

**Village of Algonquin  
Public Arts Commission  
Meeting Minutes  
William J. Ganek Municipal Center  
Administration Conference Room  
January 28, 2015 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, Kennedy, Foster, and Sapeta. Members absent were none. A quorum was present.

***AGENDA ITEM 2: Approval of Minutes***

Foster made a motion to approve the minutes of the October 16, 2014 meeting, seconded by Sapeta, motion was approved by voice vote.

***AGENDA ITEM 3: Plans for Summer 2015 Art on Fox Show***

The show consultant Julie Farris gave an update on artist applications, and explained registration has gone online this year. Ms. Farris also noted that Star 105.5 has expressed interest in broadcasting live from the art fair. She asked the commission to help recruit event sponsors and Commissioner Kennedy volunteered to work on a flyer. Commissioner Foster will assist with publicizing the event online and via social media. Chairperson Miller will help arrange for the artist reception and contact downtown restaurants about participating as food vendors. Mr. Mason will contact the Algonquin Police Explorers regarding overnight security. He will also contact the day care and art studio adjacent to the park, to request use of their lots for artist parking again this year.

The next commission meeting will be scheduled for late February or early March, to continue planning for Art on the Fox. Items for further consideration include plans for a kids art activity and best in show awards.

***AGENDA ITEM 4: Plans for Spring 2015 Student Art Exhibit***

The Algonquin Public Library has once again generously agreed to serve as the exhibit location and host the event's opening reception. Similar to last year, the exhibit will be held in April when all the schools have returned from their spring break. Artwork applications are due in early March and will be ready in time for the commission to review at its' March 19 meeting.

***AGENDA ITEM 5: Update on 10<sup>th</sup> Anniversary Ships Set Sail Exhibit***

The outdoor sculpture exhibit is being planned for May through October 2015. More than a dozen businesses and organizations have committed to sponsor the program and design a boat for display. The village will organize a launch party downtown in May, and the arts commission offered to assist a business sponsor looking for help with the design of their boat.

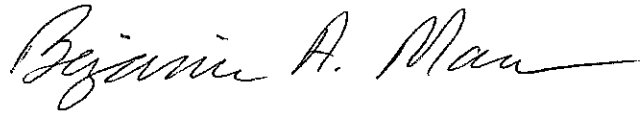
***AGENDA ITEM 6: Other Business***

None.

***AGENDA ITEM 7: Adjournment***

The meeting was adjourned at 8:45 pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Benjamin A. Mason". The signature is written in black ink and has a long, horizontal flourish extending to the right.

Benjamin A. Mason, Senior Planner