

WHERE HISTORY & PROGRESS MEET

APPROVED OCTOBER 5, 2023

West Chicago Cultural Arts Commission Thursday, Augusts 3, 2023 7:00pm **MINUTES**

- 1. Call to Order at 7:08pm by Heidi Kuharich; Roll Call: Paulina Garcia, Uwe Gsedl, Heidi Kuharich, Buddy Plumlee, Deborah Walsh, and City Liaison Daniel Peck in attendance; Quorum established
- 2. Public Participation: N/A
- 3. Approve Minutes of June 8, 2023
 - a. Buddy Plumlee made motion to approve, Deborah Walsh seconded; Approved unanimously
- 4. Items for Discussion and Possible Action
 - a. Roles & Responsibilities of Staff Liaison
 - i. Analysis discussion regarding 8.8.23 Memorandum to Cultural Arts Commission from City Administrator Michael Guttman
 - ii. Discussion on similarity of description to other staff liaison roles
 - iii. Discussion for clarification on requesting permission for staff time in the event of staff volunteering to take on specific task (in reference to e-mailed note not outlined in the document from Michael Guttman)
 - b. Art Banner Exhibit 2023
 - i. 2023 Schedule
 - 1. Final Voting for People's Choice Award: Monday, September 4
 - a. CAC will confirm results at October 5 Meeting
 - 2. CAC/City Council Presentation: Monday, October 16, 7pm
 - a. Heidi Kuharich e-mailed all 2023 Banner Artists to invite them to meeting; CAC members also plan to attend
 - b. Uwe Gsedl will work with Heidi Kuharich to produce certificates to present to all artists (to be signed by Chair and Mayor in advance); including additional for Award recipient
 - c. Banners and certificates will be on hand for distribution to all artists present at meeting; available for pick-up at City Hall after
 - 3. Library Exhibit of Local Banner Artists
 - a. Eleven artists invited from West Chicago, Warrenville, Wayne, and Winfield
 - b. Eight artists are participating
 - c. Exhibit runs 8.14.23-9.1.23
 - 4. Past Banner Exhibit Themes

2009: Faces

2010: Animals

2011: The Way Things Move

2012: America: Who We ARe

2013: A Question of Balance

2014: (Bi)Cycle of Life

2015: A Picture of Health

2016: Patterns

2017: Rails & Trails

2018: Pop Art

2019: Love

2020: Home

2021: Take Flight 2022: Renewal

2023: Vitality/Vitalidad *15*

2024: Time to Celebrate/Tiempo para celebrar *175*

a. Eleven artists invited from West Chicago, Warrenville, Wayne, and Winfield

ii. 2024 Schedule

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Ruben Pineda Nancy M. Smith CITY CLERK

MAYOR

- 1. Call for Art issued; communicated to all 2023 Banner Artists
- 2. Deadine for submissions: February 9, 2024

c. Loteria Update

- i. Paulina Garcia will work with Heidi Kuharich on finalizing the "frame" art and applying the card art; then creating six different play boards (8.5"x5.5")
- ii. Deborah Walsh offered to work with Heidi Kuharich on the copy for reverse side of playing board
- iii. All working to secure final location sites and a sponsor for prizes if possible
- iv. Verifying copyright for one of the submitted pieces

d. 2022 Annual Report

- i. Draft submitted for review and feedback by Heidi Kuharich
- ii. Anni Holm is noted as "current member" in document; will amend to include her resignation date
- e. Upcoming Meeting Dates
 - i. Thursday, September 14 at 7pm
 - 1. Established first Thursday is not possible for September
 - 2. Discussion of September 14 being too late in light of Mexican Independence Day activities
 - 3. Confirmed new meeting date: August 31

5. Other Business

- a. Master Plan discussion led by Buddy Plumlee
 - i. Progress to date and areas of greatest need including missing survey data now deemed to be irretrievable; data also considered outdated at this point, lead to discussion of new survey
 - ii. Review of Executive Summary progress to date
 - iii. Review of Contents (outline) for division of labor: Buddy Plumlee--Arts Funding, Deborah Walsh--Collective Oversight, Heidi Kuharich--Community Involvement; Goals & Recommendations likely to be included by section; Municipal Code needs to be consulted for established language
- b. Uwe Gsedl seeking support for Sister Cities activities in 2024 as 25 year anniversary; discussion on how to advance awareness by proceeding through proper channels; Dan Peck will work with him to prepare; Commission hopes to support in appropriate way
- c. Park District representative reached out via e-mail to Heidi Kuharich and Buddy Plumlee re: Taco & Art Fest (8.19) seeking CAC participation; discussion determined timeline and availability are not favorable; Heidi Kuharich will communicate to PD
- d. Heidi Kuharich raised point of ARTober (typically a Gallery 200 effort); CAC does not have anything planned currently but is willing to assist if needed; Heidi Kuharich will reach out to G200 staff
- 6. Adjournment: 8.08pm