

**Village of Algonquin
Public Arts Commission
Meeting Minutes
William J. Ganek Municipal Center
Administration Conference Room
November 19, 2015 7:00 p.m.**

AGENDA ITEM 1: Roll Call and Establish a Quorum

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

AGENDA ITEM 2: Approval of Minutes

Commissioner Foster made a motion to approve the minutes of the March 19, 2015 meeting, seconded by Chairperson Miller, motion was approved by voice vote.

AGENDA ITEM 3: New Commission Member Introductions

Commissioner Schmitt and Wood Perdew introduced themselves and gave some background on their interest in the arts and local community.

AGENDA ITEM 4: 2016 Art on the Fox

Ms. Julie Farris, JMF Events, reviewed a post-event summary from 2015. Ms. Farris proposed several goals for next year's show, including attracting business sponsors, creating a fun and compelling kids art activity, and increasing artist participation to 45 booths. Commission members began brainstorming ideas for a kids activity, and were asked to submit final recommendations to Ms. Farris by January 1st, for further discussion at the next meeting. Ms. Farris suggested an additional future goal should be to develop a buyer's program. Village Staff will coordinate with Ms. Farris to post the 2016 application online via ArtCall.org.

AGENDA ITEM 5: 2015 Public Art Displays

Mr. Mason noted that all indoor and outdoor art displays were recently returned to the participating artists and sponsors.

AGENDA ITEM 6: 2016 Student Art Exhibit

Mr. Mason will coordinate with Commissioner Sapeta to contact the Algonquin Public Library to schedule dates, as well as, send out the application form to the participating schools.


AGENDA ITEM 7: Other Business

Mr. Mason will send out a link for new members to complete the Open Meetings Act online training course. The next arts commission meeting will be scheduled for January.

AGENDA ITEM 8: Adjournment

The meeting was adjourned at 8:30 pm.

Respectfully Submitted,



Benjamin A. Mason, Senior Planner