

**VILLAGE OF ALGONQUIN  
PUBLIC ARTS COMMISSION  
Meeting Minutes  
Algonquin Village Hall Board Room  
May 21, 2009  
7:00 p.m.**

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

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

Absent:                      Ellen Rodman.

Staff Members Present:      Ben Mason, Senior Planner.

***AGENDA ITEM 2:*                      Approval of April 16, 2009 Meeting Minutes**

Chairperson Kaniewski entertained a motion to approve the April 16, 2009 minutes. A motion to approve the minutes as presented and inserting the complete list of 12 artist stipend recommendations was seconded and a voice vote noted all ayes. The motion carried.

***AGENDA ITEM 3:*                      June 6 Algonquin's Art on the Fox show**

Mr. Ben Mason, Senior Planner reviewed the plans for Algonquin's Art on the Fox show to be held Saturday, June 6. Ms. Ann Leslie stated that she has received applications from a total of 26 artists and jewelers. The Commission discussed the applications and decided that the number of jewelers accepted into the show should be determined based on quality of design at Ms. Leslie's discretion. Ms. Leslie explained she is writing an article summarizing the art show that will also feature several of the participating artists.

Commissioner Webster asked about signage and publicity. Mr. Mason indicated staff will send out a press release along with Ms. Leslie's article and has publicized the event through several different channels, including the village's summer recreation brochure, water bill, as well as magazine and newspaper ads. He also mentioned staff has reserved the community events sign and will put up directional signage for the event.

Ms. Leslie recommended the Commission consider expanding next year's art show to two days and identify possibilities for combining the art show with other public art initiatives. The Commission agreed to hold their next meeting Thursday, June 18 to review the event.

**AGENDA ITEM 4: May 26 Artist Stipend Presentation**

Mr. Mason reviewed the Commission's artist stipend nominations and stated that staff will present the Commission's recommendations for review and approval by the Village Board at the Committee of the Whole meeting on Tuesday, May 26 at 7:30pm. He mentioned that all Public Arts Commission members are welcome and invited to attend.

**AGENDA ITEM 5: 2009/10 Public Art Program Application**

Mr. Mason discussed his "Year 5 (2009/2010) Artwork Submittal Application" memo and mentioned that the application form has been updated to include a brief overview of the new financial stipend award program and the requirement that artwork selected for display be delivered to the village "ready-to-hang". There was unanimous consent from the Commission to approve the Year 5 artwork submittal application and staff indicated it would begin its annual artist outreach campaign.

**AGENDA ITEM 5: Other Business**

The Commission discussed interest in organizing children's art classes again in the future and it was agreed that the topic would be placed on an upcoming meeting agenda.

**AGENDA ITEM 6: Adjournment**

A motion to adjourn the meeting was seconded and a voice vote noted all ayes. The motion carried, and the meeting was adjourned at 8:00p.m.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Benjamin A. Mason".

Benjamin A. Mason, Senior Planner