

City of West Chicago
Cultural Arts Commission
Wednesday, June 26, 2013 Meeting Minutes

1. Meeting called to order 6:08p.m. Commission members in attendance: Sara Phalen, Buddy Plumlee, Angelo Trapani, Heide Morris, Anni Holm. City liaison Rosemary Mackey also in attendance. Gallery 200 Members in attendance: Lou Jacobsen and Sue Weibler.
2. Discuss Options for Future Operations of Gallery 200: Items that need to be addressed as we move forward and prepare the merger document: all forms need to be updated with at least new logos and PMV information, also work to reduce the amount of paperwork, would still need to keep some sort of insurance/accident report but will need to talk to insurance agent; for the lease with the city need to confirm that the city will still hold their own General Liability Insurance policy and will continue to maintain building (air/heat issues); PMV will also need to set basement use policy in compliance with city guidelines; Also need to move the Gallery website and couch it in the PMV website, city keep a link and vice versa; it is believed that the City still holds the gallery website domain ownership for 2 more years, switch over; lease will also include an image waiver; Heide and Gallery artists working on inventory of property list. Gallery volunteer board/committee will be meeting on July 18 once Britta gets back.
3. Public Participation: none
4. Meeting was adjourned at 7:17 p.m.