



Agenda
Village of Arlington Heights
Arts Commission
Commissions Room, 2nd Floor
33 S. Arlington Heights Rd.
November 3, 2021
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes 8-11-21

IV. REPORTS

V. OLD BUSINESS

- A. Mural - Kensington Road Pedestrian Underpass
- B. Photography Competition

VI. NEW BUSINESS

- A. Ideas for New Projects

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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**Arts Commission
11/3/2021**

Item: Minutes 8-11-21

Department: Planning & Community Development

ATTACHMENTS:

Description

Minutes 8-11-21

Type

Minutes

DRAFT
MINUTES OF
THE VILLAGE OF ARLINGTON HEIGHTS
ARTS COMMISSION MEETING
HELD IN THE BUECHNER ROOM
OF THE VILLAGE HALL
AUGUST 11, 2021 AT 6:30 P.M.

Arts Chair Schurtz called the meeting to order at 6:30 p.m.

Members Present: Kristen Schurtz, Arts Chair
 Janet Souter
 Mary Seitz-Pagano
 Toni Higgins-Thrash
 Leena Joshi
 Brian Wolf

Members Absent: Kristen Walter

Also Present: Derek Mach, Staff Liaison

Arts Chair Schurtz led the Commission in the Pledge of Allegiance.

APPROVAL OF MINUTES

COMMISSIONER HIGGINS-THRASH MADE A MOTION, SECONDED BY COMMISSIONER SEITZ-PAGANO, TO APPROVE THE MINUTES FROM THE JULY 14, 2021 ARTS COMMISSION MEETING. ALL WERE IN FAVOR. THE MOTION CARRIED.

SOUTER, AYE; SEITZ-PAGANO, AYE; HIGGINS-THRASH, AYE;
JOSHI, AYE; ARTS CHAIR SCHURTZ, AYE
ALL WERE IN FAVOR. MOTION CARRIED

MURAL – KENSINGTON ROAD UNDERPASS

Arts Chair Schurtz asked if there is any update regarding the mural project. Staff Liaison Derek Mach explained that previously the Commission discussed promoting the event in the schools. Staff Liaison Derek Mach shared a draft of a letter. Commissioner Joshi suggested having a live link in the letter if it is sent electronically. Staff Liaison Derek Mach explained that the project was featured in the Daily Herald and is on the Village website. Staff Liaison Derek Mach commented that staff will continue to promote the program.

PHOTOGRAPHY COMPETITION

The Commission discussed the photography competition. Commissioner Joshi suggested that the guidelines be reviewed and modified to possibly encourage more submissions. Staff Liaison Derek Mach commented that staff is coordinating with the subcommittee regarding the framing of the winning image. The Commission discussed options for recognizing the winner of the 2020 photography competition. The Commission discussed recognizing the winner at a future Village Board meeting.

COMMISSIONER HIGGINS-THRASH MADE A MOTION, SECONDED BY COMMISSIONER WOLF TO RECOMMEND THAT THE WINNER OF THE 2020 PHOTOGRAPHY COMPETITION BE RECOGNIZED AT A FUTURE VILLAGE BOARD MEETING. ALL WERE IN FAVOR. THE MOTION CARRIED.

SOUTER, AYE; SEITZ-PAGANO, AYE; HIGGINS-THRASH, AYE;
JOSHI, AYE; ARTS CHAIR SCHURTZ, AYE
ALL WERE IN FAVOR. MOTION CARRIED

BUDGET 2022

Staff Liaison Derek Mach provided an overview of the Arts Commission budget. Staff Liaison Derek Mach commented that staff is recommending that the Commission's budget remain the same as the current budget year.

COMMISSIONER WOLF MADE A MOTION, SECONDED BY COMMISSIONER SEITZ-PAGANO TO SUBMIT A BUDGET THAT IS CONSISTENT WITH THE 2021 BUDGET FOR 2022 IN THE AMOUNT OF \$8,000. ALL WERE IN FAVOR. THE MOTION CARRIED.

SOUTER, AYE; SEITZ-PAGANO, AYE; HIGGINS-THRASH, AYE;
JOSHI, AYE; ARTS CHAIR SCHURTZ, AYE
ALL WERE IN FAVOR. MOTION CARRIED

NEW BUSINESS

Arts Chair Schurtz asked if there is any new business? The Commission discussed brainstorming potential future projects as part of the next meeting agenda. Arts Chair Schurtz asked if 'ideas for new projects' could be placed on the next agenda. Commissioner Higgins-Thrash commented that it would be helpful if staff provided ideas or direction for future projects. Commissioner Higgins-Thrash commented that the next Cultural Arts Award will be awarded in 2023. Staff Liaison Derek Mach commented that the Commission may want to place the award on an agenda early next year.

ADJOURNMENT

COMMISSIONER HIGGINS-THRASH MADE A MOTION, SECONDED BY COMMISSIONER JOSHI TO ADJOURN THE MEETING AT 7:05 P.M. ALL WERE IN FAVOR. THE MOTION CARRIED.

SOUTER, AYE; SEITZ-PAGANO, AYE; HIGGINS-THRASH, AYE;
JOSHI, AYE; ARTS CHAIR SCHURTZ, AYE
ALL WERE IN FAVOR. MOTION CARRIED