



## **Evanston Arts Council Meeting**

Tuesday July 11, 2017

6:30 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2402

### **MINUTES**

#### 1. Call to Order and Declaration of Quorum

Meeting called to order by presiding member Dino Robinson at 6:36 PM.

Members present: Dino Robinson, Lisa Degliantoni, Fran Joy, Susan Davis Friedman, Judith Cohen, Carole Bass, Hope Washinushi, Beth Adler

Members absent: Greg Allen, Gay Riseborough

#### 2. Public Comment

a. EMAP – Ms. Lea Pinsky and Mr. Dustin Harris gave updates on mural projects on Elmwood, Central and Dempster Streets

b. City Manager Wally Bobkiewicz – Thanks the Arts Council for their hard work promoting and supporting the arts. Encouraged the Arts Council prepare a proposal for a percent of private development for art in every ward.

#### 3. Approve Meeting Minutes

a. June –*Ms. Joy motioned to approve minutes as amended. Ms. Adler seconded. Motion carried unanimously.*

#### 4. Staff Report – Ms. Lasik submitted a staff report in writing.

5. Art and Commerce Subcommittee Update – Ms. Degliantoni reported that there was no July subcommittee meeting, but a smaller group from the subcommittee would be meeting with Ms. Lasik prior to the August meeting.

6. Public Art Subcommittee Update – Ms. Adler reported on the RFPs for the Green Bay/Emerson/Ridge underpass. Ms. Adler led a discussion about the quality, quantity and future strategy of murals in Evanston.

#### 7. Old Business

a. Dr. Melissa Blount proposal update – tabled by presiding member Mr. Robinson.

b. Arts Council work retreat – The Arts Council will meet for the second work session on August 26 from 1-5 PM at 1100 Florence Avenue.

#### 8. New Business

- a. New member recruit – The Council asked Ms. Lasik to report back after discussion with Mayor Hagerty regarding member selection criteria. Ms. Degliantoni will send Ms. Lasik a list of suggested handouts to put in a new member orientation packet.
  - b. Public meeting protocol – Mr. Robinson gave members a handout with guidelines for Arts Council protocol during meetings. Discussion followed.
  - c. Private percent for art ordinance – Ms. Lasik asked members to look at the case studies placed in the google drive and send thoughts, ideas, suggestions. Proposal is to go to City Council in September.
  - d. Action items:
    1. *Ms. Degliantoni motioned to approve the design concept by EMAP for the Central Street mural. Ms. Adler seconded. Motion carried unanimously.*
    2. *Ms. Degliantoni motioned to approve the design concept by EMAP for the Dempster Street mural. Ms. Adler seconded. Motion carried unanimously.*
    3. *Ms. Degliantoni motioned to approve the design concept by EMAP for the Elmwood Street mural. Ms. Davis Friedman seconded. Motion carried unanimously.*
9. Communications – Ms. Degliantoni reported that Mr. Patrick Hughes is looking for support and ideas for community and performance art at the next Mash-Up Event.
10. Adjournment – *Ms. Davis Friedman motioned for adjournment at 8:54PM. Ms. Joy seconded. Motion carried unanimously.*

Next Meeting: August 8, 2017