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, Sapeta, Brubaker. Members absent were Linden. 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 event committees gave their reports. Picasso Tent: Projects talked about were Dream catchers, ugly dolls (only if Monstrous Fish attends the show), octopus kite, pet rocks; Hospitality: Find a location for the party. Carol to talk to Tony Bellino about a location; Volunteers: Carol, Julie & Ben will talk to the Lions Club; Marketing: Table for now so everyone can look over. Julie Kukreja suggested she could make a video for Facebook on upcoming artists and vendors; Operations: Golf Carts and more volunteers. Ben to check about renting a truck for the Poets Booth pick up and return; Stage: Request for the Army Band; Merchandise was discussed. Julie Farris said she would make shirts on demand at the event with her daughter. Julie Kukreja to provide tote bags and dimensions; Sponsorships: Carol to check Chick-fil-a, Liberty Lanes, and Chipotle for gift cards.

AGENDA ITEM 5: Student Art Exhibit
Exhibit will take place at Algonquin Public Library in April, with award reception on April 9th.

AGENDA ITEM 6: Downtown Art Displays
Commission gave its support for initial concept sketched by Kukreja.

AGENDA ITEM 7: Other Business
Pelke asked about the condition of the sculpture at the Police Department. The next meeting will be February 20th.

AGENDA ITEM 8: Adjournment
Pelke made a motion to adjourn, seconded by Brubaker, and was approved by voice vote. The meeting was adjourned at 9:05pm.

Respectfully Submitted,

Julie Kukreja, Public Arts Commissioner