

**VILLAGE OF ALGONQUIN
PUBLIC ARTS COMMISSION
Meeting Minutes
Algonquin Village Hall Board Room
August 19, 2010
7:00 p.m.**

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

Present: Chairperson Steve Kaniewski; Commissioners, Karen Werle, Kenneth Webster, Reggie Andrews, Diane Magerko, Richard Rehwaldt, and Liz Miller.

Absent: None.

Staff Members Present: Ben Mason, Senior Planner.

***AGENDA ITEM 2:* Approval of July 29, 2010 Meeting Minutes**

Chairperson Kaniewski entertained a motion to approve the July 29, 2010 minutes. A motion to approve the minutes as presented was seconded and a voice vote noted all ayes. The motion carried.

***AGENDA ITEM 3:* New Commission Member Introductions**

Mr. Ben Mason, Senior Planner welcomed the three new commission members that have been appointed by the Village Board to serve on the Public Arts Commission. The new commissioners are Diane Magerko, Richard Rehwaldt, and Liz Miller and each member introduced themselves to the commission.

***AGENDA ITEM 4:* Year 2010 Public Art Display Plan**

Mr. Mason presented the draft Year 2010 Artwork Display Plan prepared by staff. He reviewed the 16 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 75 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 42 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 #2010-05 to CSD 158 Admin Office
- Add artwork #2010-51 to Algonquin Lakes Elementary
- Add artwork #2010-55 to Algonquin Lakes Elementary
- Add artwork #2010-61 to Algonquin Area Public Library, Harnish Dr.
- Remove artworks #2010-09, #2010-45, and #2010-47 from staff's initial recommendation
- Move artwork #2010-08 from Algonquin Area Public Library to Village Hall
- Move artwork #2010-62 from Algonquin Lakes Elementary to Village Hall

AGENDA ITEM 5: **Other Business**

There was no other business discussed.

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 8:40p.m.

Respectfully Submitted,



Benjamin A. Mason, Senior Planner