



Agenda
Village of Arlington Heights
Arts Commission
Commissions Room

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

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes 12-2-15

IV. REPORTS

V. OLD BUSINESS

- A. Spring Art Outreach
- B. Fall 2016 Art Outreach
- C. Decorated Object Competition
- D. Cultural Arts Award
- E. Commission Communication Updates - Idea and Program Listing
- F. Commission Communication Updates - Marketing
- G. Banner Pole Project
- H. Village Hall Art - Main Staircase
- I. Creative Writing Program
- J. Art 'Round Town Brochure

VI. NEW BUSINESS

- A. Photography 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. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



Item: Minutes 12-2-15

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
DECEMBER 2, 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
Kristen Schurtz
Tara Riley
Scott DeLaney
Alison McLaughlin
Amanda Thomas
Toni Higgins-Thrash

Also Present: Derek Mach, Staff Liaison

APPROVAL OF MINUTES

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

Commissioner Souter commented that under 'Festival of Wreathes' the minutes should state that the money will benefit the Museum Archive Collection. Commissioner Higgins-Thrash commented that the dates for the Cultural Arts Listing were firm and the minutes should reflect that. Staff Liaison Derek Mach commented that the Commission should make a motion regarding the dates. Commissioner Higgins-Thrash commented that the absolute deadline for getting Commission dates in the brochure is at the January 6, 2016 Arts Commission meeting.

SPRING OUTREACH EVENT

Commissioner Schurtz explained that the subcommittee is proposing that the Spring Art Outreach Event be held, Sunday, May 1, 2016 at the Metropolis Performing Arts Centre. Commissioner Schurtz explained that the event would be held at 6:30 PM and the cost is \$150. Commissioner Schurtz also explained that the theme of the event is 'dance'.

COMMISSIONER HIGGINS-THRASH MADE A MOTION, SECONDED BY COMMISSIONER DELANEY, TO SPEND \$150 FOR THE FEES ASSOCIATED WITH THE USE OF THE METROPOLIS PERFORMING ARTS CENTRE. ALL WERE IN FAVOR. THE MOTION CARRIED.

COMMISSIONER RILEY MADE A MOTION, SECONDED BY COMMISSIONER DELANEY, TO HOST THE 2016 SPRING OUTREACH EVENT ON SUNDAY, MAY 1, 2016 AT 6:00 PM. ALL WERE IN FAVOR. THE MOTION CARRIED.

Commissioner McLaughlin commented that she is unable to attend the May 1, 2016 outreach event. Commissioner Riley commented that dance studios within the Village will be contacted regarding the event. Commissioner Riley commented that the Historical Museum has expressed interest in collaborating with the Arts Commission as part of a future event.

FALL OUTREACH EVENT

Staff Liaison Derek Mach commented that staff, Commissioner DeLaney and Arts Chair Seitz-Pagano met with Jason Kuhl, Executive Director of the Arlington Memorial Library regarding the Art Outreach Event and the possibility of collaborating on a future event. Staff Liaison Derek Mach commented that overall the meeting went well. Staff Liaison Derek Mach explained

that the Library would like the Commission to have any Commission items such as presenting the award prior to the actual event. Commissioner DeLaney commented that the Commission was well prepared when the planning for the fall 2015 event began, which seemed like a positive; however, the Library indicated that they would prefer to be involved with the planning of the event from the very beginning. Arts Chair Seitz-Pagano commented that as a result of the meeting, the Library has a better understanding of the Arts Commission. Commissioner DeLaney commented that overall it was a very positive meeting. Commissioner Higgins-Thrash asked if the Commission is going to pursue an event with the Library for the fall of 2016. The Commission discussed Friday, November 4, 2016 as the date for the event. The Commission discussed whether or not the date should be included in the brochure since there are some uncertainties regarding the theme and location. Commissioner Riley suggested Paper Crown Gallery as a possible venue. Commissioner DeLaney commented that Paper Crown Gallery is not located in Arlington Heights. Commissioner McLaughlin suggested Metropolis as a possible venue. Commissioner Higgins-Thrash suggested 'drama' as the theme for the fall event. Arts Chair Seitz-Pagano suggested that the Commission move forward with November 4, 2016 date for the fall outreach event. Arts Chair Seitz-Pagano commented that the details will need to be finalized at a future meeting.

COMMISSIONER HIGGINS-THRASH MADE A MOTION, SECONDED BY COMMISSIONER DELANEY, TO HOST THE 2016 FALL OUTREACH EVENT ON FRIDAY, NOVEMBER 4, 2016. ALL WERE IN FAVOR. THE MOTION CARRIED.

Commissioner McLaughlin suggested that if the Commission is going to work with the Library, to initiate a meeting early next year. Commissioner Thomas volunteered to help with the 2016 fall outreach event. The Commission discussed the Park District as another option for hosting a future event such as 'Art in the Making'. Commissioner Higgins-Thrash suggested that the check list for planning the outreach event be utilized and updated as needed.

CULTURAL ARTS AWARD

Commissioner Higgins-Thrash explained that the Cultural Arts Award will be presented at the December 21 Village Board meeting. Commissioner Higgins-Thrash explained that she has been in contact with William Chambers, the recipient of the 2015 Cultural Arts Award and that Mr. Chambers is very excited. Commissioner Higgins-Thrash suggested having a cheese tray for the reception. Commissioner DeLaney and McLaughlin commented that they have another conflict that evening. Commissioner Higgins-Thrash suggested having a toast with the Arlington soda pop that is available at the Arlington Heights Historical Museum. The Commission discussed inviting past winners of the Cultural Arts Award. Commissioner Riley offered to help with the reception.

COMMISSIONER RILEY MADE A MOTION, SECONDED BY COMMISSIONER DELANEY, TO SPEND UP TO \$100 FOR THE RECEPTION THAT WILL BE HELD ON DECEMBER 21, 2015 AT 7:00 PM IN THE COMMISSIONS ROOM. ALL WERE IN FAVOR. THE MOTION CARRIED.

DECORATED OBJECT COMPETITION

Arts Chair Seitz-Pagano explained that the object for 2016 is a hat. Staff Liaison Derek Mach commented that staff is coordinating with the Frontier Days Festival Committee to confirm the date and time. Commissioner Schurtz and Thomas volunteered to make a hat that will be used to help promote the event.

COMMISSIONER MCLAUGHLIN MADE A MOTION, SECONDED BY COMMISSIONER SOUTER, TO HOST THE DECORATED OBJECT COMPETITION ON JULY 3, 2016 SUBJECT TO APPROVAL BY THE FRONTIER DAYS FESTIVAL COMMITTEE. ALL WERE IN FAVOR. THE MOTION CARRIED.

FESTIVAL OF WREATHES

Commissioner Souter explained that the auction for the Festival of Wreathes raised approximately \$3,800 and that the fundraising exceeded their goal. Commissioner Souter explained that there were approximately 70 wreathes.

IDEA AND PROGRAM LISTING

Arts Chair Seitz-Pagano commented that the Commission will review the Idea and Program List at the next Arts Commission meeting.

MARKETING UPDATE

Commissioner Riley commented that the subcommittee met and they will provide an update at the next Arts Commission meeting.

BANNER POLE PROJECT

Staff Liaison Derek Mach commented that the subcommittee will meet prior to the next Arts Commission meeting.

VILLAGE HALL ART – MAIN STAIRCASE

Arts Chair Seitz-Pagano commented that there is no update at this time. Commissioner Souter commented that possibly one of Mr. Musich's paintings of Meyers Pond could be enlarged, printed and attached to the wall. Arts Chair Seitz-Pagano commented that the subcommittee will meet to discuss ideas.

STREET ART

The Commission asked if Street Art could be temporarily removed from the agenda.

CULTURAL ARTS LISTING

Commissioner Higgins-Thrash commented that the deadline for the 2016 Cultural Arts Award and the Photography competition needs to be discussed.

COMMISSIONER SOUTER MADE A MOTION, SECONDED BY COMMISSIONER MCLAUGHLIN, FOR A DEADLINE OF AUGUST 26, 2016 FOR THE CULTURAL ARTS AWARD. ALL WERE IN FAVOR. THE MOTION CARRIED.

COMMISSIONER RILEY MADE A MOTION, SECONDED BY COMMISSIONER SOUTER, FOR A DEADLINE OF JANUARY 27, 2017 FOR THE PHOTOGRAPHY COMPETITION. ALL WERE IN FAVOR. THE MOTION CARRIED.

The Commission discussed the costs associated with the Cultural Arts Listing.

COMMISSIONER SCHURTZ MADE A MOTION, SECONDED BY COMMISSIONER RILEY, TO MOVE FORWARD WITH THE CULTURAL ARTS BROCHURE. ALL WERE IN FAVOR. THE MOTION CARRIED.

COMMISSIONER SOUTER MADE A MOTION, SECONDED BY COMMISSIONER MCLAUGHLIN, TO SPEND \$300 TO DESIGN THE CULTURAL ARTS LISTING. ALL WERE IN FAVOR. THE MOTION CARRIED.

COMMISSIONER SOUTER MADE A MOTION, SECONDED BY COMMISSIONER MCLAUGHLIN, TO SPEND \$340 TO PRINT THE CULTURAL ARTS LISTING. ALL WERE IN FAVOR. THE MOTION CARRIED.

CREATIVE WRITING PROGRAM

Commissioner Souter explained that the school district indicated that they cannot fit the Creative Writing Program into their curriculum this year. The Commission discussed other options for the program including private schools. Staff Liaison Derek Mach commented that there would be concerns with the Arts Commission teaming up with a private school. The Commission discussed the Library and the Park District as another option.

INFORMATIONAL MATERIAL/ANNOUNCEMENTS

Commissioner Souter asked if the Photography Competition could be placed on the January Arts Commission agenda.

ADJOURNMENT

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