

Public Arts Advisory Commission

Meeting Minutes

Village Hall, March 5, 2014

7pm

Attendees: David Sokol, Rick Piwowarczyk, Liz Holt, Elaine Miller, Linda Carlisle, Bill Greffin,, Chris Worley, Dennis Rich, Simona Merchen

Absent: Faith Hill,

Staff & Guests: Loretta Daly, Staff Liaison, Katie Seitelman - Potential Student Member, Colleen Berg, Sculpture Walk Manager

Public Comment: No public comments were received

Minutes

Minutes from the February 4, 2012 minutes were reviewed and placed on file with one correction – Elaine Miller was in attendance at the Feb. 4, 2014 PAAC meeting.

Motion: Linda Holt

Second: Chris Worley

VOTE: Unanimous

Chair's Report

D. Sokol reported that Commissioner Bill Greffin has agreed to serve for a second term, and that the status of Dennis Rich as the liaison with the Arts Council is being reviewed by the legal department. D. Sokol explained that while the position of liaison to the Arts Council is written into the PAAC enabling ordinances it is unclear whether the representing member may serve longer than the usual two term limitation.

Status Reports

2014 Sculpture Walk

L. Daly reported that Colleen Berg has once again agreed to manager the 2014 Sculpture Walk and was in attendance this evening to provide an overview of the call to artists and to answer any questions that the commission may have.

A brief report was provided by the 2014 Sculpture Walk sub-committee indicating that they were recommending that the Hemmingway District be the site of the 2014 Sculpture Walk, and that this years event also include the potential for “site specific” art installations. The sub-committee explained that “site specific” work could go beyond sculpture to include elements such as lighting, sound, water etc.

After a brief discussion the Commission agreed that at least 3 site specific locations be offered including, Hunter Court West, southeast corner of Oak Park Ave and South Blvd, The Scoville Square outer courtyard, and the southwest corner of Euclid and Lake St. L. Daly requested that the Commission consider requiring artist who are contemplating site specific pieces contact her in advance of submitting to determine if there was significant obstacles to siting their specific pieces.

A general discussion ensued regarding the artist stipend to be offered. At the conclusion of the discussion the Commission agreed that up to 12 pieces of artwork would be selected (inclusive of up to 3 site specific works), with a stipend of \$2000 per piece offered.

D. Sokol asked for volunteers for the jury selection. Simone Merchen, Elaine Miller, Chris Worley, Liz Holt, and David Sokol all volunteered. C. Berg requested that the Commissioners distribute the call for artists as aggressively as possible.

Legal Update – Percent for Art

No Update

CTA Project

B. Greffin indicated that he had no update but that he was in need of a new contact for the multi-model station as former Trustee Ray Johnson was his contact.

Mural Application

L. Carlisle provided the Commission with a revised Mural Program Application/Guidelines and a new Concepts Development Worksheet. The Commission was extremely complementary of the effort that went into this, and thanked L. Carlisle for all of her hard work. L. Daly requested that her name be included on the application as they would need to be forwarded to her.

Adjourn