



## **Evanston Arts Council Meeting**

Tuesday August 8, 2017

6:30 p.m.

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

### **MINUTES**

1. Call to Order and Declaration of Quorum  
Quorum declared at 6:35 by presiding member Mr. Robinson.
2. Public Comment
  - a. Ms. Asia Sageman - presented the interactive online public art map she created as an intern for the City of Evanston. Discussion regarding editing and maintaining the map followed.
3. Approve July Meeting Minutes
  - a. *Ms. Degliantoni moved to accept the meeting minutes for July, 2017. Ms. Cohen seconded the motion. Motion carried unanimously.*
4. Staff Report (Ms. Lasik)  
Ms. Lasik presented a written report. Discussion about the Cultural Arts Master Plan followed.
5. Art and Commerce Subcommittee Update (Ms. Degliantoni)  
Ms. Degliantoni reported that Mr. Toby Sachs will be facilitating the next C3 meeting on September 5<sup>th</sup>.
6. Public Art Subcommittee Update (Ms. Riseborough)
  - a. Langley Sculpture – Ms. Riseborough offered to host a party for Mr. Langley at 6 PM on August 26th at her house if Arts Council members can attend. Mr. Langley will be here for the site visit from August 21st through August 28th.
  - b. Ward 9 Intersection Art by Jason Brown  
Mr. Brown presented a proposal for intersection art on Oakton Street. Proposed budget is \$6000 - includes funds for Public Works to cover overtime. The Arts Council expressed gratitude that Alderman Fleming is requesting art in her ward. Concerned about materials, permanence and maintenance.

*Ms. Riseborough moved to pay Mr. Brown \$1000.00 to research the materials and project more thoroughly to be considered for execution next Spring. Ms. Bass seconded. Motion carried unanimously.*

Ms. Janet Austin is having a base made for the sculpture at the lakefront. It will make the sculpture 3 ft taller. Delivery charge for the base is \$1200. Discussion about installation and equipment needed followed.

*Mr. Allen moved to pay \$1200 delivery charge for the new base. Ms. Degliantoni seconded. Motion carried unanimously.*

Arts Council requests that Lea Pinsky, Dustin Harris and Piloto Nieves-Ruiz bring a full proposal for the Foster Street mural to the September 12th meeting. Ms. Lasik will inform them.

Murals – Ms. Riseborough reported that Church Street is in progress. E2 mural will go DAPR with revisions tomorrow.

#### 7. Old Business

a. Current and future funding process (Mr. Robinson) – discussion will continue at Arts Council work retreat.

#### 8. New Business

a. Arts Council work retreat (Ms. Degliantoni) August 26<sup>th</sup>. Ms. Degliantoni will draft agenda, including discussion on CAMP review. More work on vision and mission will also be on the agenda.

#### 9. Communications

Check out [www.ladyonabike.org](http://www.ladyonabike.org)

#### 10. Adjournment

Next Meeting: September 12, 2017