

Public Arts Advisory Commission

Meeting Minutes

Village Hall, August 7th, 2013

7pm

Attendees: David Sokol, Rick Piwowarczyk,, Linda Carlisle, Bill Greffin, Faith Hill, Dennis Rich, Chris Worley, Liz Holt

Absent: Bruce Samuals

Staff & Guests: Loretta Daly, Staff Liaison, Perry Vietti & Dennis Langley representing Grove Street Apartments

Public Comment: No public comments were received

Minutes

Minutes from the June 19th, 2013 minutes were reviewed and placed on file with no corrections

Motion: Liz Holt

Second: Dennis Rich

VOTE: Unanimous

Minutes from the June 19th, 2013 minutes were reviewed and placed on file with no corrections

Motion: Linda Carlisle

Second: Bill Greffin

VOTE: Unanimous

Grove Street Apartments

David Sokol explained that as a part of the Planned Development process developers are required to include public art within their project. As such developers appear before the PAAC to review their public art proposals seeking approval of the art plan as part of the final PUD agreement. Additionally, before a project can attain their final Certificate of Occupancy all requirements of the PUD agreement must be met including the approved public art plan which is what the representatives from the Grove Street Apartments was seeking this evening.

Perry Viette and Dennis Langley presented for approval the final design of the decorative fencing that is to be installed a per the public art stipulation in the Planned Development Agreement. P. Viette explained that the design was inspired by the history of auto sales out of this site, and that a professional artist had been hired out of New York to craft the pieces. P. Vietti also indicated that while the Planned Development Agreement stipulates a decorative fence along Madison St, they will also be installing this along the fencing at the South of the building.

In general the PAAC was very enthusiastic about the design of the fencing and that it was to be installed in two locations. A motion was made to approve the fencing design as presented.

Motion: Dennis Rich
VOTE: Unanimous

Second: Rick Piwowarczyk

Chair's Report

- Park District Rep: D. Sokol introduced Lisa Dodge as the Park District Representative who will be joining the PAAC as an un-official member of the Commission. D. Sokol also stated that B. Greffin will be representing the PAAC at the Park District.
- D. Sokol indicated that he was talking to a new potential student commissioner and hoped that there would be movement on this soon.
- D. Sokol reported that at the most recent Chairpersons Meeting, a great deal of discussion was regarding the success of the Sculpture Walk and that several suggestions were made regarding potential locations for next year.
- D. Sokol stated that he was continuing to work with Max Williams, from Downtown Oak Park regarding the potential to install public art at the multi-modal station in DTOP. Sokol indicated that he and M. Williams had done a walk through of the space and that there were certainly opportunities but there were still a number of issues to be considered including maintenance/safety etc.

Status Reports

Sculpture Walk Purchase

No Update

Legal Update – Percent for Art

L. Daly indicated that the legal department was still looking for a reconciliation of the definition of public art on page 20 of the draft ordinance, as well as input into the Commission's thoughts regarding a requirement that the difference between the maximum amount required and the cost of an approved piece....ie

\$ Amount Required by Ordinance	\$75,000
Cost of approved art	\$50,000

Will the developer be charged \$25,000 in addition to the placement of the \$50,000 art piece?

Sculpture Exhibit 2013

All agreed that the 2013 Sculpture Walk was a success with the efforts of C. Berg to be commended.

Public Art Master Plan

D. Sokol reported that he and L. Daly had met with Trustee's Johnson & Brewer as well as John Troulstrup and Camille Wilson-White from the OPAAC to discuss the current status of this and to bring Trustee Brewer "up to speed" on the thought behind this process.

Mural Requests

The Commission had a general discussion regarding the development of new guidelines for the installation of murals (non mini-murals) through out Oak Park. L. Daly indicated that she had not provided L. Carlisle with the contact information for the E/D of the Community Education Foundation who had been identified as a resource for the development of these guidelines. L. Daly stated that she would provide this information ASAP.

New Business

R. Piwowarczyk indicated that the Village's new website was up and running and he hoped to have the Podcast completed in the near future for inclusion on the site.

Adjourn