

Approved on 11/5/15

West Chicago Cultural Arts Commission
Thursday, October 1, 2015
West Chicago City Hall-Committee Room B
7:00 p.m.

1. **Call to Order, Roll Call and Establishment of a Quorum:** Commission members in attendance Uwe Gsedl, Rosalinda Delgado, Sara Phalen, Heide Morris, and Mandy Rakow. City liaison Rosemary Mackey was also in attendance. Quorum established. Meeting called to order at 7:13 p.m. Heide Morris chaired the meeting in Chairperson Anni Holm's absence.
2. **Approve Minutes of Special Meeting of September 23, 2015:** Uwe made a motion to approve the meeting minutes, Heide seconded the motion, all those in favor, minutes approved.
3. **FY2016 Budget:** \$500 for Artist in Residency, \$500 for receptions, \$250 for artist awards for various projects, \$1,600 for community art banner project (which we get some monies back from banner sales to put into City's general fund); \$2,500 for public art project; for a total of \$5,350; commission was all in favor with the proposed FY2016 budget breakdown
4. **Community Art Banner Project Template:** Uwe sent a template to Myrna for 2016 banners, and Myrna approved the file layout; commission members expressed some concern about the background Pattern Pattern Pattern text being hard to read- especially for drivers; commission discussed the top and bottom positioning of text, discussion of removing the words "title" and "artist" in order to have more room for larger text, Uwe is going to reformat to have pictures from 8x10 to reflect the 5x7 instead, with Theme at top, and title and artist and logos at bottom
5. **2015 Public Art Project:** Nine bike racks have been approved by the Infrastructure Committee which will now go to City Counsel-Rosemary will see if these are going to be purchased this year or next calendar year; Sara made a motion to allow a small committee of 2 (Heide and Sara)+ Rosemary to choose sculpture pieces from the Cappaert Contemporary Gallery in Egg Harbor not to exceed \$2,500 and make sure they are in our possession by the end of the year
6. **Discuss Creation of Public Art Master Plan:** will discuss this at a future meeting, and look for examples and samples from other communities and also look to the vision that comes out of the city strategic plan as a possible guide
7. **Count Ballots for People's Choice Winner of 2015 Community Banner Project:** votes were counted-Sarah Schafer had 19; Judith Horsely had 7; Heide Morris 13; Uwe Gsedl had 8; David Toney had 6; Lewis Achenbach had 1; Britta Renwick had 11, Arnolfo Santoro had 5; Maggie Capettini had 11; Jennifer Ralph had 14; Mitch Ralph had 1;

Elizabeth Salgado had 4; Lisa Carroccio had 3; Nancy Reppe won with 45; Kathy Steere had 9; Anne Frantzen had 6.

8. Public Participation: none

9. Other Business: The commission looked at the landscape plan for in front of the hands mural to see that stones allow for the public to walk up to the mural.

Heide and Sara attended the One State Arts Illinois conference in Evanston and got some new ideas for projects and collaborations.

DuPage Foundation secured 3 years of funding for Arts DuPage. Sara will update commission as the task force committee continues its work.

10. Adjournment at 8:32p.m.