



Agenda
Village of Arlington Heights
Arts Commission
Commissions Room, 2nd Floor

Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
October 3, 2018
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes 9-5-18

IV. REPORTS

- A. Public Comments

V. OLD BUSINESS

- A. Cultural Arts Award Presentation - November 5 Village Board Meeting
- B. 2019 Projects
- C. Banner Program
- D. Photography Competition
- E. Exhibit - Historic Images of Arlington Heights
- F. Commission Communication Updates - Idea and Program Listing
- G. Commission Communication Updates - Marketing

VI. NEW BUSINESS

- A. Art 'Round Town Brochure
- B. Informational Material/Announcements

VII. OTHER BUSINESS

VIII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible

formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



Item: Minutes 9-5-18

Department: Planning & Community Development

ATTACHMENTS:

Description

Minutes

Type

Minutes

DRAFT
MINUTES OF
THE VILLAGE OF ARLINGTON HEIGHTS
ARTS COMMISSION MEETING
HELD IN THE PLANNING CONFERENCE ROOM
OF THE VILLAGE HALL
SEPTEMBER 5, 2018 AT 6:30 P.M.

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

Members Present: Janet Souter, Arts Chair
Mary Seitz-Pagano
Toni Higgins-Thrash
John Walsh
Sarah Galla
Kristen Schurtz

Members Absent: John Schroeder
Kathleen Neacy

Also Present: Derek Mach, Staff Liaison

APPROVAL OF MINUTES

COMMISSIONER SEITZ-PAGANO MADE A MOTION, SECONDED BY COMMISSIONER WALSH, TO APPROVE THE MINUTES FROM THE AUGUST 1, 2018 ARTS COMMISSION MEETING. ALL WERE IN FAVOR. THE MOTION CARRIED.

WALK IN THE PARK ART FESTIVAL

Commissioner Higgins-Thrash commented that overall, the event went well and the Commission agreed.

FALL ART OUTREACH

Arts Chair Souter commented that there is no update at this time.

PHOTOGRAPHY COMPETITION

Arts Chair Souter commented that there is no update at this time. Staff Liaison Derek Mach commented that the picture from the 2018 winner is hanging on the first floor. Commissioner Walsh volunteered for the subcommittee. Arts Chair Souter commented that the deadline for submitting for the photography competition is January 25, 2019.

EXHIBIT – HISTORIC IMAGES OF ARLINGTON HEIGHTS

Commissioner Walsh commented that there is no update at this time. Arts Chair Souter commented that there is an open spot on the subcommittee for the exhibit.

CULTURAL ARTS AWARD

The Commission reviewed the submittals for the Cultural Arts Award. Commissioner Schurtz commented that the Commission received three submittals for the 2018 Cultural Arts award. Commissioner Schurtz and Commissioner Higgins-Thrash explained that they are recommending the Arlington Heights Community Concert Band as the winner of the 2018 Cultural Arts Award.

COMMISSIONER HIGGINS-THRASH MADE A MOTION, SECONDED BY COMMISSIONER WALSH TO SELECT THE ARLINGTON HEIGHTS COMMUNITY CONCERT BAND AS THE WINNER OF THE 2018 CULATRAL ARTS AWARD. ALL WERE IN FAVOR. THE MOTION CARRIED.

2019 ARTS COMMISSION PROJECTS

The Commission discussed the idea of a student jazz event in the spring. Commissioner Galla commented that she would like to assist with the event. Arts Chair Souter commented that she will check with Commissioner Neacy to find out if she has reached out to the schools. Arts Chair Souter explained that a date needs to be determined and the availability of a venue. Commissioner Galla commented that she will wait to hear from Commissioner Neacy.

IDEA AND PROGRAM LIST

The Commission reviewed the list and discussed revisions.

MARKETING

Arts Chair Souter commented that there is no update at this time.

BANNER PROGRAM

Staff Liaison Derek Mach shared a copy of a previous application for the banner program. The Commission reviewed the application and discussed revisions. The Commission discussed limiting the program to 25 banners. The Commission agreed that there should not be a fee for the program. The Commission discussed ideas for a theme. Commissioner Walsh asked if the banners will be returned to each artist. Commissioner Seitz-Pagano commented that since there is no fee, the Village should retain the banners. Commissioner Galla asked if the program is for residents only and if there are any age restrictions. Commissioner Seitz-Pagano commented that the program is open to all ages and a participant does not have to be a resident. Commissioner Seitz-Pagano recommended that the Commission not do a brochure as part of the program and the Commission agreed.

INFORMATIONAL MATERIAL/ANNOUNCEMENTS

Arts Chair Souter asked if there is any new business? Arts Chair Souter commented that there is a potential new member that will be on the agenda for the September 17 Village Board meeting. Arts Chair Souter also commented that Commissioner Schroeder indicated that he is going to resign.

ADJOURNMENT

COMMISSIONER HIIGINS-THRASH MADE A MOTION, SECONDED BY COMMISSIONER SCHURTZ, TO ADJOURN THE MEETING AT 7:15 P.M. ALL WERE IN FAVOR. THE MOTION CARRIED.