



Agenda
Village of Arlington Heights
Arts Commission
Buechner Room, 1st Floor
Arlington Heights Village Hall, 33 S. Arlington Heights Rd.
September 20, 2023
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes 8/2/2023

IV. REPORTS

V. OLD BUSINESS

- A. Light Projection Mapping
- B. Cultural Arts Award

VI. NEW BUSINESS

VII. OTHER BUSINESS

VIII. PUBLIC COMMENT

- A. Public Comment

IX. ADJOURNMENT

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**Arts Commission
9/20/2023**

Item: Minutes 8/2/2023

Department: Planning & Community Development

ATTACHMENTS:

Description	Type
August 2, 2023 Minutes DRAFT	Minutes

DRAFT
MINUTES OF
THE VILLAGE OF ARLINGTON HEIGHTS
ARTS COMMISSION MEETING
HELD IN THE COMMISSIONS ROOM
OF THE VILLAGE HALL
AUGUST 2, 2023 AT 6:30 P.M.

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

Members Present: Kristen Schurtz, Arts Chair
 Mary Seitz-Pagano
 Janet Souter
 Brian Wolf
 Sheila Kessler

Members Absent: Kristen Walter
 Leena Joshi
 Erika Cutlip

Also Present: Derek Mach, Staff Liaison

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

APPROVAL OF MINUTES

COMMISSIONER WOLF MADE A MOTION, SECONDED BY COMMISSIONER KESSLER, TO APPROVE THE MINUTES FROM THE JUNE 14, 2023 ARTS COMMISSION MEETING. ALL WERE IN FAVOR. THE MOTION CARRIED.

WOLF, AYE; SOUTER, AYE; SEITZ-PAGANO, AYE;
KESSLER, AYE; ARTS CHAIR SCHURTZ, AYE
ALL WERE IN FAVOR. MOTION CARRIED

ARTS OUTREACH EVENT

Arts Chair Schurtz asked if there is an update regarding the Ikebana program that was held on July 22 at the Historical Museum. Commissioner Souter explained that overall the program went well. Staff Liaison Derek Mach shared photos from the program. Arts Chair Schurtz thanked Commissioner Souter and Commissioner Joshi for their work on the program.

LIGHT PROJECTION MAPPING

The Commission discussed the light projection mapping project. Staff Liaison Derek Mach shared a proposal from Mr. George Berlin. Staff Liaison Derek Mach explained that Mr. George Berlin reached out and provided a proposal for \$1,500 in order to help the Commission plan an art display in the Downtown. Staff Liaison Derek Mach commented that prior to considering Mr. Berlin's proposal, a general plan for the light mapping should be shared with staff. Staff Liaison Derek Mach suggested that the Commission come up with some ideas for potential locations, costs, theme and any other details in order to develop a conceptual plan that can be shared with staff.

Commissioner Kessler commented that more information is needed regarding what is included as part of the \$1,500 proposal from Mr. Berlin. Commissioner Wolf expressed concern with the potential costs of the project. Commissioner Seitz-Pagano commented that the Commission needs to decide if the light projection mapping concept has merit and is something the Commission should pursue.

Commissioner Wolf suggested that the Commission define the goals for the project. Commissioner Wolf commented that the Commission may want to inquire with Mr. Berlin about how he can help the Commission achieve its goals and objectives for this project. Commissioner Souter suggested having a theme. The Commission discussed potential themes which include; student artwork, Jack Musich, a holiday theme, and the faces of Arlington Heights. Commissioner Wolf commented that the Commission should continue to give thought to potential locations. Commissioner Kessler commented that it would be helpful if Mr. Berlin could provide the following information:

- Average cost of a project
- What exactly is included in the proposal

Arts Chair Schurtz suggested that the Commission continue to give thought to ideas and questions for Mr. Berlin. The Commission will continue to discuss light projection mapping at the September Arts Commission meeting.

BUDGET

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 SEITZ-PAGANO MADE A MOTION, SECONDED BY COMMISSIONER SOUTER TO SUBMIT A BUDGET THAT IS CONSISTENT WITH THE 2023 BUDGET FOR 2024 IN THE AMOUNT OF \$12,000. ALL WERE IN FAVOR. THE MOTION CARRIED.

CULTURAL ARTS AWARD

Staff Liaison Derek Mach commented that the due date for the Cultural Arts Award is August 25, 2023.

PUBLIC COMMENTS

Arts Chair Schurtz asked if there are any public comments?

ADJOURNMENT

COMMISSIONER KESSLER MADE A MOTION, SECONDED BY COMMISSIONER SOUTER TO ADJOURN THE MEETING AT 7:30 P.M. ALL WERE IN FAVOR. THE MOTION CARRIED.

WOLF, AYE; SOUTER, AYE; SEITZ-PAGANO, AYE;
KESSLER, AYE; ARTS CHAIR SCHURTZ, AYE
ALL WERE IN FAVOR. MOTION CARRIED