



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

Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
April 4, 2018
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes 3-7-18

IV. REPORTS

- A. Public Comments

V. OLD BUSINESS

- A. Library Collaboration
- B. Main Staircase Art Reception
- C. Fall 2018 Art Outreach
- D. Commission Communication Updates - Idea and Program Listing
- E. Commission Communication Updates - Marketing
- F. Photography Competition
- G. Exhibit - Historic Images of Arlington Heights

VI. NEW BUSINESS

- A. Decorated Object Competition
- 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.

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(Voice), (847)368-5980 (Fax) or drobb@vah.com.



Item: Minutes 3-7-18

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
MARCH 7, 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
Kristen Schurtz
Toni Higgins-Thrash
Mary Seitz-Pagano
John Walsh
Kathleen Neacy
John Schroeder
Sarah Galla

Members Absent: Scott DeLaney

Also Present: Derek Mach, Staff Liaison

Arts Chair Souter and the Arts Commission welcomed Commissioner Sarah Galla to the Arts Commission.

APPROVAL OF MINUTES

COMMISSIONER NEACY MADE A MOTION, SECONDED BY COMMISSIONER WALSH, TO APPROVE THE MINUTES FROM THE FEBRUARY 7, 2018 ARTS COMMISSION MEETING. ALL WERE IN FAVOR. THE MOTION CARRIED.

LIBRARY COLLABORATION

Arts Chair Souter explained that she has been coordinating with the library regarding the self-publishing program. Arts Chair Souter explained that the library indicated that the program would be a joint effort and that the Library would handle the funding. Arts Chair Souter shared ideas for a few authors as potential presenters at the program. The Commission discussed marketing for the program. Commissioner Galla asked if the Commission has a Facebook page. Staff Liaison Derek Mach commented that the Village has a Facebook page that the Commission has utilized in the past to promote various programs. The Commission discussed doing an email blast to promote the program. Arts Chair Souter suggested reaching out to other libraries. Commissioner Neacy suggested reaching out to the high schools. Staff Liaison Derek Mach commented that in the past, the library preferred to handle all marketing.

ART 'ROUND TOWN

Commissioner Neacy suggested that the cultural arts listing be featured on the Village website and the Village's Facebook page. Staff Liaison Derek Mach commented that he will coordinate.

IDEA AND PROGRAM LIST

The Commission reviewed the Idea and Program List. Commissioner Seitz-Pagano provided an overview of the program list and the subcommittees. Arts Chair Souter provided background information on the various Commission programs.

MARKETING

Commissioner Neacy explained that the subcommittee has met and would like to develop a few databases to use for future events in order to market Arts Commission events. Commissioner Neacy also explained that the subcommittee is recommending that e-mail lists be developed. Commissioner Neacy explained that the subcommittee would like to get the databases completed by end of 2018. Commissioner Neacy explained that the subcommittee continues to explore marketing options to increase the Commission's presence. Commissioner Higgins-Thrash suggested that the existing database be categorized. Staff Liaison Derek Mach commented that the Commission has various databases for each program. Staff Liaison Derek Mach explained for the main database, the Commission does not have each participant's background information to specifically target different areas within the arts. The Commission discussed marketing the 'Decorated Object Competition'. The Commission discussed shoes as a potential object for 2018.

PHOTOGRAPHY COMPETITION

The Commission reviewed the 37 submittals for the Photography Competition. The Commission reviewed the criteria for the competition.

COMMISSIONER NEACY MADE A MOTION, SECONDED BY COMMISSIONER SCHROEDER, TO SELECT A PICTURE OF THE DOWNTOWN TRAIN STATION BY MIGUEL WINTERPACHT AS THE WINNER OF THE 2017 PHOTOGRAPHY COMPETITION WINNER. COMMISSIONER HIGGINS-THRASH OPPOSED. COMMISSIONER NEACY, WALSH, SCHURTZ, SEITZ-PAGANO, WALSH, GALLA AND SOUTER WERE IN FAVOR. THE MOTION CARRIED.

Commissioner Neacy asked if the winner will be announced in the Daily Herald. Arts Chair Souter commented that a press release will be put together. The Commission discussed presenting the winner at an upcoming Village Board meeting. Staff Liaison Derek Mach commented that staff would need to share the plan with the Village Manager's office and coordinate.

COMMISSIONER SCHURTZ MADE A MOTION, SECONDED BY COMMISSIONER NEACY, TO RECOMMEND THAT THE WINNER OF THE PHOTOGRAPHY COMPETITION BE PRESENTED AT A FUTURE VILLAGE BOARD MEETING. ALL WERE IN FAVOR. THE MOTION CARRIED.

EXHIBIT – HISTORIC IMAGES OF ARLINGTON HEIGHTS

The Commission discussed the idea of an exhibit featuring historic images. Commissioner Higgins-Thrash suggested that the exhibit be placed in the location where the Living Green exhibit is located at the Downtown train station. Staff Liaison Derek Mach commented that the idea of an exhibit in the station was discussed and staff is open to the idea but the Living Green exhibit would need to remain. Staff Liaison Derek Mach recommended that if the Commission would like an exhibit in the train station that other areas in the station should be explored. Commissioner Schroeder explained that the original idea was to incorporate plaques at various locations throughout the Village or banners featured throughout the Village. Staff Liaison Derek Mach commented that Village Hall might be an option for an exhibit. Arts Chair Souter suggested a subcommittee for the project. Commissioner Walsh and Commissioner Schroeder volunteered for the subcommittee. Commissioner Higgins-Thrash suggested that the program be added to current projects list as part of the Idea and Program List.

MAIN STAIRCASE ART RECEPTION

The Commission reviewed the draft of the informational piece about Meyer's Pond that would be displayed near the mural.

COMMISSIONER SCHURTZ MADE A MOTION, SECONDED BY COMMISSIONER SCHROEDER, TO PROCEED WITH A DEDICATION CEREMONY FOR THE MEYER'S POND MURAL WITH A BUDGET NOT TO EXCEED \$500 FOR THE DEDICATION. ALL WERE IN FAVOR. THE MOTION CARRIED.

Staff Liaison Derek Mach commented that the dedication will be significantly less than \$500. Arts Chair Souter commented that the Arlingtines have volunteered to perform at the dedication and that Mr. Jack Musich was a long time member of the group. Commissioner Higgins-Thrash suggested having pictures. Commissioner Schurtz suggested having pictures of Mr. Musich as an Arlingtone available on a table. Commissioner Walsh suggested deferring to the family for pictures.

INFORMATIONAL MATERIAL/ANNOUNCEMENTS

Arts Chair Souter asked if there is any new business?

ADJOURNMENT

COMMISSIONER SCHURTZ MADE A MOTION, SECONDED BY COMMISSIONER SEITZ-PAGANO, TO ADJOURN THE MEETING AT 8:20 P.M. ALL WERE IN FAVOR. THE MOTION CARRIED.