



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

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

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes 9-6-17

IV. REPORTS

- A. Public Comments

V. OLD BUSINESS

- A. Fall 2017 Art Outreach
- B. Spring 2018 Art Outreach
- C. Village Hall Art - Main Staircase
- D. Commission Communication Updates - Idea and Program Listing
- E. Commission Communication Updates - Marketing
- F. Photography Competition
- G. Cultural Arts Award
- H. Creative Writing Program

VI. NEW BUSINESS

- A. Library Collaboration
- B. Art 'Round Town - Cultural Arts Listing
- C. 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 9-6-17

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
SEPTEMBER 6, 2017 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
Scott DeLaney
John Walsh

Members Absent: Kathleen Neacy
John Schroeder

Also Present: Derek Mach, Staff Liaison

APPROVAL OF MINUTES

COMMISSIONER SEITZ-PAGANO MADE A MOTION, SECONDED BY COMMISSIONER SCHURTZ, TO APPROVE THE MINUTES FROM THE AUGUST 9, 2017 ARTS COMMISSION MEETING. ALL WERE IN FAVOR THE MOTION CARRIED.

FALL 2017 ART OUTREACH EVENT

Arts Chair Souter explained that the subcommittee has contacted the Library regarding the fall outreach event but have not received a response. Arts Chair Souter explained that the subcommittee has been working on other options that would not include the Library. Commissioner Higgins-Thrash suggested having the event at Village Hall. Arts Chair Souter explained that the theme of the program could be a writer's workshop and the Commission discussed potential dates. The Commission discussed hosting the event in either November or January. Commissioner DeLaney expressed concern with pulling together an event for November due to the short lead time. Commissioner DeLaney suggested January. The Commission discussed January 12 as a possible date for an event at Village Hall. The Commission discussed either Friday or Saturday as possible days for the event. Commissioner Seitz-Pagano commented that Saturday may not work if the event is at Village Hall. Staff Liaison Derek Mach commented that staff would need to discuss if the Commission is considering hosting an event on a Saturday at Village Hall. The Commission discussed other venues such as Tuscan Market. The Commission discussed having the event at the Library on a Saturday in December of January. The Commission agreed that Arts Chair Souter and Staff Liaison Derek Mach will coordinate and reach out to the Library. Arts Chair Souter commented that the Commission will continue to discuss the event at the October meeting.

WALK IN THE PARK ART FESTIVAL

Arts Chair Souter commented that overall the event went well. The Commission discussed the possibility of having the selfie booth available in the future. The Commission agreed that they would not have it available due to the limited number of participants.

VILLAGE HALL ART – MAIN STAIRCASE

Commissioner Seitz-Pagano explained that the retouching of Meyer's Pond is approximately fifty percent complete. Commissioner Seitz-Pagano commented that the next step will be to have the image photographed. Commissioner Higgins-Thrash commented that the mural could be incorporated into the fall outreach event.

IDEA AND PROGRAM LIST

The Commission reviewed the Idea and Program List. Arts Chair Souter suggested that the Commission review the list and discuss each project in more detail when all of the Commission members are present.

COMMISSION COMMUNICATION UPDATES – MARKETING

Commissioner DeLaney commented that there is no update at this time. Arts Chair Souter suggested that the Photography Competition be promoted on the Village's Facebook page.

PHOTOGRAPHY COMPETITION

Staff Liaison Derek Mach commented that the Commission has received a submittal for the Photography Competition and that the deadline is January 26, 2018.

CULTURAL ARTS AWARD

The Commission discussed the Cultural Arts Award. Commissioner Schurtz explained that the Commission received two submittals. The Commission reviewed the two submittals.

COMMISSIONER SCHURTZ MADE A MOTION, SECONDED BY COMMISSIONER SEITZ-PAGANO TO NOMINATE ELLEN SHARPE FOR THE 2017 CULTURAL ARTS AWARD. ALL WERE IN FAVOR. THE MOTION CARRIED.

Commissioner Higgins-Thrash volunteered to contact Ms. Sharpe. Commissioner Higgins-Thrash commented that she will coordinate with staff regarding a date for a Village Board meeting. The Commission discussed November 6 and November 20 as tentative dates. Staff Liaison Derek Mach commented that he will coordinate with the Village Manager's office regarding the Village Board meeting date.

CREATIVE WRITING PROGRAM

Arts Chair Souter commented that she is continuing to coordinate with the library. Arts Chair Souter explained that she will coordinate with staff and reach out to the library.

SPRING 2018 ART OUTREACH

Arts Chair Souter suggested that the Commission continue to think of ideas for the spring outreach event.

INFORMATIONAL MATERIAL/ANNOUNCEMENTS

Arts Chair Souter asked if there is any new business? Commissioner Higgins-Thrash asked if the Cultural Arts Listing could be placed on the October agenda.

ADJOURNMENT

COMMISSIONER SCHURTZ MADE A MOTION, SECONDED BY COMMISSIONER HIGGINS-THRASH, TO ADJOURN THE MEETING AT 7:50 P.M. ALL WERE IN FAVOR. THE MOTION CARRIED.