

Public Arts Advisory Commission

Meeting Minutes

Village Hall, January 7, 2015

7pm

Attendees: David Sokol, Bill Greffin, Linda Carlisle, Rick Piwowarczyk, Simona Merchen, Chris Worley, Elaine Miller, Lauren Cooper

Absent: Faith Humphrey Hill, George Bailey, Liz Holt, Ava Bjornson

Staff & Guests: Loretta Daly, Staff Liaison;

Public Comment: None

Minutes

Minutes from the Dec. 3rd 2014 meeting were presented and placed on file.

Motion: Bill Greffin

Second: Simona Merchen

VOTE: Unanimous

Chair's Report

D. Sokol welcomed Lauren Cooper as the newest member of the Public Art Advisory Commission. Additionally Chris Worley was once again thanked for all of her hard work on behalf of the PAAC, and presented with a Certificate of Appreciation.

D. Sokol reported that due to work conflicts Faith Humphrey Hill has had to regretfully submit her resignation from the PAAC. The Citizens Involvement Committee has been informed and will begin to interview for this open position.

Sculpture Purchase and Repair

L. Daly reported that the purchase contract for "Natural Wonders" was revised and signed and should be fully executed with payment to the artist within the next week after which time it could be permanently relocated to the Main Branch Library. Additionally, Daly indicated that she was still working on identifying a storage location for "Gate" and hoped to have costs and timing for both the storage of "Gate" and relocation of "Natural Wonders" by the February meeting.

Sculpture Walk 2015

D. Sokol stated that the PAAC still needed to finalize the location for the 2015 Sculpture Walk and reported that he was reaching out to all of the business districts to determine who was interested. He hoped to have this completed for the February meeting so that the location could be finalized in early Feb.

Lauren Cooper indicated that she had done some preliminary research into the Illinois Arts Council Grant Program regarding the 2015 Sculpture Walk, but was not sure that we would be eligible for this as the State's budgeting for their Fiscal Year which runs July – June was already in place for the first half of 2015. L. Daly stated that she would contact the Visitors Bureau to determine what if anything could be done for the 2015 Walk.

The Commission requested that L. Daly contact Colleen Berg to determine if she was interested in Managing the 2015 Walk

Mini Mural Program

A few members of the selection team for last year's mini-mural program voiced some concerns over the process as it is currently structured and requested that a discussion take place with the OP Area Art Council to see if these could be addressed. D. Sokol asked E. Miller to develop a list of concerns and submit them to him for a discussion with C. Wilson-White before the next meeting.

New Business

D. Sokol asked B. Greffin to continue to look into the potential for installing public art in one or more CTA Stations.

Adjourn