Agenda
Village of Arlington Heights
Arts Commission
Commissions Room

Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
May 4, 2016
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

A. Minutes 4-6-16

IV. REPORTS

V. OLD BUSINESS

A. Spring Art Outreach - May 1, 2016
B. Fall 2016 Art Outreach
C. Decorated Object Competititon
D. Commission Communication Updates - Idea and Program Listing
E. Commission Communication Updates - Marketing
F. Banner Pole Project
G. Village Hall Art - Main Staircase
H. Photography Competition
I. Creative Writing Program
J. Promenade of Art Festival
K. Walk in the Park Art Festival
L. Artist Studio Walk
M. Pop Up Art Gallery
N. Landscape Design Competition

VI. NEW BUSINESS

A. Informational Material / Annoucements

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 4-6-16

Department: Planning & Community Development

ATTACHMENTS:

Description	**Type**
Minutes	Minutes

DRAFT

MINUTES OF
THE VILLAGE OF ARLINGTON HEIGHTS
ARTS COMMISSION MEETING
HELD IN THE COMMISSIONS ROOM
OF THE VILLAGE HALL
APRIL 6, 2016 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
Kristen Schurtz
Scott DeLaney
Amanda Thomas
Toni Higgins-Thrash
Alison McLaughlin

Members Absent: Tara Riley

Also Present: Derek Mach, Staff Liaison

APPROVAL OF MINUTES
COMMISSIONER SCHURTZ MADE A MOTION, SECONDED BY COMMISSIONER SOUTER, TO APPROVE THE MINUTES FROM THE MARCH 2, 2016 ARTS COMMISSION MEETING. ALL WERE IN FAVOR. THE MOTION CARRIED.

SPRING OUTREACH EVENT
Commissioner Schurtz provided an update for the May 1, 2016 Art Outreach event. Commissioner Schurtz explained that the panelists for the May 1 Artist Outreach event will include:

"Dance Does a Body Good" Panel Discussion panelists:
- Reggie Good- Director Orchesis, Rolling Meadows High School.
- Linda Daniels McDonald- Director-Owner, McDonald Dance Academy, Arlington Heights
- Sophia Ritchey- Director- Owner, DanceXpress, Arlington Heights
- Christine Widdel, Director-Orchesis, Hersey High School

Commissioner McLaughlin commented that she will be available to assist the evening of the event. The Commission discussed having flowers for the dancers. The Commission discussed having $50 Downtown Gift certificates for the presenters. The Commission discussed having a flyer for the event. Commissioner Higgins-Thrash volunteered to coordinate with staff regarding the flyer.

COMMISSIONER HIGGINS-THRASH MADE A MOTION, SECONDED BY COMMISSIONER SCHURTZ, TO SPEND $200 FOR FOUR DOWNTOWN GIFT CERTIFICATES FOR EACH PRESENTER FOR THE MAY 1, 2016 OUTREACH EVENT. ALL WERE IN FAVOR. THE MOTION CARRIED.

Commissioner Schurtz suggested that Arts Chair Seitz-Pagano introduce the Arts Commission and provide opening announcements. Commissioner Souter asked if there will be a giveaway. The Commission agreed not to have a giveaway. The Commission agreed not to have cookies at the event since Metropolis has snack items available.

FALL OUTREACH EVENT
Commissioner DeLaney and Commissioner Thomas provided an update regarding the fall outreach event. Commissioner DeLaney explained that the subcommittee met with the library and the theme of the program will be 'Art in the Making'. Commissioner DeLaney explained that the subcommittee is continuing to coordinate with the library.

CULTURAL ARTS AWARD
Staff Liaison Derek Mach commented that the draft of the call has been updated. Staff Liaison Derek Mach explained that previously the Commission agreed that the word 'substantial ' should be removed. Arts Chair Seitz-Pagano commented that the call will be ready for the May 1 Artist Outreach event.

DECORATED OBJECT COMPETITON
Arts Chair Seitz-Pagano thanked Commissioner Schurtz and Commissioner Thomas for creating the hats that will be featured on the flyer. Arts Chair Seitz-Pagano commented that the flyer will be available at the May 1 Artist Outreach event.

IDEA AND PROGRAM LISTING
Arts Chair Seitz-Pagano asked if there is any update regarding the 'Idea and Program List'. Commissioner DeLaney asked about the Village Hall Art Program. Staff Liaison Derek Mach commented that there is an exhibit on the first floor that includes students from Eileen Jorgenson's studio and that there is an exhibit on the second floor that includes artwork from Jack Musich. Staff Liaison Derek Mach commented that a 'call for artists' for a summer art exhibit will be available at the May 1 outreach event.

MARKETING
Commissioner DeLaney suggested that the Commission update their banner so that it includes Commission events on the banner in order inform people more about the Arts Commission. The Commission was supportive of the idea. Commissioner DeLaney commented that he is researching pricing for the banners. Commissioner Higgins-Thrash commented that the Arts Commission brochure needs to be updated.

BANNER POLE PROJECT
Commissioner Souter commented that a press release for the banner pole project has been put together. Arts Chair Seitz-Pagano commented that she will forward the press release for distribution.

VILLAGE HALL ART MAIN STAIRCASE
Staff Liaison Derek Mach explained that the subcommittee developed an idea for a mural on the back wall of the main staircase at Village Hall, which would feature a painting of Meyers Pond by Jack Musich. Staff Liaison Derek Mach commented that the Commission could forward a recommendation to the Village Board or submit a budget request as part of the Commission's upcoming budget submittal. Arts Chair Seitz-Pagano suggested that a recommendation be sent in order to keep the project moving forward. Staff Liaison Derek Mach suggested having a second quote for printing the mural/wallpaper prior to forwarding the recommendation.

PHOTOGRAPHY COMPETITION
Staff Liaison Derek Mach commented that an estimate was obtained for framing the winning photo, which is $550 with preservation glass. Staff Liaison Derek Mach explained that he met with Arts Chair Seitz-Pagano regarding frame and mat options. Staff Liaison Derek Mach shared the sample frame and mat.

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

CREATIVE WRITING PROGRAM
Commissioner Souter commented that the library is interested in teaming up with the Arts Commission next year for the Creative Writing Program. Commissioner Souter commented that she will continue to coordinate with the Library.

PROMENADE OF ART FESTIVAL
Commissioner Higgins-Thrash commented that she will put together a schedule for Commission participation at the Commission's tent for the Promenade of Art Festival.

WALK IN THE PARK ART FESTIVAL
Arts Chair Seitz-Pagano commented that the Walk in the Park Art Festival is August 28, 2016. Commissioner Higgins-Thrash commented that she will put together a schedule for Commission participation.

INFORMATIONAL MATERIAL/ANNOUNCEMENTS
Arts Chair Seitz-Pagano asked if there is any new business?

ADJOURNMENT
COMMISSIONER SCHURTZ MADE A MOTION, SECONDED BY COMMISSIONER DELANEY, TO ADJOURN THE MEETING AT 7:55 P.M. ALL WERE IN FAVOR. THE MOTION CARRIED.