

**West Chicago Cultural Arts Commission**  
**Thursday, December 2, 2015**  
**West Chicago City Hall-Committee Room B**  
**7:00 p.m.**

**APPROVED W/CHANGES ON 1/7/16**

- 1. Call to Order, Roll Call and Establishment of a Quorum:** Commission members in attendance Anni Holm, Uwe Gsedl, Mandy Rakow, Sara Phalen, Heide Morris and Ryan Virnich. City liaison Rosemary Mackey was also in attendance. Quorum established. Meeting called to order at 7:06 p.m.
- 2. Approve Minutes of Special Meeting of November 19, 2015:** Uwe made a motion to approve the meeting minutes, Ryan seconded the motion, with *addition* of Anni's name into roll call, all in favor, minutes approved.
- 3. 2015 Public Art Project:** Discussion of proposal by Matthew Hoffman for possible public art project based on proposal sent. Wood not an option for us because of maintenance, so looking at laser cut plate that is powder coated steel and ½ inch thick. Phone call with artist Matthew Hoffman to answer some questions. Fabricator needs 3-3 ½ weeks to make the piece. Question as to how much the piece would bend in the wind and would need to confirm this with fabricator before production. Vote on going forward with this proposal as is contingent upon the guarantee of the fabricator as to the strength of the piece and that it can be delivered completed by December 31, 2015: Mandy moves to approve the proposal as presented contingent upon the guarantee of the fabricator as to the strength/stability of the piece and that it can be completed and delivered by December 31, 2015 so payment can be made, Ryan seconds, vote of 5 to 1 carried. Anni, Rosemary and Sara will coordinate details with Ryan and Public Works.
- 4. Public Participation:** none
- 5. Other Business:** none
- 6. Adjournment at 8:27pm**

Respectively submitted,

Sara Phalen