

**VILLAGE OF ALGONQUIN
PUBLIC ARTS COMMISSION
Meeting Minutes
Algonquin Village Hall Board Room
August 27, 2008
8:00 p.m.**

***AGENDA ITEM 1:* Roll Call to Establish a Quorum**

Present: Chairperson Steve Kaniewski; Commissioners, Jeanine Soldner, Kenneth Webster, Regina Andrews, Lynn Carlson, Ellen Rodman, and Karen Werle.

Absent: None

Staff Members Present: Ben Mason, Senior Planner.

***AGENDA ITEM 2:* Year 2008-2009 Public Art Display Plan**

Mr. Ben Mason, Senior Planner presented the draft Year 2008 Artwork Display Plan prepared by staff. He reviewed the 15 indoor and outdoor display locations and described the artist outreach methods staff had implemented to solicit artwork submittals. Mr. Mason mentioned that the outreach efforts resulted in 109 artworks being submitted for display consideration. He outlined the artwork selection criteria that the Commission had devised in 2005 and explained that staff used the criteria to compile its list of recommended pieces for display. Mr. Mason stated that staff is recommending 32 pieces for display at specific locations. He provided a description of each of the recommended artworks and referred to the display location that staff envisioned for each piece. Mr. Mason concluded the presentation by stating that staff recommends approval of the display plan as submitted and indicated that staff would be happy to answer any questions.

Commission members discussed staff's recommended display plan and came to a general consensus on the following changes to the plan:

- Add artwork #2008-26 to Village Hall
- Add artwork #2008-27 to Village Hall
- Add artwork #2008-91 to Village Hall
- Add artwork #2008-88 to Algonquin Public Library
- Add artwork #2008-34 to Jacobs High School
- Add artwork #2008-58 to Jacobs High School
- Add artwork #2008-69 to Jacobs High School
- Add artwork #2008-103 to Westfield Community School
- Remove artworks #2008-28, #2008-38, #2008-53, #2008-55, #2008-57, #2008-71, and #2008-100 from staff's initial recommendation

- Move artwork #2008-17 from River Pointe Shopping Center to Village Hall
- Move artwork #2008-20 from Public Works to Algonquin Public Library
- Move artwork #2008-08 from Eastgate Library to Public Works
- Move artwork #2008-104 from Jacobs High School to Village Hall
- Move artwork #2008-14 from Eastgate Library to Village Hall
- Move artwork #2008-15 from Village Hall to Eastgate Library

Staff indicated it will make the above changes to the Year 2008-2009 Artwork Display Plan and will present the updated plan to the Village's Committee of the Whole on September 9th for final approval.

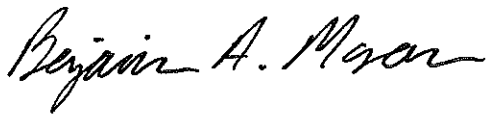
AGENDA ITEM 3: Other Business

Mr. Mason stated that he will email the Commission members to let them know the date of the 4th annual public art open house reception as soon as it is scheduled.

AGENDA ITEM 4: Adjournment

A motion to adjourn the meeting was seconded and a voice vote noted all ayes. The motion carried, and the meeting was adjourned.

Respectfully Submitted,



Benjamin A. Mason, Senior Planner