



Evanston Arts Council Meeting

Tuesday October 10, 2017

6:30 p.m.

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

MINUTES

1. Call to Order and Declaration of Quorum by Mr. Robinson at 6:35. All members present.
2. Public Comment
 - a. Musical Offering - Student Howard Godfrey requested \$250 dollars for performance of student-written and performed theatre piece.
 - b. Piven Funding Request - *Ms Riseborough moved to table the proposal until November; Ms. Degliantoni seconded. Motion carried unanimously.* Mr. Robinson will contact Piven with request for clarification.
 - c. Evanston Art Tour - Ms. Degliantoni requested funds to print a self-guided art tour during Chicago (Evanston) Open House.
3. Approve Meeting Minutes
 - a. *Ms. Riseborough moved to approve August minutes. Ms. Davis Friedman seconded. Motion carried unanimously.*
 - b. *Ms. Degliantoni moved to approve September minutes with corrections. Ms. Adler seconded. Motion carried unanimously.*
4. Staff Report (Ms. Lasik)
5. Art and Commerce Subcommittee Update (Ms. Degliantoni) - Successful meeting first week of October. Focused on three projects: the Art Tour, Art After Hours, and We Love Evanston
6. Public Art Subcommittee Update (Ms. Riseborough)

Hirshfield Opening on October 22. Foster Street mural is in progress. Alderman Fleming has requested a mural at South Blvd. Terrain Biennial is up through November 11th. Ms. Lasik will ask Martha Logan about templates to fill out to help with press releases and social media blasts.

7. Old Business

- a. *Ms. Degliantoni moved to push Bright Night for the Arts to an evening in January. Ms Joy seconded. Motion carried unanimously.*
- b. *Mr. Robinson moved to have a small group convene October 30th at 1:00 PM to make recommendation regarding the Cultural Arts Master Plan. Ms. Degliantoni seconded. Motion carried unanimously.*
- c. *Mr. Robinson moved to table discussion regarding public art ordinance to January. Ms Riseborough seconded. Motion carried unanimously.*

8. New Business

- a. Art After Hours, Oct. 20
- b. Hirshfield Reception October 22
- c. *Ms. Degliantoni moved we take a proposal regarding the Enhance Evanston cellphone app to the City Council and recommend they expand the app to feature public art data entry. Ms. Joy seconded. Motion carried unanimously.*

9. Action Items

- a. *Ms. Degliantoni moved to fund the project \$250. Ms. Adler seconded. Motion carried. Ms. Riseborough opposed.*

Ms. Degliantoni recused herself.

- b. *Ms. Adler moved to approve funding for arts tour map up to \$500 contingent on receipt of the invoice from the printer. Ms. Joy seconded. Motion carried. Ms. Degliantoni abstained.*

Ms. Degliantoni rejoined the group.

c. Ms. Riseborough moved to increase the funding for the Lake Dance performance at Janet Austin's reception by \$100 to a total of \$600 (\$500 approved last month). Mr. Allen seconded. Motion carried unanimously.

10. Adjournment - Meeting adjourned at 8:33

Next Meeting: November 14, 2017