



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

Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
January 4, 2017
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes 11-16-16

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. Cultural Arts Award

VI. NEW BUSINESS

- A. 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 11-16-16

Department: Planning & Community Development

ATTACHMENTS:

Description

Minutes

Type

Minutes

DRAFT
MINUTES OF
THE VILLAGE OF ARLINGTON HEIGHTS
ARTS COMMISSION MEETING
HELD IN THE PLANNING CONFERENCE ROOM
OF THE VILLAGE HALL
NOVEMBER 16, 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
Toni Higgins-Thrash
Tara Riley
Scott DeLaney
Kristen Schurtz
Amanda Thomas

Members Absent: John Zilewicz

Also Present: Derek Mach, Staff Liaison
Fotios Zemenides
Sam Farchione

Arts Chair Seitz-Pagano introduced Mr. Zemenides and Mr. Farchione who are visiting this evening to learn more about the Arts Commission.

APPROVAL OF MINUTES

COMMISSIONER HIGGINS-THRASH MADE A MOTION, SECONDED BY COMMISSIONER SOUTER, TO APPROVE THE MINUTES FROM THE OCTOBER 7, 2016 ARTS COMMISSION MEETING. ALL WERE IN FAVOR. THE MOTION CARRIED.

FALL OUTREACH EVENT

Commissioner Thomas commented that the Fall Outreach Event held on Saturday November 5 was a big success and that the presenters were great. Commissioner Souter commented that the event was well organized. The Commission discussed participation and whether or not to charge a small registration fee since some of the rsvp's did not show up. Commissioner Thomas commented that there was a wait list for the event. Commissioner DeLaney shared some of the feedback that was provided as part of a questionnaire. The subcommittee commented on how great the library was to work with. Commissioner Higgins-Thrash congratulated the subcommittee. The Commission expressed interest in working with the library again as part of a joint effort in the near future. Arts Chair Seitz-Pagano and the Commission thanked the subcommittee for their work on the event.

SPRING OUTREACH EVENT

Commissioner Schurtz commented that unfortunately Metropolis is not available for a spring event. Commissioner Schurtz explained that the theme of the program is drama. The Commission discussed other potential venues. Commissioner Higgins-Thrash suggested Forest View or Christian Liberty. The Commission discussed using Village Hall but felt with the theme of the program that a stage is necessary. Commissioner Thomas suggested the library as a potential option. Arts Chair Seitz-Pagano suggested Saint James as a potential venue. The Commission discussed the timeline for the event and agreed that the event should be held sometime in May, 2017.

CULTURAL ARTS AWARD

Commissioner Higgins-Thrash commented that overall the presentation went well. Arts Chair Seitz-Pagano and the Commission thanked the subcommittee for their work on the award ceremony.

VILLAGE HALL ART

Commissioner Souter explained that the file received from Mr. Musich does not enlarge well since it is not a high resolution file. Arts Chair Seitz-Pagano commented that there is a large print that was created from the original painting. The Commission agreed to have the print photographed and to try to enlarge the image from the photograph. Commissioner Souter shared another image of Arlington Heights as a possible alternative. Arts Chair Seitz-Pagano commented that the subcommittee will continue to evaluate options.

COMMISSIONER HIGGINS-THRASH MADE A MOTION, SECONDED BY COMMISSIONER RILEY, THAT THE PRINTING AND INSTALLATION SHALL NOT EXCEED \$3,000 FOR AN 18'X17' MURAL FOR THE WALL IN THE MAIN STAIRCASE AT VILLAGE HALL. ALL WERE IN FAVOR. THE MOTION CARRIED.

BANNER POLE PROJECT

Staff Liaison Derek Mach commented that letters have been sent to each participant and the winners have been notified.

CREATIVE WRITING PROGRAM

Commissioner Souter explained that she is continuing to coordinate with the library and that some of the ideas include working with the Greenbrier after school program. Commissioner Souter explained that the theme of the program would be fairy tales. Commissioner Souter commented that the timeline for the program would be February, March, April, and May. Commissioner Souter explained that the team would like to work with the Metropolis Performing Arts Centre for the final performance. Commissioner Souter commented that the subcommittee is meeting with the library again in December. Commissioner Souter commented that the program would reach approximately 100 students.

ARTIST STUDIO WALK

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

2017 EVENT DATES – Cultural Arts Listing

Commissioner Higgins-Thrash explained that the mailing went out requesting dates from various art organizations for the cultural arts listing.

FESTIVAL OF WREATHS

Commissioner Riley explained that the wreathes are up and there were over 74 participants. Commissioner Riley explained that there is an upcoming ceremony where participants can vote for their favorite wreath. Commissioner Riley commented that the exhibit will stay open until December 4th at the Historic Museum. Commissioner Riley also explained that the event will be every other year and the next festival will be in 2018.

IDEA AND PROGRAM LIST

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

MARKETING UPDATE

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

ARTS COMMISSION BROCHURE AND BANNER

Commissioner Higgins-Thrash explained that concepts have been put together for two new Commission banners. Commissioner Higgins-Thrash commented that there is a quote from the graphic designer for \$285 to update the banners.

Commissioner Riley suggested that the dates be removed on the brochure so that the brochure is not dated so quickly. Commissioner Riley also suggested that the mural be placed under 'accomplishments' and not listed under 'ongoing projects'.

COMMISSIONER SOUTER MADE A MOTION, SECONDED BY COMMISSIONER DELANEY, TO MOVE FORWARD WITH THE BROCHURE COPY WITH THE REVISIONS DISCUSSED. ALL WERE IN FAVOR. THE MOTION CARRIED.

Commissioner Higgins-Thrash shared examples of the banner. Staff Liaison Derek Mach explained that the cost for the design of the banners is \$285.

COMMISSIONER HIGGINS-THRASH MADE A MOTION, SECONDED BY COMMISSIONER SCHURTZ, TO MOVE FORWARD WITH THE DESIGN OF THE BANNERS FOR \$285 CONTINGENT ON AVAILABLE FUNDS. ALL WERE IN FAVOR. THE MOTION CARRIED.

INFORMATIONAL MATERIAL/ANNOUNCEMENTS

Arts Chair Seitz-Pagano asked if there is any new business? Arts Chair Seitz-Pagano commented that Brenda Stiff from Harper College will be attending the next meeting. The Commission discussed the regular scheduled December meeting.

COMMISSIONER SCHURTZ MADE A MOTION, SECONDED BY COMMISSIONER THOMAS, TO CANCEL THE DECEMBER 7 ARTS COMMISSION MEETING. ALL WERE IN FAVOR. THE MOTION CARRIED

ADJOURNMENT

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