



Public Art Advisory Commission

Meeting Minutes (Draft)

Village Hall, Room 102

June 1, 2016, 7:00 p.m.

Attending: Bill Greffin (Chair), Khara Coleman, Liz Holt, Simona Merchen, Michelle Thomas

Absent: Maureen Boyd, Lauren Cooper, Sabina Ott

Staff & Guests: Loretta Daly (VOP staff liaison); Linda DeViller (VOP Sculpture Walk coordinator); Laurie Beasley, Meghan Eagan, Paul Neumann (potential Commissioners); Michael Glazier and Clay Iman (Vantage Oak Park); Julie Carpenter (Oak Park Art League)

Public Comment: (none)

Minutes: Minutes from the May 4, 2016 PAAC meeting were reviewed and approved.
[Motion: S Merchen; Second: Liz Holt; Vote: Unanimous]

Chair's Report:

1. Pending Commissioners Laurie Beasley, Meghan Eagan and Paul Neumann were invited to join the evening's discussions. They should be approved as Commissioners in time for the July 6 PAAC meeting. Julie Carpenter of the Oak Park Art League also participated as an allied Village Commissioner.
2. Camille Wilson White of the Oak Park Area Arts Council relayed a request for PAAC commissioners to serve as jurors for the second round of their Mini Mural program on Tuesday, June 7th, 7:00 pm, Room 102 at Village Hall. Commissioners are urged to volunteer.
3. Regarding a consolidated inventory of Oak Park artwork, B Greffin will talk with J Carpenter about the Art League's Flicker inventory of art pieces, and also with C Wilson White about a database of Oak Park Mini Murals.
4. Commissioners were encouraged to attend the Saturday morning, June 11 opening of the Park District's new Austin Gardens Education Center.
5. The next PAAC monthly meeting is scheduled for Wednesday, July 6, 2016. L DeViller will see if the meeting can be held at Pleasant Home on that date or one nearby. Commissioners should confirm as soon as possible if they'll be unable to attend.

DEVELOPER PRESENTATION

Vantage Oak Park

Michael Glazer of Golub & Co. led discussion of the targeted August 1 completion of Vantage Oak Park (formerly Lake+Forest) and its \$45K public art commitment which has yet to be fulfilled. Both Vantage Oak Park and the PAAC will spend the month of June exploring onsite and offsite possibilities, with hopes a final direction can be presented and approved at the July 6 Public Art Advisory Commission meeting.

DISCUSSION

Sculpture Walk 2016

L DeViller distributed photos and Mills Park site locations for the 2016 Sculpture Walk, reporting the first art pieces will be installed onsite tomorrow, June 2, with the Village's Joe Kreml video-recording crane-assisted installations following on Friday the 3rd. Commissioners were encouraged to attend Friday's activity. She will also firm up Wednesday, June 22, for the kickoff reception at Pleasant Home, working with the a5 marketing people on scope and details. The brochure is in production and printing estimates were set at 1000, 3500 and 5000 pieces.

Permanent Art Plaques

M Thomas presented final designs and printing estimates for the Village's permanent art plaques. The Sign Express design was approved, matched to It's-A-Sign's production estimate. L Daly and L DeViller will consult with Public Works for optimal installation, which can begin as soon as the plaques deliver. M Thomas said she'd next like to investigate benches, where appropriate, once the plaques are installed.

Developer's Public Art Packet

L Cooper and L Holt will present their Developer's Packet recommendations at the July 6 PAAC meeting. After discussion of current Zoning Ordinance language, L Daly will check on progress with the proposed Zoning revisions to see if the PAAC section can be updated and clarified. Once again, here's the Oak Park Zoning Ordinance, Article 3; Section 3.9, Planned Developments (F) 3

"Applicants shall be required to include at least one piece of public art (i.e., sculpture, painting, graphic art, photography, textiles) as part of the development. The scope of the public art should be in proportion to the square footage of the development upon review and advice by the Public Art Advisory Commission."

Developer Updates

L Daly reported the District House developers would like to report to the PAAC on July 6. The Harlem & South Blvd developers are earning new approvals and should be returning to the Commission soon. Developers for The Residences at Maple Place should be returning soon to finalize their window-art proposal from last year. Oak Park Station is now building its foundation.

OPRF Student Project/Art Benches

B Greffin will visit with C Wilson White to see if the PAAC's draft concept can be folded into her existing and successful "Off the Wall" program.

VOP Wayfinding Project

L Daly reported that Sasaki Associates Inc. of Watertown, MA has been chosen for the Wayfinding project and their name will be placed before the Village Board for approval on June 20. Details and coordination details will follow.

Local-Artist Grants

S Ott's pursuit of a resident cash-award program for public art will be taken up again at an upcoming PAAC meeting.

CTA/Metra Station Upgrades

Another month of weekend renovations (and closures) of the Green Line between Central and Harlem is planned. Possible PAAC involvement at the station level will be discussed at an upcoming PAAC meeting.

Adjournment

The meeting was adjourned at 8:30 p.m. [Motion: K Coleman]

DRAFT