

**Village of Algonquin
Public Arts Commission
Meeting Minutes
William J. Ganek Municipal Center
Administration Conference Room
October 16, 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 Kennedy, Foster, and Sapeta. Members absent were Browe-Ullery. A quorum was present.

AGENDA ITEM 2: Approval of Minutes

Foster made a motion to approve the minutes of the August 21, 2014 meeting, seconded by Sapeta, motion was approved by voice vote.

AGENDA ITEM 3: Update on 2013/14 Public Art Display Program

Artwork currently on display will remain up for another year, unless the artist or property owner would like the pieces removed. There are no new displays for 2015, as the primary focus of the public art program will be the Ships Set Sail exhibit.

AGENDA ITEM 4: Plans for Spring 2015 Student Art Exhibit

Staff and Commissioner Sapeta have been corresponding with the Algonquin Public Library, to schedule dates for the upcoming exhibit and reception in the spring. Similar to this past year, the exhibit will likely take place right after the local school districts' spring break in early April. Commissioner Sapeta will be contacting the middle schools and their art teachers soon, to provide more details.

AGENDA ITEM 5: Plans for Summer 2015 Art on Fox Show

Preliminary planning for next summer's show is ongoing between staff and the show consultant, Julie Farris of JMF Events. Items for consideration next year include a new port-a-potty vendor, second night of on-site security, and the possibility of online artist registration. The commission suggested reaching out to Taste This coffee shop on Main Street, to see whether they might be interested in sponsoring the event in some way next year.

AGENDA ITEM 6: Update on 10th Anniversary Ships Set Sail Exhibit

Initial sponsorship recruitment efforts have resulted in approximately \$15,000 thus far, and an event page has been setup on the village website. The next step is to publicize the sponsor opportunities to local businesses during the fall – through press release, village newsletter, etc. – and then place an order for the sailboat sculptures from the manufacturer. The ultimate goal is to have participating businesses design their sculptures over the winter, and have the pieces ready for installation in the spring.

AGENDA ITEM 7: Other Business

There will be a public workshop for the Fox River Corridor Study over the winter, and staff will send out information to the village boards and commissions in case anyone is interested in attending.

There are two vacancies on the arts commission, and staff encouraged current members to inform anyone they might know of who would be interested in joining, to submit their resume to the village for consideration.

AGENDA ITEM 8: Adjournment

The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

A handwritten signature in black ink, reading "Benjamin A. Mason". The signature is fluid and cursive, with a long horizontal stroke at the end.

Benjamin A. Mason, Senior Planner