Village of Algonquin Public Arts Commission Meeting Minutes William J. Ganek Municipal Center Administration Conference Room October 26, 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 Kukreja, Foster, Schmitt, and Wood Perdew. Members absent were Sapeta. A quorum was present.

AGENDA ITEM 2: Approval of Minutes

Commissioner Schmitt made a motion to approve the minutes of the August 18, 2016 meeting, seconded by Commissioner Kukreja, motion was approved by voice vote.

AGENDA ITEM 3: Public Comment

None

AGENDA ITEM 4: 2016 Art on the Fox

Ms. Julie Farris, JMF Events, introduced several discussion items as well as areas of the event that require commissioners to volunteer to head-up. Ms. Farris asked for commissioner input on the future direction of the show, and desired image of the event. There was consensus amongst the commission to restrict the show to fine art categories – specifically to exclude crafts – however to continue to allow an opportunity for first-time and local artists to participate.

Ms. Farris also asked the commission what type of new project members would like to see if there was sufficient budget and sponsorship to support. Ideas included creation of a permanent outdoor piece for downtown, performance art, adult art project, and additional music and food offerings.

Ms. Farris encouraged all commission members to contact local businesses and invite them to become a sponsor in 2017. A shared document has been created for members to access online, to list the companies they've reached out to and results.

The following commission members volunteered to help work on various aspects of the show, to coordinate event activities: Marketing — Miller/Kukreja/Wood Perdew; Stage — Wood Perdew; Programs and Activities — Kukreja/Schmitt; Hospitality and Entertainment — Miller/Schmitt; Volunteers — Foster.

Commissioners Kukreja and Wood Perdew presented concept logos for the commission and for the art fair. The commission suggested incorporating some color into the Art on the Fox logo, as well as including the event name within it if possible. Revised versions will be presented back to the entire commission before any final decisions are made.

AGENDA ITEM 5: Other Business

The next arts commission meeting will be scheduled for later this fall.

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AGENDA ITEM 6: Adjournment

The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Benjamin A. Mason, Senior Planner