## Approved w/correction

## West Chicago Cultural Arts Commission Thursday, November 5, 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, Buddy Plumlee, Mandy Rakow, Sara Phalen, Heide Morris, Lew Achenbach and Ryan Virnich. City liaison Rosemary Mackey was also in attendance. Quorum established. Meeting called to order at 7:02 p.m. Heide Morris chaired the meeting as Chairperson Anni Holm was late to the meeting.
- **2. Approve Minutes of Special Meeting of October 1, 2015**: Uwe made a motion to approve the meeting minutes, Mandy seconded the motion, all in favor, minutes approved.
- **3. Introduce New Commission Member-Ryan Virnich**: Introductions were made for new member Ryan.
- **4. Community Art Banner Project Template**: Uwe presented his template with updates from suggestions made at last meeting; talked about putting art title and artist below picture and not on image to keep image clean; we liked the simplicity of this coming year's design, just three sections, as opposed to four that we had this year. Uwe is going to ask *Glenn* Hansen to be our juror.
- 5. Community Art Banner Call for Art Outreach: Heide put together artist distribution list for call for art to go out to. Rosemary will send out the PDF to the commission to distribute to our own network. Sara will create a PMV event on Facebook. Mandy can take some to COD. Also send to other local colleges. Also send to Sister City for possible submissions. Take out the () statement about specifiers to connection to West Chicago only. Sara will send Uwe Sandy's picture for template.
- 6. 2015 Public Art Project: Heide got images from art dealer in Door County, commission members looked at new pictures. Pick a group of variety of colors for sesqui park. "Metal Kinetic Wind Art Sculptures." Sara and Heide have authority to order three warm colors, perhaps brown, orange/burgundy, or red, or go with three of red-ask for recommendations from artist; Powder coated steal.
- 7. Update on Bike Racks: Infrastructure committee has approved 9 bike racks that we will be able to choose from to affix art to. We need to come to agreement about the call for art-how the design would be and what any stipend would be and production within our budget. This would be our 2016 art project.
- 8. Public Participation: none
- 9. Other Business:

Sara suggested that this year's banners be sold for less than previous years because the lower quality of material the banners were printed on. Heide made a motion to lower the price for banners for \$100, Sara second the motion, all in favor.

10. Adjournment at 8:25 p.m.

Respectively submitted, Sara Phalen