective posts.
- In his absence, the members recognized Doug Egolf's substantial professional work on the street murals and the lack of assistance with the most recent installation. The members noted the unfairness of expecting professional expertise, time, and work from artists without compensation and that such work is not part of Doug Egolf's participation

as a Commission member. Greg Hockemeyer moved to award Doug Egolf a \$1000.00 stipend for the street mural artwork, seconded by Becky Walter and passed by unanimous voice vote.

- Becky Walter reported on a recent Lawrence E. Wolfe Community Bell Choir performance.

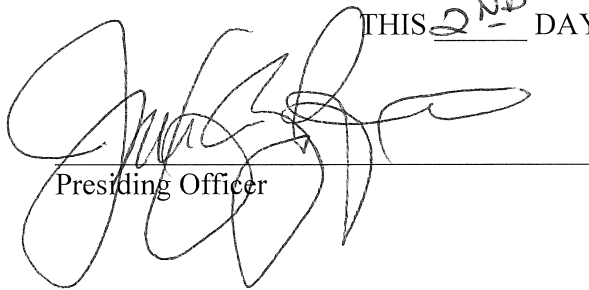
**VI. Adjournment**

Greg Hockemeyer moved to adjourn the meeting, seconded by Becky Walter and passed by voice vote. Chairperson Romano adjourned the meeting at 6:00 p.m.

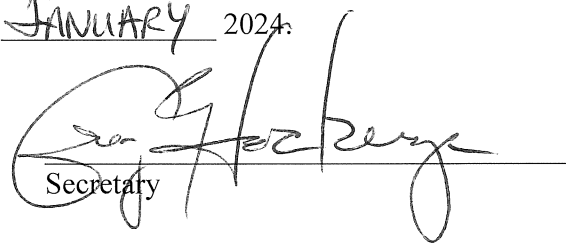
**NEXT REGULAR MEETING: JANUARY 2, 2024, @ 5:00 P.M.**

DECEMBER 5, 2023, MEETING MINUTES APPROVED BY THE MEMBERSHIP

THIS 2<sup>ND</sup> DAY OF JANUARY 2024:



Presiding Officer



Secretary



# INVOICE



323 media  
3721 Mulberry Rd  
Fort Wayne, IN 46802

nickhenney@yahoo.com  
+1 (260) 609-6773

Columbia City Arts Commision

Ship to  
Columbia City Arts Commision

Bill to  
Columbia City Arts Commision

### Invoice details

Invoice no.: 1121  
Terms: Due on receipt  
Invoice date: 12/05/2023  
Due date: 12/05/2023

#	Date	Product or service	SKU	Qty	Rate	Amount
1.		Whitley County Art Tour Video		1	\$3,000.00	\$3,000.00
					<b>Total</b>	<b>\$3,000.00</b>

### Ways to pay

BANK