

Approved w/corrections on 3/3/16 **West Chicago Cultural Arts Commission**
Thursday, February 18, 2016
West Chicago City Hall-Committee Room B
7:30 p.m.

1. **Call to Order, Roll Call and Establishment of a Quorum:** Commission members in attendance Mandy Rakow, Rosalinda Delgado, Anni Holm, Sara Phalen, Ryan Virnich, Buddy Plumlee and Heide Morris. City liaison Rosemary Mackey was also in attendance. Quorum established. Meeting called to order at 7:38 p.m.
2. **Approve Minutes of Special Meeting of January 7, 2016:** Anni made a motion to approve the meeting minutes, Mandy seconded the motion, all in favor, minutes approved.
3. **Community Banner Art Project:**
 - a. **Finalize Template Design:** Uwe was not in attendance but had sent a draft of his final banner design; commission members looked over design and decide on the following edits: Patterns Patterns needs more contrast-brighten the color or add drop shadow to make it stand out more, right center the name and title; Rosemary will send Uwe the recommendations; we have 32 entries-juror can choose up to 17
 - b. **Discuss and vote on 2017 theme:** On Track, Wild Suburbia, Rails & Trails, Network, Roots were discussed as possible themes, Rails & Trails was decided upon
4. **Public Art Projects:** Development Committee did not vote on the bike rack matter, so commission decided to shelf the art on the bike racks until 2017; there was discussion about if we go back to Matthew Hoffman's project that was proposed at the end of 2015 but ran out of time in the calendar year-group decided that yes, we will reach back out to Matthew and see what his interest is; Rosemary will get a statement from the City as to what guarantees we need to require from the artist
5. **Public Art Master Plan:** most other communities invite feedback from community to create their master art plans which are fairly expansive; Rosemary will send off email to all of us with the Lakewood, Colorado, plan, we can each look at this and see how we can work together with the PMV proposal for 200 Main and look at accessible goals and a map that gives us direction in a smaller community
6. **Blooming Fest and Artéculture:** If we still use the Community Center there is a question as to whether or not we would be charged, Fitness Station is a possibility, and another possibility would be inside the Legion with the pancake breakfast; plan of action is to look into what Community Center will charge, if the Fitness Station is available and if the Legion/Boy Scouts will allow-Sara will check on Fitness Station and Legion/Boy Scouts and Rosemary will check on Community Center pricing
7. **Other Business:**
 - a. High School Scholarship fund has \$483 in it, we decided to leave the applicant as it is for this year
 - b. Anni is okay staying as commission chair, Buddy is willing to be the vice chair
 - c. An artist who submitted in the banner project would like to propose a mural, *Tony Passaro*, we currently do not have a project for him but will keep his name in case an opportunity comes up; the commission did discuss prioritizing the use of local artists when possible
 - d. Heide will serve as backup secretary if needed.
8. **Adjournment:** meeting adjourned at 9:38pm

Respectfully submitted,
Sara Phalen