Evanston Arts Council Meeting
Tuesday, February 11, 2020, 6:30 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, 2402

Member Present: Beth Adler (Chair), Judith Cohen, Toby Sachs (Vice-chair), William Jones, Gay Riseborough, Maasai Amewa, James Deeb, Indira Johnson.

Members Absent: Chantal Healey, Dr. Jamal Ahmad, Angela Williams, Lisa Corrin

Staff Present: Kimberly Richardson (Interim Assistant City Manager)

1. Call to Order and Declaration of a Quorum
The meeting began 6:35 p.m.

2. Public Comment

3.  

4. Approve Meeting Minutes from January 14, 2020
The minutes were amended to include Ms. Cohen review and proofreading of the updated of the Cultural Fund Program Guidelines.

Minutes approved as amended. Motion carried unanimously.

5. Consideration
   A. Neighborhood Arts Grant
      1. Waa-Mu

   Mr. Sachs moved to table the application until the next the meeting, Ms. Cohen seconded. Motion carried unanimously

6. Discussion
   A. Retreat
   B. Amusement Tax

7. Communications
   A. Chairs Report
   B. Public Art Subcommittee Report
C. Equity in the Arts Working Group Report

D. Staff Report

8. Announcements

9. Adjournment

The meeting was adjourned at 8:01 p.m.