



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

Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
April 5, 2017
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes 3/1/17

IV. REPORTS

- A. Public Comments

V. OLD BUSINESS

- A. Spring 2017 Art Outreach
- B. Village Hall Art - Main Staircase
- C. Banner Pole Project
- D. Creative Writing Program
- E. Cultural Arts Listing
- F. Commission Communication Updates - Idea and Program Listing
- G. Commission Communication Updates - Marketing
- H. Arts Commission Brochure and Banner
- I. Decorated Object Competition
- J. Photography Competition
- K. Fall 2017 Art Outreach Event

VI. NEW BUSINESS

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 3/1/17

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
MARCH 1, 2017 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
Kristen Schurtz

Also Present: Derek Mach, Staff Liaison
Anisha Ismail Patel

APPROVAL OF MINUTES

COMMISSIONER SCHURTZ MADE A MOTION, SECONDED BY COMMISSIONER SOUTER, TO APPROVE THE MINUTES FROM THE JANUARY 4, 2017 ARTS COMMISSION MEETING. ALL WERE IN FAVOR. THE MOTION CARRIED.

SPRING OUTREACH EVENT

Commissioner Schurtz provided an update for the Spring Art Outreach Event. Commissioner Schurtz explained that Upcoming Theater will perform two or three acts. Commissioner Schurtz also explained that the Improv Club from Rolling Meadows High School will be performing and Metropolis will perform one or two acts from Hair. The date of the event is May 21st and the Commission discussed having the program start at 7:00 PM. Arts Chair Seitz-Pagano suggested that a draft of the invite be put together for the April meeting. The subcommittee commented that they will continue to coordinate with Joan at Metropolis regarding the details of the program.

VILLAGE HALL ART

The Commission discussed having the print of 'Meyers Pond' touched up in order to recreate some of the detail that has been lost due to the low quality print/image. The Commission discussed making a motion to spend up to \$2,000 to move forward with having the image touched up. Staff Liaison Derek Mach commented that the motion should be contingent on Mr. Musich's approval and staff will need to discuss.

COMMISSIONER SOUTER MADE A MOTION, SECONDED BY COMMISSIONER SCHURTZ, TO SPEND UP TO \$2,000 TO RETOUCH MR. MUSICH'S PAINTING OF MEYERS POND CONTINGENT ON STAFF APPROVAL AND MR. MUSICH. ALL WERE IN FAVOR. THE MOTION CARRIED.

Commissioner Souter commented that meantime, she will continue to try and track down the original painting.

COMMISSIONER SCHURTZ MADE A MOTION, SECONDED BY COMMISSIONER HIGGINS-THRASH, TO MOVE AGENDA ITEM 'I' 'ARTS COMMISSION BROCHURE AND BANNER' FORWARD ON THE AGENDA. ALL WERE IN FAVOR. THE MOTION CARRIED.

ARTS COMMISSION BROCHURE AND BANNER

Commissioner Higgins-Thrash commented that the blue on the Arts Commission brochure is not as vivid as the draft that staff provided. Staff Liaison Derek Mach commented that every printer is going to vary and to avoid this concern in the future, staff suggested that a draft from the printer be reviewed prior to printing. Commissioner Schurtz commented that the brochure looks great.

The Commission reviewed the draft of the banners. Commissioner Higgins-Thrash commented that her preference is the draft that staff put together. The Commission discussed the cost of the banners. Staff Liaison Derek Mach commented that each banner

would cost approximately \$85 plus the cost of the base. The Commission discussed the photos on the banner. The Commission discussed having two banners. The Commission discussed adding 'Arts Commission' at the bottom of the banner.

Commissioner Higgins-Thrash suggested having new banner stands that are the 'shade style' since they are more portable. Staff Liaison Derek Mach expressed concern with the 'shade style' banner stand since it may not withstand the elements. Arts Chair Seitz-Pagano expressed concern with the cost of the 'shade style' stands. Arts Chair Seitz-Pagano suggested that the Commission finalize the banners at the April meeting.

BANNERS

Staff Liaison Derek Mach explained that the spring banners that feature the four winners of the banner competition will be hung in the next few weeks.

CREATIVE WRITING PROGRAM

Commissioner Souter provided an update for the creative writing program and explained that the Library is working with Metropolis. Commissioner Souter explained that the Library may host a smaller program in the spring and consider expanding the program next fall.

CULTURAL ARTS EVENT LISTING

Commissioner Higgins-Thrash shared a copy of the event listing. The Commission agreed that the design of the brochure turned out excellent. The Commission thanked Commissioner Higgins-Thrash for her work on the project.

IDEA AND PROGRAM LIST

Arts Chair Seitz-Pagano asked if there are any updates. Commissioner Higgins-Thrash asked if her name could be removed from the Creative Writing Program.

MARKETING UPDATE

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

DECORATED OBJECT COMPETITION

The Commission discussed ideas for the July 3 'Decorated Object Competition'. Commissioner Souter suggested doing something that has been already done in the past such as birdhouses. The Commission discussed birdfeeders as a possibility. The Commission discussed the following objects:

- Old instruments
- Rocks
- Shoes
- Bird feeders
- T-shirts
- Kites

Arts Chair Seitz-Pagano suggested that the Commission finalize the object at the April meeting.

PHOTOGRAPHY COMPETITION

The Commission reviewed the six submittals for the Photography Competition. The Commission agreed to review the submittals at the April Meeting.

FALL 2017 ART OUTREACH EVENT

Arts Chair Seitz-Pagano suggested that the event be discussed at the April Arts Commission meeting.

INFORMATIONAL MATERIAL/ANNOUNCEMENTS

Arts Chair Seitz-Pagano asked if there is any new business? Commissioner Higgins-Thrash commented that a separate leaflet for Sounds of Summer should be available at the Promenade of Art Festival. Commissioner DeLaney suggested having a map of the artists booths available at the Commission's table. Ms. Patel thanked the Arts Commission and commented that the meeting was informative. Ms. Patel inquired about the Creative Writing Program. Commissioner Souter explained that the program is a joint effort with the Arts Commission, Library, Metropolis and School District 25.

ADJOURNMENT

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