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 Knapp, Kukreja, Pelke, and Sapeta. Members absent were Laubenstein. A quorum was present.

AGENDA ITEM 2:  Approval of Minutes
None

AGENDA ITEM 3:  Public Comment
None

AGENDA ITEM 4:  Art on the Fox
The commission recognized the winners of the Ceramic Fox Art Contest who were in attendance to pick up their piece and receive an award certificate. Village Staff will arrange for payment of the cash prizes to the winners in each age category.

The commission reviewed a post-event summary prepared by Julie Farris, the show coordinator. She noted the two village tents were damaged this year and will need to be replaced. Plastic storage bins are also needed for the future to keep any paper and printed materials from getting wet in a rainstorm like happened this year. The ceramic art contest grew in total number of entries over the first year, however the roles of the business sponsor and arts commission needs to be better defined.

Pelke commented that more volunteers are needed for the event, in particular to help with Friday setup. Mason mentioned that the event may need to move to a new location next year as the next phase of construction in downtown will likely be Harrison Street in 2019.

AGENDA ITEM 5:  Other Business
None

AGENDA ITEM 6:  Adjournment
The meeting was adjourned at 8:00pm.

Respectfully Submitted,

Benjamin A. Mason, Senior Planner