Village of Algonquin Public Arts Commission Meeting Minutes William J. Ganek Municipal Center Administration Conference Room August 21, 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 Chairperson Miller and Commissioners Browe-Ullery, Foster, and Sapeta. Members absent were Kennedy. A quorum was present.

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

AGENDA ITEM 2: Approval of Minutes

Browe-Ullery made a motion to approve the minutes of the May 15, 2014 meeting, seconded by Sapeta, motion was approved by voice vote.

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

The commission reviewed the post-event summary prepared by Ms. Farris, and several items were discussed for consideration next year including: an extra night of security Friday evening; new portable toilet vendor with handwash stations; additional signage; arranging for artist lunch options through on-site food vendors; and online artist registration. Ms. Farris stated Riverview Restaurant offered to host artist reception again next year. Browe-Ullery volunteered to help assemble the children's mural that was created at this year's show.

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 has prepared letters to potential title/event sponsor candidates, and will keep the commission updated on the progress.

AGENDA ITEM 5: Other Business

Mr. Mason noted the public and private locations with artwork displays will be asked if they would like to keep the pieces up an additional year, provided the artists would be interested.

AGENDA ITEM 6: Adjournment

The meeting was adjourned at 9:15 pm.

Respectfully Submitted,

Benjamin A. Mason, Senior Planner

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