



Agenda
Village of Arlington Heights
Arts Commission
Commissions Room

Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
August 3, 2016
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes 7-13-16

IV. REPORTS

V. OLD BUSINESS

- A. Fall 2016 Art Outreach
- B. Spring 2017 Art Outreach
- C. Commission Communication Updates - Idea and Program Listing
- D. Commission Communication Updates - Marketing
- E. Banner Pole Project
- F. Village Hall Art - Main Staircase
- G. Creative Writing Program
- H. Walk in the Park Art Festival
- I. Artist Studio Walk
- J. Teen Film Festival
- K. 2017 Event Dates

VI. NEW BUSINESS

- A. 2017 Budget
- B. Informational Material/Announcement

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 7-13-16

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
JULY 13, 2016 AT 6:30 P.M.

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

Members Present: Janet Souter, Acting Arts Chair
Toni Higgins-Thrash
Amanda Thomas
Tara Riley
Scott DeLaney

Members Absent: Mary Seitz-Pagano, Arts Chair
Kristen Schurtz

Also Present: Derek Mach, Staff Liaison

APPROVAL OF MINUTES

COMMISSIONER SCHURTZ MADE A MOTION, SECONDED BY COMMISSIONER SOUTER, TO APPROVE THE MINUTES FROM THE JUNE 1, 2016 ARTS COMMISSION MEETING. ALL WERE IN FAVOR. THE MOTION CARRIED.

FALL OUTREACH EVENT

Commissioner Thomas provided an update regarding the fall outreach event. Commissioner Thomas explained that the subcommittee met with library and that the tentative date for the event is Saturday, November 5, 2016. Commissioner DeLaney explained that the theme of the program is 'Art in the Making'. The Commission discussed zentangle, origami, and cupcake decorating as a few possibilities for the program.

COMMISSIONER DELANEY MADE A MOTION, SECONDED BY COMMISSIONER HIGGINS-THRASH TO HOST THE FALL ART OUTREACH EVENT WITH THE ARLINGTON MEMORIAL LIBRARY ON SATURDAY, NOVEMBER 5, 2016. ALL WERE IN FAVOR. THE MOTION CARRIED.

Commissioner Thomas explained that there will be different stations featuring art in the making. Each session will be approximately 20 minutes. Commissioner Higgins-Thrash commented that other options that could be considered for the program is pottery or tiger-eyes. Commissioner Riley suggested dream catchers. Commissioner Thomas explained that the idea is that participants will take away something from each station. Commissioner Thomas commented that the subcommittee is meeting with the library on July 14. The Commission discussed funds for the program. Commissioner DeLaney commented that the cost of the program will be shared with the library. The Commission discussed costs for materials that will be needed for each station.

COMMISSIONER HIGGINS-THRASH MADE A MOTION, SECONDED BY COMMISSIONER DELANEY TO SPEND UP TO \$500 WITH THE ARLINGTON MEMORIAL LIBRARY FOR THE FALL OUTREACH EVENT. ALL WERE IN FAVOR. THE MOTION CARRIED.

Commissioner Higgins-Thrash explained that in the past, the Cultural Arts Award was given at the outreach event. Commissioner Higgins-Thrash suggested that the award be given at a Village Board meeting sometime in October or November. Commissioner Thomas asked if there is concern with featuring the bakery or pottery store as part of the outreach event. Staff Liaison Derek Mach explained that the Commission should try and open up the program to all businesses;

however, the pottery and bakery businesses are unique. Staff Liaison Derek Mach commented that Staff will discuss the concerns.

SPRING OUTREACH EVENT

Acting Arts Chair Souter explained that former Commissioner McLaughlin was on the subcommittee for the Spring Outreach program. Acting Arts Chair Souter suggested that the Commission continue to discuss the Spring Outreach program at the next Arts Commission meeting.

DECORATED OBJECT COMPETITION

Acting Arts Chair Souter asked if there are any comments regarding the Decorated Object Competition, which was held on July 3. Acting Arts Chair Souter commented that there were 18 participants. Overall, the Commission felt the program was a success.

IDEA AND PROGRAM LIST

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

MARKETING UPDATE

The Commission discussed the idea of a new Arts Commission banner. Staff Liaison Derek Mach commented that the cost of a banner is approximately \$100. The Commission discussed the design of the banner. Staff Liaison Derek Mach commented that he will coordinate with the subcommittee regarding the banner. The Commission reviewed possible pictures that could be featured on the banner.

BANNER POLE PROJECT

Commissioner Riley explained that the subcommittee is going to meet next week and review the submittals. Staff Liaison Derek Mach commented that approximately 40 submittals have been received.

VILLAGE HALL ART

Acting Arts Chair Souter explained that the artist Mr. Jack Musich has concerns with modifying the trees on the image 'Meyers Pond' which is the image that the Commission is recommending for the main stair case in Village Hall. Acting Arts Chair Souter explained that the subcommittee will discuss the options based on Mr. Musich's comments/concerns. Commissioner Riley suggested that the original picture be used and that the image not be modified. Commissioner Thomas did not have any concerns with empty space on the top and the bottom of the wall. Commissioner Higgins-Thrash suggested having a frame around the picture. Commissioner Riley suggested a chair rail. Acting Arts Chair Souter explained that Mr. Musich is asking for \$500 for the use of the picture. Staff Liaison Derek Mach commented that the budget request should be submitted as part of the upcoming budget. Acting Arts Chair Souter suggested that the Commission continue to discuss at the August meeting.

PHOTOGRAPHY COMPETITION

Staff Liaison Derek Mach commented that there is no update at this time.

CREATIVE WRITING PROGRAM

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

PROMENADE OF ART

Commissioner Higgins-Thrash suggested that the Commission have t-shirts to wear at events such as the art festival. Staff Liaison Derek Mach commented that there might be concerns with the Commission having t-shirts and that staff will discuss. Commissioner Higgins-Thrash commented that the idea of having a backdrop with props for participants to take photos or selfies should be explored for next year's art festival. Commissioner Higgins-Thrash explained that a photo backdrop would be fun and draw people to the Commissions booth. Commissioner Higgins-Thrash suggested having bags available at the booth for literature. Commissioner Higgins-Thrash also suggested having the summer concert schedule/leaflet available at the booth.

WALK IN THE PARK ART FESTIVAL

The Commission finalized the schedule for Commissioner participation for the art festival on August 28, 2016

ARTIST STUDIO WALK

Acting Arts Chair Souter suggested that the idea of an Artist Studio Walk be discussed at a future meeting.

TEEN FILM FESTIVAL

Acting Arts Chair Souter commented that the Teen Film Festival will be August 19 from 6 pm -10 pm at the library. Acting Arts Chair Souter suggested that the Teen Film Festival be discussed at the August meeting.

2017 EVENT DATES

Acting Arts Chair Souter commented that thought needs to be given to the 2017 event dates. Commissioner Higgins-Thrash commented that ideally the dates would be finalized late fall.

INFORMATIONAL MATERIAL/ANNOUNCEMENTS

Acting Arts Chair Souter asked if there is any new business?

ADJOURNMENT

COMMISSIONER DELANEY MADE A MOTION, SECONDED BY COMMISSIONER HIGGINS-THRASH, TO ADJOURN THE MEETING AT 7:45 P.M. ALL WERE IN FAVOR. THE MOTION CARRIED.