Village of Algonquin Public Arts Commission Meeting Minutes William J. Ganek Municipal Center Village Board Room August 17, 2017 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, Sapeta. Members absent were none. A quorum was present.

AGENDA ITEM 2: Approval of Minutes

Commissioner Foster made a motion to approve the minutes of the July 20, 2017 meeting, seconded by Commissioner Sapeta, motion was approved by voice vote.

AGENDA ITEM 3: Public Comment

None

AGENDA ITEM 4: Review Year 2017/2018 Public Art Display Plan

Mr. Mason presented the draft Year 2017/2018 Artwork Display Plan prepared by staff. He reviewed the 44 artworks submitted for display consideration. Mr. Mason stated that staff is recommending 27 pieces for display at 14 specific locations. He provided a description of each of the recommended artworks and referred to the display location that staff envisioned for each piece.

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

- Add artwork #2017-04 to Daily Projects Coffee Shop
- Add artwork #2017-09 to Ganek Municipal Center
- Add artwork #2017-13 to Bold American Fare
- Add artwork #2017-15 to Bold American Fare
- Add artwork #2017-25 to Riverside Plaza
- Add artwork #2017-36 to Eastgate Branch Library

The commission discussed voting on a Best of Show award the night of the open house event, which is scheduled for Thursday, October 19.

AGENDA ITEM 5: Other Business

The next commission meeting will be September 28 to plan for the 2018 Art on the Fox event.

AGENDA ITEM 6: Adjournment

The meeting was adjourned at 8:20 pm.

Respectfully Submitted,

Benjamin A. Mason, Senior Planner

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