



## **Evanston Arts Council Meeting**

Tuesday, March 8, 2016

6:30 p.m.

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

### **MINUTES**

1. Call to Order and Declaration of Quorum  
Presiding Member: Lisa Degliantoni  
Members Present: Judith Cohen, Carole Bass, Sergio de los Reyes, Fran Joy, Gay Riseborough, Dino Robinson, Greg Allen  
Members Absent: Anne Berkeley
2. Public Comment
  - a. Clare Tallon Ruen and Andrew Biliter CSF  
Requesting funds for “Bird Cycle” proposal – performance art depicting the migration of birds to the Evanston area. Partnering with Mudlark Theater.
  - b. Carol Hammerman – Curt’s Café CSF  
Requesting funds to support Curt’s Café South art exhibitions and receptions.
3. Approve Meeting Minutes (Packet)
  - a. February  
*Mr. Robinson motioned to accept. Mr. de los Reyes seconded. **Motion carried unanimously.***
4. Staff Report
  - a. Girl Scouts Mural
  - b. Piloto/Latino Resources Project
  - c. Cultural Fund Grants
5. Art and Commerce Subcommittee Update (Ms. Degliantoni)  
Ms. Degliantoni has set up a meeting with the members of the group from Leadership Evanston (ECF). She is soliciting other community members to potentially serve on the subcommittee. They want to set up something that is more fluid and flexible than the SSAs.
6. Evanston Made Update and Funding Request (Ms. Degliantoni)  
Ms. Degliantoni presented the budget for the 3<sup>rd</sup> Annual Event and requested that EAC be a sponsoring partner. There was discussion

about whether criteria for the participating artists are appropriate. No specific funding request was made at this time.

#### Council Actions:

*Ms. Bass moved to allocate \$300 from the Community Arts Support Fund to Curt's Café for the purpose of supporting art gallery events in the café. Ms. Riseborough seconded. **Motion carried.** Mr. Allen abstained.*

*Ms. Bass moved to allocate \$500 from the Community Arts Support Fund for the Bird Cycle project. Ms. Riseborough seconded. **Motion carried.** Mr. Allen abstained.*

#### 7. Communications

Members shared communication pieces from the community and their organizations.

#### 8. Adjournment

*Ms. Riseborough moved to adjourn. Mr. Allen seconded. **Motion carried unanimously.***

\*NPAF = Neighborhood public art fund

\*CSF = Community support fund

**Next Meeting:** April 19, 2016