

Lansing Arts and Culture Commission
Meeting Minutes
Monday, December 5, 2022

Meeting Called to Order 5:35 PM Letts Community Center

1. Roll Call:

- a. Present: Kevin Bonds; Clara Martinez; Alice Brinkman; Shirley Carter-Powell; Diane Gardin; Mary Toshach
- b. Absent: Lucas LaLonde, Cece Bordayo

2. Additions/Deletions to Agenda:

- a. No changes

3. Agenda Approval

- a. Approved unanimously Diane Gardin moved; Clara Martinez second

4. Commission Meeting Minutes

- a. October 3, 2022
- b. November 7, 2022
- c. Approved unanimously Alice Brinkman moved; Diane Gardin second

5. New Business

- a. New Meeting Date/Time
 - i. New meeting day and time: Mondays 3:30-4:30
 - ii. 2023 Meeting dates: Jan 9, Feb 6, Mar 6, Apr 3, June 5, July 3, Aug 7, Sept 11, Oct. 2, Nov 6 and Dec 4 - First Monday of month (excepting January)

6. Old Business

- a. Completion of Arts and Culture program statement:
 - i. Discussion moved to January meeting
 - ii. Clara Martinez will invite Erin Shor and Barb Whitney to attend
- b. Priorities for 2023
 - i. 496 Gateway Signage
 - 1. Restart conversation with Mayor

- ii. Develop a proactive role for the creation of art for the new Public Safety Facility.
- iii. Public Service
 - 1. Engage with Neighborhood Board to discuss potential for development of neighborhood based, multigenerational programs and projects
- iv. Long Term Funding
 - 1. Investigate opportunities for revenue sharing for the arts
 - a. Ordinance ie EL #1139 & Ingham Co Motel/Hotel tax
 - b. Tax on Admission fees to Lansing Events with a portion going to the Arts
 - c. Allocation of a percentage of Marijuana taxes
 - 2. Earned Income
 - a. Development and/or licensing of products utilizing artwork “owned” by the City. (Dependent on agreement with the artist.
 - b. Repurposing “temporary” installations into saleable products.
 - i. Example: utilize billboard material into bags and clothing. Possibly develop a training program for un- and underemployed individuals (aka Rebel Nell)
- v. Discuss Ownership/Guardianship of City art projects, including policies and procedures to de-accessioning and disposal/disbursement of works of art
- vi. Recruitment of new board members

7. Updates

- a. DNACE - no updates
- b. Mayor Updates - none

8. Information

- a. Alice Brinkman distributed REACH Annual Fundraiser information
- b. Shirley Carter-Powell - Christmas Wish Celebration -Sun Dec 18, 3-5
- c. Neighborhood Advisory Board grant process meeting Dec 15 at 5:30
- d. City of Lansing 14th Annual Budget meeting, Fire Station #4

9. Statements of Citizens

- a. No statements presented or received

10. Adjourn

- a. Meeting Adjourned at 5:45 (?). Unanimously approved. Diane Gardin moved; Shirley Carter-Powell seconded

Approved January 9, 2023

Respectfully submitted by: Mary Toshach, Board Secretary