



Evanston Arts Council Meeting

Tuesday January 10, 2017

6:30 p.m.

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

MINUTES

1. Call to Order and Declaration of Quorum

Quorum called at 6:32 by presiding member Dino Robinson.

Members present: Beth Adler, Greg Allen, Carole Bass, Anne Berkeley, Judith Cohen, Lisa Degliantoni, Susan Davis Friedman, Fran Joy, Gay Riseborough, Dino Robinson, Hope Washinushi

Members Absent: None.

2. Public Comment

WNUR – Funding Request by Brock Stuessi. WNUR wants to create a jazz series/concerts in Evanston.

1. Taichi Fukumaura – Funding Request; Request presented in writing for a collaborative concert in Evanston.

3. Approve Meeting Minutes

- a. December – Acceptance

4. Staff Report (Ms. Lasik)

Staff report submitted in writing.

5. Art and Commerce Subcommittee Update (Ms. Degliantoni)

Subcommittee met in January. Members made a list of potential events and public art ideas.

6. – TABLED UNTIL FEBRUARY- Public Art Subcommittee Update

7. Old Business

8. New Business

- a. Arts Council Work Retreat (Mr. Robinson)

Ms. Degliantoni will send out doodle poll to determine a date.

- b. Discussion about the role and function of the Arts Council members (Ms. Degliantoni)

Tabled until retreat.

- c. Discussion about funding (Mr. Robinson)

Tabled until retreat.

- d. Candidates' forum

Arts organizations should organize independently.

Action Items:

Ms. Adler moved to support WNUR's jazz series for \$1000.00. Mr. Allen seconded. Motion carried unanimously.

8. Communications

9. Adjournment

Ms. Riseborough motioned to adjourn at 8:04. Ms. Bass seconded. Motion carried unanimously.