



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

Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
September 5, 2018
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes - 8-1-18

IV. REPORTS

V. OLD BUSINESS

- A. Walk in the Park Art Festival, August 26
- B. Fall 2018 Art Outreach
- C. Photography Competition
- D. Exhibit - Historic Images of Arlington Heights
- E. Cultural Award
- F. 2019 Projects
- G. Commission Communication Updates - Idea and Program Listing
- H. Commission Communication Updates - Marketing

VI. NEW BUSINESS

- A. Banner Program
- 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 - 8-1-18

Department: Planning & Community Development

ATTACHMENTS:

Description

Minutes

Type

Minutes

DRAFT
MINUTES OF
THE VILLAGE OF ARLINGTON HEIGHTS
ARTS COMMISSION MEETING
HELD IN THE COMMISSIONS ROOM
OF THE VILLAGE HALL
AUGUST 1, 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
Kathleen Neacy

Members Absent: Scott DeLaney
John Schroeder
Kristen Schurtz

Also Present: Derek Mach, Staff Liaison

APPROVAL OF MINUTES

COMMISSIONER WALSH MADE A MOTION, SECONDED BY COMMISSIONER SEITZ-PAGANO, TO APPROVE THE MINUTES FROM THE JUNE 6, 2018 ARTS COMMISSION MEETING. ALL WERE IN FAVOR. THE MOTION CARRIED.

PROMENADE OF ART

The Arts Commission discussed participation in the Promenade of Art festival. The Commission agreed that overall the event went well. Commissioner Higgins-Thrash suggested having Sounds of Summer information available at the Commission's booth since there were several questions regarding the schedule. Commissioner Higgins-Thrash also suggested having water available for dogs.

DECORATED OBJECT COMPETITION

The Arts Commission discussed the Decorated Object Competition, which was held on July 1 as part of the Frontier Days festival. The Commission was disappointed in the participation and felt that the weather may have contributed.

FALL ART OUTREACH

Commissioner Neacy commented that there is no update at this time.

IDEA AND PROGRAM LIST

The Commission reviewed the updated program list. Arts Chair Souter suggested that a jazz fest be considered as part of a spring outreach event. Commissioner Galla volunteered to help. Commissioner Neacy commented that the high school music programs typically have competitions in the spring and it might be helpful to reach out to gauge their interest and availability early on in the planning stage.

CULTURAL ARTS AWARD

Staff Liaison Derek Mach commented that to date the Commission has not received any submittals. Staff Liaison Derek Mach commented that the deadline for submitting is August 24, 2018. Commissioner Higgins-Thrash commented that there does not have to be a winner each year. The Commission discussed the nomination form.

MARKETING

Commissioner Neacy commented that there is no update at this time.

PHOTOGRAPHY COMPETITION

Commissioner Walsh commented that there is no update at this time.

EXHIBIT – HISTORIC IMAGES OF ARLINGTON HEIGHTS

Commissioner Walsh explained that Commissioner Schroeder provided an update and that a date for the exhibit needs to be determined. The Commission discussed having the exhibit during November and December as a possibility for the exhibit.

WALK IN THE PARK ART FESTIVAL

Commissioner Souter asked if there is any update regarding the August 26 art festival at North School Park? Staff Liaison Derek Mach commented that the Commission is all set and is registered for the event. Commissioner Higgins-Thrash reminded the Commission to be prepared for the weather.

2019 BUDGET

The Commission discussed the 2019 budget. Staff Liaison Derek Mach provided a status update of the current 2018 budget. Staff Liaison Derek Mach commented that the 2018 budget was \$8,300.

Commissioner Seitz-Pagano asked about the status of the banner program. Staff Liaison Derek Mach explained that in the past the Commission featured a few dozen banners on the perimeter of the Downtown as part of a competition. Commissioner Seitz-Pagano suggested that the Commission host the event and that thought be given to a theme. The Commission agreed. Arts Chair Souter asked if the banner program could be placed on the agenda for the September meeting.

The Commission discussed the idea of a scholarship. Staff Liaison Derek Mach commented that might be concerns with the idea of a scholarship and a scholarship would require Village Board approval. Commissioner Galla asked if the Commission could develop a calendar and if the calendar could be sold in order to generate funds. Staff Liaison Derek Mach commented that staff would need to discuss the idea but the funds generated from the sale of a calendar would go back into the general fund.

COMMISSIONER WALSH MADE A MOTION, SECONDED BY COMMISSIONER SCHURTZ TO SUBMIT A BUDGET THAT IS CONSISTENT WITH THE 2018 BUDGET FOR 2019. ALL WERE IN FAVOR. THE MOTION CARRIED.

INFORMATIONAL MATERIAL/ANNOUNCEMENTS

Arts Chair Souter asked if there is any new business?

ADJOURNMENT

COMMISSIONER NEACY MADE A MOTION, SECONDED BY COMMISSIONER HIGGINS-THRASH, TO ADJOURN THE MEETING AT 7:35 P.M. ALL WERE IN FAVOR. THE MOTION CARRIED.



Item: Photography Competition
Department: Planning & Community Development

ATTACHMENTS:

Description	Type
No Attachments Available	