



## **Evanston Arts Council Meeting**

Tuesday September 19, 2017

6:30 p.m.

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

### **MINUTES – DRAFT**

1. Call to Order and Declaration of a Quorum – Mr. Robinson  
Members Present: Ms. Cohen, Ms. Davis Friedman, Ms. Washinushi, Mr. Robinson, Ms. Bass, Ms. Joy, Ms. Degliantoni, Ms. Riseborough  
Members Absent: Mr. Allen, Ms. Adler  
Staff Present: None
2. Public Comment – Mr. Robinson and Ms. Degliantoni
  - a. EISMA- proposal submitted in packet.
  - b. EMAP – Foster Street Mural with artist Piloto Nieves Ruiz. City has prepped wall. Design will get input from Public Art Subcommittee, Alderman Rue Simmons and property owner.
  - c. Terrain Biennial – Anne Stevens gave a proposal for funding for op-up art event at 9 locations with more than 45 participating artists.
  - d. ESO - Vince Flood presented proposal to orchestrate the Temptation’s Silent Night for the holiday concert.
  - e. Lake Dance – Ms. Tallon Ruen proposed funding dance performance for the unveiling of Janet Austin’s sculpture. *(Ms. Riseborough moved to add proposal to the agenda. Ms. Davis Friedman seconded. Motion carried unanimously.*
3. Approve Meeting Minutes – August meeting minutes approval tabled until October meeting.
4. Staff Report – Ms. Lasik – Staff report tabled until October.
5. C3 Report – Ms. Degliantoni reported that the C3 committee will choose three high-impact programming initiatives for implementation at their October meeting.
6. Public Art Subcommittee – Ms. Riseborough updated the Arts Council members on installations dates and reception dates for the Austin and Hirshfield sculptures. Discussion took place regarding murals currently in the works and the future mural to be installed on Foster Street. City staff recommends moving in another direction regarding artwork for Fountain Square due to legal and practical (installation and maintenance) concerns surrounding Jen Lewin’s preliminary proposal. *Ms. Riseborough moved to direct the public art subcommittee to investigate light and sound installation for the site. Ms. Degliantoni seconded. Motion carried unanimously.*

7. Old Business – Mr. Robinson
  - a. Bright Night for the Arts – City staff is coordinating with Events by Joey. Mr. Robinson, Ms. Davis Friedman and Ms. Joy volunteered to help plan and execute the event.
  - b. Cultural Arts Master Plan – The Arts Council members discussed the Cultural Arts Master Plan at the work retreat and would like to send out follow-up questions to four candidates. Ms. Lasik will coordinate.
8. New Business
  - a. *Ms. Degliantoni moved to fund the Foster Street mural project contingent upon the final design approval by the public art subcommittee and Alderman Rue Simmons. Ms. Riseborough seconded. Motion carried unanimously.*
  - b. *Ms. Bass moved to allocate additional spending up to \$3500 for the Foster Street mural to add mosaic mirror and glass pieces. Ms. Cohen seconded. Motion carried unanimously.*
  - c. *Ms. Riseborough moved to fund Terrain Biennial for \$1000. Ms. Washinushi seconded. Motion carried unanimously.*
  - d. *Ms. Degliantoni moved to fund ESO's Temptations performance piece for \$500. Ms. Cohen seconded. Motion carried unanimously.*
  - e. *Ms. Riseborough moved to fund the LakeDance performance at the unveiling of the Austin sculpture on October 8<sup>th</sup> for \$500.00 Ms. Degliantoni seconded. Motion carried unanimously.*
  - f. *Ms. Bass moved to fund EISMA \$775 for their 2018 supplemental activities. Ms. Joy seconded. Motion carried unanimously.*
9. Communications
10. Adjournment – *Mr. Robinson moved to adjourn the meeting. Ms. Riseborough seconded. Motion carried unanimously.*

**Next meeting will be October 10, 2017**