Village of Algonquin Public Arts Commission Meeting Minutes William J. Ganek Municipal Center Administration Conference Room February 17, 2016 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, Sapeta, Schmitt and Wood Perdew. Members absent were Browe-Ullery and Kennedy and. A quorum was present.

AGENDA ITEM 2: Approval of Minutes

Commissioner Foster made a motion to approve the minutes of the November 19, 2015 meeting, seconded by Commissioner Wood Perdew, motion was approved by voice vote.

AGENDA ITEM 3: Art on the Fox

Artist registration is now open, and for the second year can all be done online via artonthefox.com. Ms. Julie Farris, JMF Events introduced Sally Smith from her office, who will be assisting with event operations and planning. The commission discussed various aspects of the event, and below are the tasks members volunteered to assist with:

- ➤ Kids Art Activity
 - o Stackable Box Art Project (Foster)
 - o Whiteboard Activity (Wood Perdew)
- Business Sponsor
 - o Ask one or more businesses to sponsor a portion of the event (ALL)
- Best of Show
 - o Contact area trophy companies for ribbons (Schmitt)
- Demonstrations
 - o Recruit artists to perform demonstrations (ALL)
- > Entertainment
 - o Forward suggestions to JMF Events for musicians, dance, poetry, storytelling, etc. (ALL)
- > Artist Reception
 - o Contact Cucina Bella to inquire about their availability to host (Schmitt)
- Refreshments
 - o Ask local scout troop to sell bottled water as fundraiser (Schmitt)

AGENDA ITEM 4: Student Art Exhibit

The 2016 application was sent out to the local middle schools over the holidays. Applications are due March 4 and all the artwork submissions will be reviewed at the commission's March meeting. The open house reception at the library has been scheduled for 6pm April 4, and the village will notify the art teachers the best of show awards will be presented at 7pm.

AGENDA ITEM 5: Public Art Displays

A new call for artists was sent out in January, to solicit artwork submissions for the tenth edition of the village's community art program. The application deadline is April 1 and commission members were encouraged to forward the link to any artist contacts they have.

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AGENDA ITEM 6: Other Business

The next arts commission meeting will be scheduled for March.

AGENDA ITEM 7: Adjournment

The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Benjamin A. Mason, Senior Planner