Public Arts Advisory Commission

Meeting Minutes Village Hall, April 2, 2014 7pm

Attendees: David Sokol, Rick Piwowarczyk, Elaine Miller, Bill Greffin,, Chris Worley, Simona Merchen

Absent: Liz Holt, Faith Hill, Linda Carlisle

<u>Staff & Guests:</u> Loretta Daly, Staff Liaison, Colleen Berg, Sculpture Walk Manager, Lauren Cooper – Potential Commission Member

Public Comment: No public comments were received

Minutes

Minutes from the March 5, 2014 minutes were reviewed and placed on file with two correction – Correction to Commissioner name, and meeting date correction to reflect March 5, 2014

Motion: Elaine Miller	Second: Chris Worley
VOTE: Unanimous	

Chair's Report

D. Sokol reported that the new Chair of the Oak Park Area Arts Council, Yves Hughs, is aware that they need to assign a new representative to the PAAC as D. Rich is no longer eligible to service in this capacity. They hope to have a new representative soon.

Status Reports

2014 Sculpture Walk

Colleen Berg reported that the Call to Artists had been distributed and that while there were only a few responses at this point, however the majority of these traditionally come in closer to the deadline. C. Berg confirmed that she and David Sokol along with Jim August from the Hemingway District and Jim Budrick and Scott Brinkman from Public Works would be meeting next week to identify potential sites for the art installations.

Additionally, C. Berg stated that the artists selection committee (D. Sokol, E. Miller, S. Merchen, L. Holt, and C. Worley) was scheduled to meet on April 21, 2014 at 7:00 pm to make final artist selections. C. Berg also indicated that following the artist selection the specific sites for each piece would need to be assigned and that this probably should not wait until the scheduled May meeting as that is not until May 7th. D. Sokol asked if commission members could meet on either April 28 or 30. With several members absent D. Sokol asked for a separate email go out to all members to determine if the May, 2014 meeting could be moved to the end of April.

C. Berg and B. Greffin have begun work on the marketing for the project selecting the A5 Group to once again develop marketing pieces including the Sculpture Walk Map and banners.

Legal Update – Percent for Art

No Update

CTA Project

B. Greffin indicated that he once again toured the facilities and is still concerned about the maintenance of the station. He indicated that he would like to reach out to Union Pacific to see if he could open up a dialog with UP Management, and asked that the current operating agreement be available for his review.

PodCast

R. Piwowarczyk reported that the PodCast had been posted by Dave Powers and asked everyone to access this to see if they can readily access it.

Mini Mural Program

D. Sokol reported that he asked that the first round of artists selections for this years mini-mural program be held in the evening so as to accommodate PAAC members schedules.

Day in our Village

D. Sokol stated that he was going to contact the OPAAC to see if the PAAC could once again share their booth space for Day in Our Village.

<u>Adjourn</u>