



# PORTAGE CULTURAL ARTS COMMITTEE AGENDA

*"Growing the Arts in Portage"*

**Wednesday, January 22, 2025**

The meeting convenes at **6:00 p.m., Parks & Recreation Office (320 Library Lane)**

**Directors:** Chairperson, Amy Dunham; Vice Chairperson, Carolyn Fitzmaurice; Secretary, Dennis Martin; Treasurer, Vacant

**Executive Committee Members:** Cathy Feeman, Daniel "Satch" Huizenga

**Introduction of Committee & Guests**

**Approval of Agenda**

**Approval of November Minutes**

## **NEW BUSINESS**

- |                                              |                     |
|----------------------------------------------|---------------------|
| 1. Executive Committee Member Vacancy (4)    | Amy Dunham          |
| 2. Discussion on Board Focus for 2025        | Dennis Martin       |
| 3. 2025 Calendar of Events Discussion        | Amy Dunham          |
| a. Gallery Walk-Call for Entries Jan (April) | Cathy Feeman        |
| b. Plant Sculpture/Rebar Trees (TBD)         | TBD                 |
| c. Holiday Card Entry (Nov)                  | Amy Dunham          |
| d. Snowflake Challenge                       | Carolyn Fitzmaurice |
| e. Artists Social Event (Nov 19 @6PM)        | Amy Dunham          |
| 4. Financial Report                          | TBD                 |
| 5. Subcommittee Reports                      |                     |
| a. Public Art                                | TBD                 |
| b. Theatre                                   | Satch Huizenga      |
| c. Outreach                                  | Dennis Martin       |
| d. Fund Development                          | TBD                 |

**Comments from Committee Members**

**Next Meeting:** **Wednesday, March 19, 2025, 6:00 p.m.,  
Parks & Recreation Office (320 Library Lane)**

**Mission Statement:** To cultivate the Arts within the greater Portage Community