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  

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.


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