I. Call to Order
President Mike Bock called the meeting to order at 6:02 p.m.

II. Roll Call
Those present: Mike Bock, Dee Hicks, Laurie Swanson, Lewis Achenbach, Randy King and Sarah Antas.
Absent: Dave Duve

III. Agenda:
Mike Bock moved, and Randy King seconded the approval of the agenda. Motion carried.

IV. Approval of Minutes:
Sarah Antas moved to accept November 22, 2022 minutes Laurie Oberhelman seconded. Motion carried.

V. New Business:

VI. Old Business
Lewis Achenbach presented a report from Dawn Smith, COD Community Engagement & Educational Coordinator regarding the Andy Warhol event. Lewis suggested our participation could be a gala held August 5 at The Moment on Main. Cost would be approximately $4500 which includes: food, band, decorations. Estimate 100 people at $100 per person. Considerable discussion followed. Further discussion will be on agenda for next meeting, including different venue which could include food trucks and partnering with DWA.

Fire Hydrant Project: The City has already approved this project which could be adapted to an Andy Warhol pop art theme. We have the paint which was donated. Mike will check with RustOleum to see if any more donations are forthcoming. Mike will check with Tony Asta for artist contacts. A stipend of $100 will be paid to participating artists. All artists must sign waver releasing artwork to City. Mike is creating action’s list which we will discuss at next meeting.

VII. none

VIII. Commissioner comments: none

Adjournment: Laurie Oberhelman moved and Mike Bock seconded. Motion carried. Meeting adjourned at 7:04 p.m.

Respectfully submitted:

Dee Hicks

Next meeting January 24, 2023 at 6:00 pm