



DRAFT

MEETING MINUTES

Arts Council

Tuesday, May 20, 2014

6:30 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Ave, Room #2402

Members Present: Lisa Degliantoni, Co-Chair; Sergio de los Reyes; Carole Bass; Fran Joy; Rebeca Mendoza; Dino Robinson; Jacqueline Williams; Helen Axelrood; Anne Berkley; Stephen Guenther; Greg Allen; Heidi Bloom

Members Absent: Manuel Aleman

Staff Present: Jennifer Lasik, Cultural Arts Coordinator; Maria C. Aguilar, Office Assistant

Presiding Member: Lisa Degliantoni

Declaration of Quorum

With a quorum present, Lisa Degliantoni called the meeting to order at 6:30pm.

APPROVAL OF MEETING MINUTES of date of previous meeting

There was no quorum for last meeting. Meeting Cancelled.

PUBLIC COMMENTS

Pending.

COMMITTEE REPORTS

Arts and Business: Mr. De los Reyes moved to add "Back stage Evanston" event to the agenda and second by Ms. Berkeley. Ms. Lasik informed that Parks and Rec no longer oversees the event. Recommendations for funding and planning of the event must be made through the Arts Council, since Arts and Business is a subcommittee of the Arts Council. The event is scheduled for September 21st. Mr. De los Reyes moved that Penny move forward and develop a revised model to look at financial and staffing options to present to Arts Council and they will vote via email, the motion was second by Mr. Robinson. Motion passed with all in favor.

Community Relations: Ms. Joy relayed information about visitors to the Community Relations Committee: Bob Danon from Danon Gallery who informed the group that his Gallery opening is every third Thursday of the month, Jessica from Block Museum, who was there promoting her May 17th event, a panel discussion on protest art. Nan Stein presented new art work & suggested art pieces done by d65 students that are 2x3 under glass. MaryJo Huck will contact Tim Rhoze for the next function to be at Fleetwood Jourdain Center. Ms. Deglianoni circulated a list of artists that are participating in the Open Studios event on June 7th. Ms. Deglianoni will also be asking artist to participate in the October 9th and 10th event. Mrs. Deglianoni asked for the help or Arts Council members to promote the event on their social media accounts.

STAFF REPORTS

Davis St. site developers asked that Ms. Lasik visit the fire site to give ideas for fence project as it looks that the fence will be there for an undefined amount of time and it cannot be turned in to green space.

Ms. Lasik informed that “Streets Alive” would like to see street murals of what is “underneath” the surface of the streets and she is also looking for art making opportunities for kids to make art. Ms. Hurley suggested having crosswalk art.

Ms. Lasik informed of a Grant revision group of 12-15 people that will be meeting on Tuesday, May 27th at 6 p.m.

Task Force is coming along with groups broken down to study four pieces that are Properties, Partners, Operations, and Funding that are theoretical for the art center. Their deadline to report and present models is June 5th; Wally is hoping to have recommendations wrapped up by the end of the summer.

Ms. Lasik will be attending the American for the Arts conference June 12th to the 15th for a public art 2 day workshop. Ms. Laski informed that she has drafted RFP for the Art program for the Council Chambers. The RFP is for artist willing to loan their art to the city for 2 years, this loan will be tax deductible and the city will cover the cost of mounting and insuring the art. She informed the committee that a jury for selection will be needed and members are invited to join.

Ms. Berkeley informed that she and Ms. Riseborro are looking into pro bono landscaping for Noyes.

UNFINISHED BUSINESS

Ms. Berkley asked if the Music institute was secured for October 9th Gala. Ms. Mendoza suggested having the October Gala at the Rotary if the space at The Music Institute is not confirmed.

Ms. Berkley suggested to members to get in contact with their liaison to find out what they have going on in October and get back to her so it can be added to the arts and Culture month Calendar.

Ms. Mendoza informed art council of \$250 granted by Public Art Committee to her “Art for Peace” project previously “Yield for Peace”. There will be a link on ArtBuzz that will direct to information on project. The deadline for art submissions will be June 20th and will be mailed to Civic Center attention Arts Council. The pieces will only be up for the summer. The Candidates will be selected at the July Arts Council meeting.

NEW BUSINESS

Moved to next meeting

COMMUNICATIONS

None

ADJOURNMENT

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The meeting was moved and seconded to adjourn. A voice vote was taken and the motion was approved at 8:32 p.m., May 20, 2014.

Respectfully Submitted,

Maria C. Aguilar
Office Assistant, Parks, Recreation and Community Services