



AGENDA
ARTS COMMISSION
Perkins Room, 2nd Floor
Arlington Heights Village Hall, 33 S. Arlington Heights Rd.
Arlington Heights IL 60005
December 11, 2024
6:30 PM

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. APPROVAL OF MINUTES
 - A. October 16, 2024
- IV. REPORTS
- V. OLD BUSINESS
 - A. Film Festival
 - B. Arts Walk
 - C. Light Projection Mapping
 - D. Art Grant Opportunities
- VI. NEW BUSINESS
 - A. Road Scholar Speaker
- VII. OTHER BUSINESS
- VIII. PUBLIC COMMENT

Anyone wishing to speak on a subject not on the Agenda may speak at this time. Please limit your comments to three minutes.

- IX. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact the Health & Human Services Department, at 33 S. Arlington Heights Road, Arlington Heights, IL 60005, healthmail@vah.com or 847/368-5760.

DRAFT
MINUTES OF
THE VILLAGE OF ARLINGTON HEIGHTS
ARTS COMMISSION MEETING
HELD IN THE PLANNING CONFERENCE ROOM
OF THE VILLAGE HALL
OCTOBER 16, 2024 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
Kristen Schurtz
Janet Souter
Erika Cutlip
Kristen Walter
Brian Wolf
Leena Joshi

Members Absent: Gretchen Grassl

Also Present: Derek Mach, Staff Liaison

Arts Chair Seitz-Pagano led the Commission in the Pledge of Allegiance.

APPROVAL OF MINUTES

COMMISSIONER SCHURTZ MADE A MOTION, SECONDED BY COMMISSIONER WALTER, TO APPROVE THE MINUTES FROM THE SEPTEMBER 11, 2024 ARTS COMMISSION MEETING. ALL WERE IN FAVOR. THE MOTION CARRIED.

FILM FESTIVAL

Arts Chair Seitz-Pagano explained that staff is coordinating with Metropolis regarding the possibility of partnering for the Oscar Shorts film festival. The Commission discussed Forest View as another potential option for hosting the program. Commissioner Joshi asked how the money for the program would be handled. Arts Chair Seitz-Pagano explained that the venue would handle ticket sales and benefit from the program. Commissioner Cutlip inquired if a list of attendees could possibly be obtained from Catlow. Commissioner Souter commented that obtaining a list of prior attendees might be an option. Commissioner Souter further explained that the program would also need to be promoted. Arts Chair Seitz-Pagano commented that the licensing agreement and timeline needs to be researched.

ARTS WALK

The Commission discussed the idea of featuring the Art Walk at various commercial art related businesses. Commissioner Walter commented that possibly the event could be the weekend of the Art in the Park art fair. Commissioner Schurtz volunteered to work with Commissioner Joshi as part of a subcommittee. The subcommittee is going to continue to coordinate and discuss ideas for the program.

LIGHT PROJECTION MAPPING

Commissioner Cutlip commented that Mr. George Berlin's light projection exhibit in Aurora is continuing through November. Commissioner Cutlip further explained that Mr. Berlin has a contact that assisted with obtaining a grant for the City of Aurora project. The Commission is going to continue to research light projection mapping and potential grant opportunities.

ART GRANT OPPORTUNITIES

Commissioner Walter explained that grant opportunities has been researched and approximately eight grants were identified as potential options. Commissioner Walter commented that possibly the Commission could ghost write a \$10,000 grant for Mr. Berlin through the Illinois Arts Council as part of the Creative Accelerator fund for Illinois artists. Staff Liaison Derek Mach expressed concern with pursuing a grant on behalf of an artist. Staff Liaison Derek Mach commented that staff would need to discuss and that an agreement may need to be in place with the artist. Commissioner Walter further explained that the Illinois Humanities grant opens February 1, 2025 and closes May 1, 2025. Commissioner Walter commented that the Commission could possibly combine a few grants to fund the light projection project. Commissioner Walter explained that she will continue to research potential grant opportunities. Staff Liaison Derek Mach commented that Commissioner Grassl has also been researching possible grants opportunities. Commissioner Walter commented that there will be more grant opportunities announced in the spring and summer.

NEW BUSINESS

Arts Chair Seitz-Pagano asked if there is any new business? The Commission discussed that the next Arts Commission meeting will be held in in December.

PUBLIC COMMENTS

Arts Chair Seitz-Pagano asked if there are any public comments?

ADJOURNMENT

COMMISSIONER WOLF MADE A MOTION, SECONDED BY COMMISSIONER SCHURTZ TO ADJOURN THE MEETING AT 7:20 P.M. ALL WERE IN FAVOR. THE MOTION CARRIED.



VILLAGE OF
ARLINGTON HEIGHTS
— INC. 1887 —

12/11/2024

Item: Road Scholar Speaker

Department: Planning & Community Development

Item Description:

ATTACHMENTS:

None