



## **Evanston Arts Council Meeting**

Tuesday, October 13th

6:30 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2404

### **MINUTES**

1. Call to Order and Declaration of Quorum: at 6:30

2. Public Comment:

a. ECTV Proposal: Michael from ECTV, looking for moral support and eventual funding support for a project interviewing artists (visual and performing), season of 6 episodes. Budget \$9600.

b. St. Matthew's Episcopal Community Labyrinth: Ginny Voedisch from the Arts and Spirituality Group at St. Matthew's presented a proposed labyrinth open to the public.

3. Approve Meeting Minutes (Packet)

September: Motion to accept minute made by Ms. Riseborough.

Seconded by Ms. Alexrood.

Passed

4. Staff Report

News and Developments:

i. One State Conference: Lasik reported. Over 300 artists attended, Reception was well-attended. Thanks to all involved.

ii. Arts and Humanities Month: In process

iii. Bright Night for the Arts and Mayor's Art Award: Co-chairs will read through nominations and make recommendations to the Mayor for the award.

Ms. Lasik informed the Council on the progress of the Percent for Art from private development.

5. Subcommittee Reports

Public Art: Riseborough reported that the Subcommittee supports the idea of putting the wasp sculpture in the center of the parking circle. Riseborough

suggested that the Council either fund it for the circle or not fund it at all. She will draft a letter. Lasik will send the Council Ms. Austin's revised proposal.

#### 6. Unfinished Business

Noyes Cultural Arts Center In-kind Rates: Ms. Lasik reported that the Arts Council has been asked weigh-in on rates and community service requirements for tenants.

Shorefront Legacy Panels – NPAF\$

From last meeting, **Ms. Riseborough made a motion to grant \$700 to the Shorefront. Ms. Joy seconded the motion. Unanimous. Passed.**

Annette Patko Photography Project – NPAF\$ Asking for \$7150. Lasik suggested tabling decision until the next meeting, after the Public Art Subcommittee meeting. Ms. Joy spoke in favor of the project as giving a positive view of women. **Moved to subcommittee.**

#### 7. New Business

St. Matthew's Episcopal Community Labyrinth (Packet) – NPAF: **Moved to subcommittee for recommendation.**

#### 8. Communications

Ms. Degliantoni asked about terms and membership. There are still two membership slots open to be filled.

#### 9. Adjournment

**Motion: Ms. Axelrod**

**Seconded: Ms. Degliantoni. Motion passed.**

Attendance: Lisa Degliantoni, Sergio de los Reyes, Anne Berkeley, Fran Joy, Gay Riseborough, Helen Axelrod, Judith Cohen, Nan Stein, Carole Bass

Presiding Member: Sergio de los Reyes

Staff: Jennifer Lasik and Jason Brown