



Evanston Arts Council Meeting

Tuesday August 14, 2018

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2404

6:30 p.m.

MINUTES

1. **Call to Order and Declaration of a Quorum**
Meeting called to order by Ms. Degliantoni at 6:34pm.
2. **Public Comment** – Ms. Davis Friedman
 - a. Main Dempster Mile: presentation and proposal for annually rotating mural at Washington Street mural site by Ms. Alice George and Ms. Katherine Gotsick.
 - b. Mr. Warren Langley - Comments on Stitch sculpture. Mr. Warren thanked the Arts Council and the City of Evanston staff and residents for the opportunity. Congratulated Evanston on showing “optimism toward the future” and being “forward thinking” by investing in public art.
3. **Approve Meeting Minutes** – Ms. Davis Friedman
Ms. Riseborough moved to approve July minutes as amended. Ms. Washinushi seconded. Motion carried unanimously.
4. **Staff Report** – Ms. Lasik presented a written report and entertained questions by the Arts Council members.
5. **C3 Report** - Ms. Degliantoni
There will be an Art After Hours event on August 20 at Gather. C3 will be bringing a proposal in September for funding support from the Community Arts Support Fund.
6. **Public Art Subcommittee** – Ms. Riseborough
The Public Art Subcommittee thanked Warren Langley for his work on Stitch. Murals will begin right after Labor Day.
The Church Street mural has begun.
Sculpture lease bases have been poured. After Arts Council vote to approve proposed pieces, Ms. Riseborough will contact the artists.

7. **Policy Working Group** – Ms. Davis Friedman
Group has not met, but will convene soon.

8. **Old Business**

- a. Budget Report
- b. Bright Night for the Arts
Mayor Hagerty has expressed strong interest in holding a Bright Night for the Arts before the end of the year. Ms. Adler and Ms. Davis Friedman will head up Arts Council efforts to organize the event.

New Business

Ms. Riseborough moved to approve mural designs for the Green Bay/Emerson/Ridge north and east underpass walls. Ms. Joy seconded. Motion carried unanimously.

Gay moved to approve public art subcommittee recommendations for placements of leased sculptures in Eiden, Quinlan and Harbert Parks; Ms. Degliantoni seconded. Motion carried unanimously.

Ms. Riseborough moved to facilitate the Bright Night for the Arts event in 2018; Ms. Joy seconded. Motion carried unanimously.

9. **Adjournment**

Ms. Adler moved to adjourn. Ms. Joy seconded. Motion carried unanimously.

Next meeting will be September 11, 2018