



AGENDA
ARTS COMMISSION
Buechner Room, 1st Floor
Arlington Heights Village Hall, 33 S. Arlington Heights Rd.
Arlington Heights IL 60005
January 15, 2025
6:30 PM

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. APPROVAL OF MINUTES
 - A. December 11, 2024
- IV. REPORTS
- V. OLD BUSINESS
 - A. Film Festival
 - B. Arts Walk
 - C. Light Projection Mapping
 - D. Art Grant Opportunities
- VI. NEW BUSINESS
- 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 PERKINS CONFERENCE ROOM
OF THE VILLAGE HALL
DECEMBER 11, 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
Janet Souter
Erika Cutlip
Kristen Walter
Brian Wolf
Gretchen Grassl

Members Absent: Kristen Schurtz
Leena Joshi

Also Present: Derek Mach, Staff Liaison

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

APPROVAL OF MINUTES

COMMISSIONER SOUTER MADE A MOTION, SECONDED BY COMMISSIONER WALTER, TO APPROVE THE MINUTES FROM THE OCTOBER 16, 2024 ARTS COMMISSION MEETING. ALL WERE IN FAVOR. THE MOTION CARRIED.

FILM FESTIVAL

Staff Liaison Derek Mach commented that the Metropolis Performing Arts Centre indicated that they do not have the best setup for projecting film for the Oscar Shorts program. Staff Liaison Derek Mach explained that Forest View has expressed interest; however, they would like to preview the films prior to promoting the event. Staff Liaison Derek Mach commented that the films are not available until January 17 which would not allow much time to promote the event. The Arts Commission discussed the Hendricks room at the Arlington Memorial Library as a possible option.

Commissioner Cutlip commented that Metropolis could use this as a development opportunity in order to promote the theater and expand donorship. Commissioner Walter commented that possibly the program could be featured virtually. Commissioner Walter suggested Hey Nonny as a potential option. The Commission agreed to explore options with Hey Nonny for featuring the Oscar Shorts film program. Staff Liaison Derek Mach commented that staff will discuss and coordinate with the subcommittee. Commissioner Souter commented that the vendor asked for a \$500 deposit for the files.

COMMISSIONER SOUTER MADE A MOTION, SECONDED BY COMMISSIONER CUTLIP, TO SPEND \$500 ON THE FILM FESTIVAL WHICH WILL BE HELD IN FEBRUARY OF 2025. ALL WERE IN FAVOR. THE MOTION CARRIED.

ARTS WALK

Arts Chair Seitz-Pagano suggested that the Art Walk be discussed at the next meeting when the subcommittee is present.

LIGHT PROJECTION MAPPING

Commissioner Cutlip explained that she reached out to Mr. George Berlin. The Commission is going to continue to research for the light projection mapping and potential grant opportunities.

ART GRANT OPPORTUNITIES

Commissioner Walter explained that grant opportunities have been researched and there is a DCEO grant that might be a good fit for the light projection project. Commissioner Cutlip offered to assist with the grant submittal. Staff Liaison Derek Mach, Commissioner Cutlip and Commissioner Walter will coordinate regarding a grant submittal for the light projection project. 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? Arts Chair Seitz-Pagano commented that the Illinois Humanities has a road scholar speaker program available if the art organization meets certain criteria. Commissioner Souter commented that the Cultural Arts Award deadline is approaching this spring. The Commission discussed that the next Arts Commission meeting is tentatively planned for January 15, 2025.

PUBLIC COMMENTS

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

ADJOURNMENT

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