



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

Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
September 6, 2017
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes 8-9-17

IV. REPORTS

V. OLD BUSINESS

- A. Fall 2017 Art Outreach
- B. Walk in the Park Art Festival
- C. Village Hall Art - Main Staircase
- D. Commission Communication Updates - Ideas and Program Listing
- E. Commission Communication Updates - Marketing
- F. Photography Competition
- G. Cultural Arts Award

VI. NEW BUSINESS

- A. Creative Writing Program
- B. Spring 2018 Art Outreach
- C. 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 8-9-17

Department: Planning & Community Development

ATTACHMENTS:

Description

Minutes 8-9-17

Type

Minutes

DRAFT

**MINUTES OF
THE VILLAGE OF ARLINGTON HEIGHTS
ARTS COMMISSION MEETING
HELD IN THE PLANNING CONFERENCE ROOM
OF THE VILLAGE HALL
AUGUST 9, 2017 AT 6:30 P.M.**

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

Members Present: Janet Souter, Arts Chair
Toni Higgins-Thrash
Kristen Schurtz
John Walsh
Kathleen Neacy

Members Absent: Mary Seitz-Pagano
Scott DeLaney

Also Present: Derek Mach, Staff Liaison

APPROVAL OF MINUTES

COMMISSIONER SCHURTZ MADE A MOTION, SECONDED BY COMMISSIONER HIGGINS-THRASH, TO APPROVE THE MINUTES FROM THE MAY 16, 2017 ARTS COMMISSION MEETING. COMMISSIONER SCHURTZ, HIGGINS-THRASH AND SOUTER WERE IN FAVOR. COMMISSIONER WALSH AND NEACY ABSTAINED. THE MOTION CARRIED.

COMMISSIONER SCHURTZ MADE A MOTION, SECONDED BY COMMISSIONER HIGGINS-THRASH, TO APPROVE THE MINUTES FROM THE JUNE 7, 2017 ARTS COMMISSION MEETING. COMMISSIONER SCHURTZ, HIGGINS-THRASH AND SOUTER WERE IN FAVOR. COMMISSIONER WALSH AND NEACY ABSTAINED. THE MOTION CARRIED.

PROMENADE OF ART FESTIVAL

The Commission discussed participation in the Promenade of Art Festival. Commissioner Higgins-Thrash suggested that the Commission better promote the photo booth next year. Commissioner Walsh suggested having a selfie frame. Commissioner Higgins-Thrash commented that several people were looking for the list of performances for Sounds of Summer and Commissioner Higgins-Thrash suggested having the list available next year. Arts Chair Souter commented that the location of the Commission's booth worked well.

COMMISSIONER HIGGINS-THRASH MADE A MOTION, SECONDED BY COMMISSIONER SCHURTZ, TO MOVE ITEM VI.B 'WALK IN THE PARK' UP IN THE AGENDA. ALL WERE IN FAVOR. THE MOTION CARRIED.

WALK IN THE PARK ART FESTIVAL

The Commission finalized details for participation in the Walk in the Park art festival. Commissioner Higgins-Thrash suggested that the commission have a table and skirt. Commissioner Higgins-Thrash shared the schedule for Commissioner participation.

COMMISSIONER HIGGINS-THRASH MADE A MOTION, SECONDED BY COMMISSIONER SCHURTZ, TO PARTICIPATE IN THE WALK IN THE PARK ART FESTIVAL ON AUGUST 27, 2017 AND SPEND APPROXIMATELY \$100 FOR PARTICIPATION. ALL WERE IN FAVOR. THE MOTION CARRIED.

DECORATED OBJECT COMPETITION

The Commission discussed the 'decorated flower pot' event that was held on July 2 as part of the Frontier Days festival. Arts Chair Souter commented that there were over 20 participants. The Commission agreed that overall the program was a success. Staff Liaison Derek Mach shared pictures from the event.

VILLAGE HALL ART

Arts Chair Souter explained that the artist is retouching the painting and it is anticipated that it will be completed in the next few weeks. Arts Chair Souter commented that the next steps will be to have the image photographed after the retouching is complete and installed.

IDEA AND PROGRAM LIST

The Commission reviewed the Idea and Program List. Arts Chair Souter suggested that the Commission review the list and discuss each project in more detail when all of the Commission members are present.

FALL 2017 ART OUTREACH EVENT

Arts Chair Souter provided an update for the fall 2017 outreach event. Arts Chair Souter explained that the subcommittee would like to team up with the library for the event and that they are waiting to hear back from the library. Arts Chair Souter provided background information on the outreach event and explained that the Commission has been trying to expand the program. Commissioner Higgins-Thrash commented that in the past, the program was held at various locations including Village Hall. The Commission discussed potential venues for the fall event. Commissioner Higgins-Thrash commented that the upcoming fall event could be held at the Village Hall. Arts Chair Souter explained that the subcommittee is working on a few different options for the fall event. Arts Chair Souter explained that one idea the subcommittee is exploring is to host a program on how to self-publish which could be held at the library. Arts Chair Souter explained that another idea is to feature local jazz groups. Commissioner Schurtz commented that the writers workshop is interesting. Commissioner Neacy agreed and suggested that options be explored for a venue that is outside of Village Hall such as a restaurant. Commissioner Schurtz commented that another option could be poetry reading.

MARKETING

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

PHOTOGRAPHY COMPETITION

Staff Liaison Derek Mach commented that the flyers for the photography competition have been mailed to participants on the Commission's mailing list. Staff Liaison Derek Mach commented that a few past winners are featured in the flyer.

CULTURAL ARTS AWARD

Staff Liaison Derek Mach commented that the flyer for the Cultural Arts Award has been mailed to participants on the Commission's mailing list. Staff Liaison Derek Mach commented that to date, no submittals have been received.

2018 BUDGET

The Commission discussed the 2018 budget. Staff Liaison Derek Mach provided a status update of the current 2017 budget. Commissioner Neacy inquired about the Creative Writing Program. Arts Chair Souter provided an overview of the program. Arts Chair Souter explained that the school curriculum has changed; however, the subcommittee is working on details for a program with the library.

COMMISSIONER WALSH MADE A MOTION, SECONDED BY COMMISSIONER SCHURTZ TO SUBMIT A BUDGET FOR CONSIDERATION IN THE AMOUNT OF \$8,300 FOR THE 2018 BUDGET. ALL WERE IN FAVOR. THE MOTION CARRIED.

INFORMATIONAL MATERIAL/ANNOUNCEMENTS

Arts Chair Souter asked if there is any new business? Arts Chair Souter and the Arts Commission welcomed Commissioner Neacy and Commissioner Walsh to the Arts Commission.

ADJOURNMENT

COMMISSIONER HIGGINS-THRASH MADE A MOTION, SECONDED BY COMMISSIONER WALSH, TO ADJOURN THE MEETING AT 8:05 P.M. ALL WERE IN FAVOR. THE MOTION CARRIED.

