

**ACTION MINUTES
CITY OF YPSILANTI
ARTS COMMISSION SPECIAL MEETING
Wednesday, May 25, 2022 @ 7:00 PM
Council Chambers
One South Huron, Ypsilanti, MI 48197**

I. CALL TO ORDER (7:05pm)

II. ROLL CALL

Present: Commissioner Seagraves, Commissioner Thompson, Commissioner Settles

Absent: Commissioner Ventour, Commissioner McAttee

III. AGENDA APPROVAL

Commissioner Seagraves moved, seconded by Commissioner Settles to approve the agenda. On a voice vote, the motion carried, and the agenda was approved as submitted. Yes - 3; No- 0; Absent - 2 (Ventour, McAttee)

IV. APPROVAL OF MINUTES

April 14, 2022 Minutes

Commissioner Seagraves moved, seconded by Commissioner Settles to approve the minutes. On a voice vote, the motion carried, and the minutes were approved as submitted. Yes - 3; No- 0; Absent - 2 (Ventour, McAttee)

V. AUDIENCE PARTICIPATION/COMMISSION RESPONSE - none.

VI. NEW BUSINESS

A. Basketball Court Painting project at Parkridge Park

Commissioner Seagraves moved, seconded by Commissioner Settles to recommend the City Manager approve the Basketball Court Painting Project presented by Shannon Williams. On a voice vote, the motion carried. Yes - 3; No- 0; Absent - 2 (Ventour, McAttee)

B. 2022/23 Budget Discussion

VII. OLD BUSINESS

VIII. UPDATES

IX. AUDIENCE PARTICIPATION/COMMISSION RESPONSE - none.

X. PROPOSED BUSINESS

XI. NEXT MEETING DATE - June 9, 2022

XII. ADJOURNMENT - Meeting adjourned at 9:06pm