

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved at meeting of September 12, 2017

West Chicago Cultural Arts Commission

Thursday, August 24, 2017

West Chicago City Hall- Committee Room B, 7:00 p.m.

1. Call to Order, Roll Call and Established of a Quorum: Anni Holm, Gail Cannata, Buddy Plumlee, Uwe Gsedl, Sara Phalen, Adriana Sarellana and Rosemary Mackey called to order at 7:08pm
2. Approval of Meeting Minutes of May 4, 2017: need to add Lew and Buddy to the attendance Buddy made a motion, Anni seconded; Approval of Meeting Minutes of July 27, 2017: Gail made a motion to approve, Buddy seconded; with three typos corrected.
3. Discussion of Public Art Component on Bike Racks: Rosemary invited Andy! Koslowski to present, but he has not yet responded. Rosemary will invite him to the next meeting.
4. 2018 Banner Art-Pop Art: Rosemary and Matthew have been in communication as there were questions about what was needed for approval; the City Admin decided this needed to go to Public Affairs because Matthew requires 50% upfront and because it is a multi-layered project, it is best to send it through Public Affairs to ask for direction to have that upfront amount distributed without the full details on the podium/base; Matthew has provided Rosemary with credentials and engineering specs; we still need a letter from Benjamin Wesloh stating that the library is willing to allow this by September 14; new plan of action would be to dedicate this at Frosty Fest or Frosty Fest Eve; thought of asking the Library Foundation to pay for up-lighting; Rosemary will also investigate if we can edit the already existing intergovernmental agreement that includes the CB&Q Depot and the parking lot to provide for this sculpture on Library property
5. 2018 Banner Art-Pop Art
 - a. 2016: banner totals: 1-8; 2-2; 3-2; 4-2; 5-4; 6-10; 7-1; 8-8; 9-2; 10-29; 11-0; 12-0; 13-1; 14-1; 15-2; 16-1; 17-1 (winner is Judith Horsley)
 - b. 2018 Call for Art: Rosemary is to going to use the press release from last year and update and get that out and up on to the website; she will send around for a second glance from the commission before posting; then we will start publicizing
 - c. We need to figure out what our public winner from 2016 gets- Karen Warkentin
6. Discussion of the Creation of a Public Art Master Plan: Rosemary suggested breaking up the sections from the model Sara pulled from California and then we discuss those sections at a future meeting, break up into pairs; at our next meeting we can pick which headers we want to tackle and who wants to work on what-Sara will send out to everyone
7. Other business:
 - a. September meeting will be on Tuesday, September 12th 7pm
 - b. Rosemary will reach back out to Kristy Zimmerman from the Environmental

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- c. Commission about presenting a proposal
 - d. Buddy will bring us a proposal for reworking the mosaic at a future time, maybe early next year
 - e. Anni commented that Dr. Johns talked about how important the arts are in the schools and the community at the welcome to D33 staff; was good to see that support for the arts-should consider this community partnerships in the master plan
 - f. Questions have been posed about structure-Sara will bring working chart for PMV/Museum/CAC
 - g. We also have vacancies, possibility of Glen Hanson being asking
8. Public Participation: none
9. Adjournment: The meeting was adjourned at 8:30pm