



**Cultural Arts Commission
Meeting Minutes**

January 2, 2014

Commission Members Present: Mary Ann Diggory, Kent Gallagher, Carolyn Hill, Doug Holzrichter, Alexia Monaco, Vic Portincaso, Jan Schmuckal, Trish Tkach and Tim Vetang

Also in Attendance: Paul Evans, Economic Development and Ryan Hobbs

1. Call to Order:

Mr. Vetang called the meeting to order at 7:02pm.

2. Amendments to Agenda

There being no amendments to the agenda, the agenda will stand as presented.

3. Approve Minutes – December 5, 2013

Motion was made to approve the December 5, 2013 minutes, by Mr. Gallagher and seconded by Mr. Portincaso.

Motion passed with three commission members abstaining.

4. 2014-2015 Budget Formulation – Doug Holzrichter

Updated budget for the 2014-2015.

5. Review Financial Reports – December 2013

Reviewed financials and will check for a deposit of \$60 for Steeple Walk.

6. Update on Events

a. Steeple Walk Dec 8, 2013 – Kent

- 200 tickets were sold
- Sponsorship was good this year
- Profit of \$1174.89

b. Eat Your Art Out! – Alexia/Trish

- Posters are up on State St. and 3rd St.
- Will be up on the marquee in early February
- Up on City website
- Sponsorship packets have been reviewed and updated
- Inspiration artists:
 - Len Bielefeldt painting from Ripple series
 - Larry Johnson Bronze sculptor
 - Don and Ellen Ljung cast glass wall panel
 - Jan Schmuckal Landscape oil painting

c. Film Festival March 6-8, 2014 – Scott Rolf

80 films have been submitted and waiting for them to come in.

d. Riverpark Concerts – June, July 2014 - Sharon Jones

No Report

e. Shakespeare in the Park July 2014 – Gail Gaboda

No Report

f. Art Fair – July 2014 - Carolyn

No Report

7. Other Business

a. Meet Ryan Hobbs Musician/Teacher – Tentative

Mr. Hobbs introduced himself. He is also founder of Northside Brass.

b. Bike Rack Art Program Update – Jan/Tim

No Report

c. Roving Entertainment Program – Kent

No Report

8. New Business

Mr. Vetang reported that the RiverPark is going to be transferred to the Park District.

9. Public Comments

No Report

10. Adjourn

Motion to adjourn was made by Ms. Hill and seconded by Mr. Holzrichter at 9:21pm.
Motion passed.

Next meeting February 6, 2013