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.*