

CITY OF HUNTINGTON WOODS  
REGULAR MEETING OF THE ARTS & GARDEN BOARD  
MINUTES  
**January 17, 2023**  
7:00 p.m.  
In-Person Meeting – Library

Amy Hood called the meeting to order at 7:08 p.m.

**PRESENT:** Elaine Horowitz, Pam Haxton, Deborah Hecht, Susan Warrow, Robert Smeltekop, Marci Bykat, Nate Card

**GUEST:** Susie Potter - Parks and Recreation Board representative

**CITY LIAISON:** Amy Hood, DPW

**APPROVAL OF AGENDA**

Approved unanimously.

**APPROVAL OF NOVEMBER 2022 MINUTES**

Approved unanimously.

**PUBLIC PARTICIPATION:**

None

**ITEMS OF BUSINESS:**

A. Mission Statement for Arts & Garden Board

Nate Card proposed that the A&G Board develop and adopt a mission statement for the board. We discussed the history of the A&G Board, and the motto created when the name changed from BART in 2018: “Promoting Culture and Horticulture in the Woods”. Nate expressed that a mission statement could solidify our purpose and identity. Susan enumerated some points that a good mission statement should contain. Amy suggested that members email their ideas and suggestions to her by Friday January 20, for compilation and to send out to the members.

B. Proposed Arts & Garden Fair

Nate Card distributed his proposal for a community event for May 6-7, with speakers on a variety of arts/gardens related topics, an art/craft market, children’s activities, workshops, scavenger hunt, among several other ideas. Nate had already secured space for possible

speakers at the Library for Saturday May 6, but not yet May 7. Amy raised the concern about a two day event, that it would be a big commitment from board members, and also a problem securing space for the other activities, and suggested that the project might be more successful starting with a one day event. Amy agreed to check on space at the Rec Center (inside the gym or outside on the grassy area) where tents and/or tables could be set up, and other practical matters (conflicting city events, possible budget, etc.)

C. Community Art Project for 2023

Amy proposed a repeat of 2022's art pillars, installing them in different parks. There was general agreement, but no dates were set at this meeting.

**ADJOURNMENT:**

The meeting was adjourned at 8:30 pm.

The next meeting is February 21 at 7:00 pm at the Rec Center