



## **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**