



Evanston Arts Council Meeting

Tuesday, February 9, 2016

6:30 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 4802

MINUTES

1. Call to Order and Declaration of Quorum
2. Public Comment
 - a. Jack Weiss, Design Evanston
Davis Street Mural
 - Delay in mural due to CTA concerns and requests for modification.
 - Hopes to be able to announce installation date soon.
 - b. Design Evanston proposal
 - Design Evanston anniversary event on March 10th.
 - Asking for \$500.00 in Community Support Funds to help cover publication of a 35th anniversary commemorative book.
 - Book will be about built environment rather than just Evanston. Will list Evanston Arts Council as a sponsor in the book.
3. Approve Meeting Minutes (Packet)
 - a. January
 - *Ms. Riseborough moved to approve minutes; Mr. de los Reyes seconded. **Motion carried unanimously.***
4. Community Support Fund
 - a. Finalize Standard Operating Procedures (Mr. Robinson)
 - Mr. Robinson led discussion on the process for asking for funds from the Arts Council.
 - Want to make the Community Support Fund smaller, to be used for smaller projects. Also require acknowledgement of Arts Council support in any promotion and materials.
 - *Ms. Riseborough moved for Mr. Robinson to make discussed changes to CSF criteria and guidelines and to*

*bring back to the March meeting. Mr. de los Reyes seconded. **Motion carried unanimously.***

- *Ms. Degliantoni moved to fund Design Evanston anniversary book with condition that they acknowledge EAC in the book. Ms. Riseborough seconded. **Motion carried with one abstention (Mr. de los Reyes).***

5. Art and Commerce Subcommittee Update

- Ms, Degliantoni met with Ms. Coakley of Downtown Evanston and will meet with members of Leadership Evanston Cultural Arts team to create committee.
- Discussion about how to proceed with Arts and Business Leadership Award.

6. Work Plan Update and Review – Set date

- Need a two hour window to review, revise and tweak work plan for 2016.
- Sergio met with city staff regarding creating an RFP for a Master Cultural Arts Plan. Sergio drafted an RFP. Jennifer and City staff will review and give feedback.

7. Evanston Made Update (Ms. Degliantoni)

- Preview party date set for June 4, 2016
- Ms. Degliantoni will present at next meeting.

8. Thought Leadership in Diversity (Mr. Robinson)

- Discussion about citizen arts groups working on inclusiveness and diversity.
- Continuing efforts to reach out to artists of color and Latino heritage.
- Arts community should lead the way.

9. Staff Report

*Mr. de los Reyes motioned to adjourn at 8:43pm. Ms. Bass seconded. **Motion carried unanimously.***

*NPAF = Neighborhood public art fund

*CSF = Community support fund

Next Meeting: March 8, 2016