



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

Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
May 6, 2015
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes 4/1/15

IV. REPORTS

V. OLD BUSINESS

- A. Commission Forward - Web Page
- B. Spring 2015 Art Outreach Ideas
- C. Fall 2015 Art Outreach Ideas
- D. Festival of Wreaths
- E. Commission Communication Updates - Idea and Program Listing
- F. Commission Communication Updates - Marketing
- G. Banner Pole Project
- H. Art Film
- I. Decorated Object Competition - Umbrellas
- J. Teen Film Festival

VI. NEW BUSINESS

- A. Promenade of Art - June 6 & 7
- 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 4/1/15

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
APRIL 1, 2015 AT 6:30 P.M.

Arts Chair Seitz-Pagano called the meeting to order at 6:30 p.m.

Members Present: Mary Seitz-Pagano, Arts Chair
Janet Souter
Toni Higgins-Thrash
Scott DeLaney
Tara Riley
Christopher Laughlin
Kristen Schurtz

Also Present: Derek Mach, Staff Liaison

Arts Chair Seitz-Pagano led the Commission in the Pledge of Allegiance.

APPROVAL OF MINUTES

COMMISSIONER HIGGINS-THRASH MADE A MOTION, SECONDED BY COMMISSIONER SCHURTZ, TO APPROVE THE MINUTES FROM THE MARCH 4, 2015 ARTS COMMISSION MEETING. ALL WERE IN FAVOR. THE MOTION CARRIED.

ARTS OUTREACH EVENT

Spring Outreach Event

Commissioner Riley and Schurtz provided an update for the April 24 Arts Outreach event. The Commission discussed the prizes which have been donated by local businesses for the giveaway. Commissioner Riley commented that there are four prizes for the giveaway. Commissioner Riley explained that there will be no instrument petting zoo. The Commission discussed having a poster to help promote the event. Commissioner DeLaney volunteered to moderate the event. Commissioner Higgins-Thrash suggested that the Arts Commission announce upcoming events at the start of the program. Arts Chair Seitz-Pagano volunteered to announce the winner of the Photography Competition. Commissioner Laughlin volunteered to announce the giveaways. The Commission reviewed the form for the Decorated Object Competition and there were no comments. Commissioner Riley and Schurtz commented that they will arrive at 5:30 pm on Friday to help with setup.

COMMISSIONER RILEY MADE A MOTION, SECONDED BY COMMISSIONER SCHURTZ, TO SPEND \$350 FOR SEVEN \$50 GIFT CERTIFICATES FROM THE CHAMBER OF COMMERCE FOR EACH PRESENTER FOR THE APRIL 24 ARTS OUTREACH EVENT. ALL WERE IN FAVOR. THE MOTION CARRIED.

Fall Outreach Event

Commissioner Laughlin commented that there is no update at this time. Commissioner Higgins-Thrash commented that an option for improv is a group called the Time Travelers Theater ensemble. Arts Chair Higgins-Thrash commented that another option is Plein Air Artists.

FESTIVAL OF WREATHES

Arts Chair Seitz-Pagano asked if there is any update for the Festival of Wreathes. Commissioner Riley explained that the committee has met and they are planning multiple events. Commissioner Riley explained that the event will be promoted as part of the Outreach Event. Arts Chair Seitz-Pagano asked if additional help from the Arts Commission is needed. Commissioner Souter volunteered to be a part of the subcommittee.

BLOOMBERG PHILANTHROPIES PUBLIC ART CHALLENGE

Arts Chair Seitz-Pagano explained that unfortunately the Arts Commission was not selected for the grant submittal. Arts Chair Seitz-Pagano thanked the Commission for all of their work on the grant submittal.

CALL FOR ARTISTS

Staff Liaison Derek Mach explained that the 'call for artists' form for Village Hall art has been updated and will be shared at the April 24 Outreach Event. Staff Liaison Derek Mach explained that the call will be for an art exhibit that is featured in Village Hall this summer. Staff Liaison Derek Mach commented that the Arlington Camera Club has expressed interest in exhibiting in the fall of 2015 in Village Hall.

COMMISSIONER DELANEY MADE A MOTION, SECONDED BY COMMISSIONER SCHURTZ, TO MOVE FORWARD WITH THE REVISED CALL FOR ARTISTS FORM AND APPLICATION. ALL WERE IN FAVOR. THE MOTION CARRIED.

COMMISSIONER SOUTER MADE A MOTION, SECONDED BY COMMISSIONER HIGGINS-THRASH TO FEATURE THE CAMERA CLUB IN THE FALL OF 2015 ON THE FIRST FLOOR AS PART OF THE CALL FOR ARTISTS FOR THE VILLAGE HALL ROTATING ART PROGRAM. ALL WERE IN FAVOR. THE MOTION CARRIED.

IDEA AND PROGRAM LISTING

Arts Chair Seitz-Pagano asked if there are any updates on the Idea and Program List. Arts Chair Seitz-Pagano commented that Commissioner Souter's name should be added to the Festival of Wreathes.

MARKETING

The Commission discussed marketing. Commissioner Laughlin asked if the April 24 Outreach Event can be featured on a Facebook page. Commissioner Riley commented that the event should be on its own Facebook page. Staff Liaison Derek Mach explained that the event would have to be featured on the Village's Facebook page and not a separate Facebook page. Commissioner Higgins-Thrash suggested that categories be assigned to the Commission's database list.

BANNER POLE PROJECT

Arts Chair Seitz-Pagano commented that there is no update at this time.

PHOTOGRAPHY COMPETITION

Arts Chair Seitz-Pagano shared an example of a mat and frame for framing the winning image of the photography competition. Staff Liaison commented that the estimate from Grand Frame for framing the picture is \$550. Commissioner Riley suggested that the Commission pursue a donation from a local frame shop for the framing next year. Commissioner Riley commented that participation in the competition might be limited since there is no compensation for the winner of the contest. The Commission discussed the idea of a \$50 gift certificate to a local frame shop.

COMMISSIONER RILEY MADE A MOTION, SECONDED BY COMMISSIONER SCHURTZ, TO SPEND \$550 FOR FRAMING THE WINNING IMAGE OF THE 2015 PHOTOGRAPHY COMPETITION. ALL WERE IN FAVOR. THE MOTION CARRIED.

Commissioner Higgins-Thrash asked if the winning image stays in Village Hall or if it is returned to the photographer after one year. Staff Liaison Derek Mach commented that the winning image remains in Village Hall and is the property of the Village. The Commission felt that the application could be clearer.

ART FILM

Commissioner Schurtz commented that she attended the Teen Film Festival meeting. Commissioner Schurtz commented that the tentative dates for the festival are August 14 or August 21.

Commissioner DeLaney commented that he is going to reach out to the Chicago Film Critics organization regarding the idea of an art film festival. The Commission discussed having a film discussion instead of featuring a film due to the costs associated with featuring a film. Another idea discussed was featuring Oscar shorts. Commissioner Higgins-Thrash expressed concerns with the costs that may be associated with featuring such a program.

COMMISSION FORWARD – WEB PAGE

Arts Chair Seitz-Pagano shared a draft of the updated Arts Commission forward for the Commission's webpage on the Village website. Commissioner DeLaney volunteered to revise the forward for the next Arts Commission meeting. Commissioner DeLaney suggested adding 'The Arts are Alive in Arlington Heights'.

NEW BUSINESS

Arts Chair Seitz-Pagano asked if there is any new business or announcements?

ADJOURNMENT

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