Village of Algonquin Public Arts Commission Meeting Minutes William J. Ganek Municipal Center Administration Conference Room May 15, 2014 7:00 p.m.

AGENDA ITEM 1: Roll Call and Establish a Quorum

Mr. Mason called the meeting to order at 7 pm. Members present were Browe-Ullery, Foster and Kennedy. Members absent were Miller and Sapeta. A quorum was present.

Julie Farris, President of JMF Events was also in attendance.

AGENDA ITEM 2: Approval of Minutes

Kennedy made a motion to approve the minutes of the March 20, 2014 meeting, seconded by Foster, motion was approved by voice vote.

AGENDA ITEM 3: Summer 2014 Algonquin's Art on the Fox

A total of 31 artist applications have been received, and 4 were rejected thus far. Kennedy will contact area businesses about using their parking lots that weekend. Browe-Ullery will contact downtown restaurants about providing lunches for the artists. Browe-Ullery also volunteered to do pottery demonstrations during the show. Commission members each signed-up to post on the event's Facebook. Ms. Farris will contact former commission member Andrew Rogers about serving as judge of the Best in Show contest. Ms. Farris will also send out notices to the artists regarding booth space assignments, parking and park layout.

AGENDA ITEM 4: Year 2015 Tenth Anniversary Sculpture Exhibit

The theme for a planned public art exhibit, commemorating the commission's 10th anniversary, is "Ships Set Sail." Staff is working on a framework for the sculpture program, and will keep the commission updated on the progress.

Mr. Mason explained that an article about business sponsorship opportunities was included in the recent Summer Business Connection Newsletter.

AGENDA ITEM 5: Other Business

None

AGENDA ITEM 6: Adjournment

The meeting was adjourned at 8:45 pm.

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Respectfully Submitted,

Benjamin A. Mason, Senior Planner

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