

**VILLAGE OF ALGONQUIN
PUBLIC ARTS COMMISSION
Meeting Minutes
Algonquin Village Hall Board Room
August 18, 2011
7:00 p.m.**

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

Present: Chairperson Steve Kaniewski; Commissioners, Kenneth Webster, Diane Magerko, Carol Sapeta, and Liz Miller.

Absent: Commissioners Reggie Andrews and Richard Rehwaldt.

Staff Members Present: Ben Mason, Senior Planner.

***AGENDA ITEM 2:* Approval of July 21, 2011 Meeting Minutes**

Chairperson Kaniewski entertained a motion to approve the July 21, 2011 minutes. A motion to approve the minutes as presented was seconded and a voice vote noted all ayes. The motion carried.

***AGENDA ITEM 3:* Year 2011-2012 Public Art Display Plan**

Mr. Ben Mason, Senior Planner presented the draft Year 2011-2012 Artwork Display Plan prepared by staff. He reviewed the 14 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 53 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 33 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:

- Move artwork #2011-28 from Algonquin Public Library to Jacobs High School
- Move artwork #2011-48 from River Pointe to Algonquin Commons
- Move artwork #2011-50 from Village Hall to Riverfront Park
- Add artwork #2011-06 to Algonquin Area Public Library, Eastgate Branch

- Add artwork #2011-17 to Public Works Office
- Add artwork #2011-32 to Westfield Community School
- Add artwork #2011-43 to Eastview Elementary School
- Add artwork #2011-46 to Jacobs High School
- Add artwork #2011-47 to Jacobs High School
- Remove artworks #2011-39 and #2011-42 from staff's initial recommendation

AGENDA ITEM 4:* **APAC Booth at Algonquin Commons Art Fair*

The commission discussed plans for setting up a booth at the September 24-25, 2011 Algonquin Commons art fair. Commissioner Webster will provide use of his tent and help with setup in the morning. Commissioners Miller and Sapeta volunteered to staff the commission's booth over the weekend. Staff will prepare public art information and flyers to distribute at the event.

AGENDA ITEM 5:* **Other Business*

Chairperson Kaniewski recommended that discussion about a potential traveling art exhibit to local banks, restaurants, and other businesses be placed on the next meeting agenda.

Mr. Mason stated the date of the public art program's annual fall open house has tentatively been set for Thursday, October 27.

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 8:30p.m.

Respectfully Submitted,



Benjamin A. Mason, Senior Planner