



## **MEETING MINUTES**

**Evanston Arts Council**  
Tuesday, March 24, 2014  
6:30 pm

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2402

**Members Present:** Sergio de los Reyes, Co-Chair; Carole Bass; Helen Axelrood; Gay Riseborough; Anne Berkeley; Judith Cohen; Dino Robinson; Fran Joy

**Members Absent:** Manuel Aleman; Greg Allen; Nan Stein;

Staff Present: Jennifer Lasik, Cultural Arts Coordinator

Presiding Member: Sergio de los Reyes, Co-chair

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### **Declaration of Quorum**

With a quorum present, Co-Chair Mr. de los Reyes called the meeting to order at 6:30.

### **UNFINISHED BUSINESS**

**Donovan Mixon: International Jazz Concert:** Ms. Berkeley read for the Council the Cultural Grant Fund's Special Programs and Projects judging material as a potential way of determining the credibility of the Mr. Mixon's project. Mr. Robinson stated that there are only 280 seats in Heartwood, 250 max with band; can't possibly do 500 seats for the performance. Mr. de los Reyes suggested that the Council cover all but performance fees (\$1100.00).

Ms. Axelrood moved to fund part of Donovan Mixon's concert. Ms. Joy seconded the motion. Motion carried unanimously.

Mr. de los Reyes moved the Arts Council fund \$1100.00 of the concert to cover all but the performance fee. Mr. Robinson seconded it. Motion carried. Ayes by Mr. De los Reyes, Mr. Robinson, Ms. Berkeley, Ms. Cohen and Ms. Axelrood. Nays by Ms. Bass, Ms. Joy and Ms. Riseborough.

Motion made by Ms. Riseborough to add \$900 to the \$1100.00. Ms. Axelrood seconded the motion. Discussion occurred. Motion failed. Ayes by Ms. Riseborough; Nays by Ms. Berkeley, Mr. Robinson, Mr. de los Reyes; Abstentions by Ms. Bass and Ms. Axelrood.

Motion made by Ms. Bass to fund an addition \$400.00 to the concert. Seconded by Ms. Riseborough. Motion failed. Ayes by Ms. Bass, Ms. Riseborough, and Ms. Joy. Nays by Mr. de los Reyes, Mr. Robinson and Ms. Berkeley. Abstention by Ms. Axelrood.

### **ADJOURNMENT**

Meeting called to adjourn.

Next meeting will be the Tuesday, April 14<sup>th</sup>, 2015.

Respectfully Submitted,  
Jason Brown  
Program Assistant  
Cultural Arts Division