## APPROVED OCTOBER 5, 2023

## West Chicago Cultural Arts Commission Thursday, Augusts 31, 2023 7:00pm MINUTES

- 1. Call to Order at 7:05pm by Heidi Kuharich; Roll Call: Paulina Garcia, Uwe Gsedl, Jacob Hernandez, Heidi Kuharich, Deborah Walsh, and City Liaison Daniel Peck in attendance; Quorum established; Buddy Plumlee on phone
- Public Participation: Bruce Treudt and Luis Tapia observing; introductions; Bruce Treudt raised question of how Commissions are funded by City
- 3. Approve Minutes of August 3, 2023
  - a. Deborah Walsh made motion to approve, Jacob Hernandez seconded; Approved unanimously
- 4. Items for Discussion and Possible Action
  - a. Art Banner Exhibit 2023
    - i. Heidi Kuharich outlined completion tasks:
      - 1. Final Voting for People's Choice Award: Monday, September 4 (midnight)
        - a. Dan Peck confirmed results will be sent to Commission week of 9.4.23 for ratification
        - b. If vote required: October 5 CAC meeting
      - 2. Banners will be removed by Public Works during week of 9.4.23
      - 3. Mayor will announce People's Choice Award recipient at 10.16.23 City Council Meeting
        - a. Certificates for all artists signed by Heidi Kuharich; forwarding to Mayor for signature
        - b. Certificates and banners will be at meeting for dispersing to artists
        - c. Remaining certificates/banners will be available for pick-up at City Hall
      - 4. People's Choice Award recipient will be offered Gallery 200 show
        - a. Heidi Kuharich in communication with G200 to collaborate on details
      - 5. Library Exhibit of Local Banner Artists
        - a. Closing 9.1.23
  - b. Art Banner Exhibit 2024
    - 1. Status unchanged: Call for Art issued; deadine for submissions: February 9, 2024
  - c. Loteria Update
    - i. Heidi Kuharich reported final stages of production:
      - 1. In discussion with Sign-a-Rama to deliver images in correct format
      - 2. Paulina Garcia confirmed changes finalized
      - 3. Dan Peck suggested adding installation to Sign-a-Rama contract
    - ii. Heidi Kuharich reported status of Playing Boards
      - 1. Paulina Garcia is finalizing design
      - 2. Heidi Kuharich is finalizing copy for reverse
      - 3. Will deliver final version to Dan Peck for inclusion on webpage (www.wesstchicago. org/wegoloteria)
      - 4. Dan Peck confirmed that Playing Boards could be printed and kept at City Hall for Community pick-up
    - iii. Heidi Kuharich reported status of webpage copy
      - 1. Heidi Kuharich is finalizing copy
      - 2. Will deliver working version to Dan Peck for population of webpage
      - 3. Heidi Kuharich will also send list of current sites to Dan Peck for development of map, to be housed on webpage
    - iv. Heidi Kuharich reported on copyright question from 8.3.23 meeting; discussion with attorney determined no issue due to derivative nature and CAC does not intent to generate money from sale of said artwork
    - v. Dan Peck reported status of gift cards for artists needs some review; will return update asap
    - vi. Heidi Kuharich is in discussion with WCPLD regarding potential original art exhibit, possibly in conjunction with MID or Día de los Muertos
  - vii. Heidi Kuharich reported still seeking five sites for card display and sponsor for prizes
  - d. 2022 Annual Report: discussion confirmed submission accepted
  - e. Cultural Arts Commission Master Plan