



**Cultural Arts Commission  
Special Meeting Minutes**

**September 5, 2013**

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

**Absent:** Alexia Monaco

**Also in Attendance:** Paul Evans, Economic Development

**1. Call to Order:**

Mr. Vetang called the meeting to order at 7:07pm.

**2. Amendments to Agenda**

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

**3. Approve Minutes – August 1, 2013**

Motion was made to approve the August 1, 2013 minutes, by Ms. Schmuckal and seconded by Ms. Tkach.

Motion passed.

**4. Review Financial Reports – August 2013 - Holzrichter**

- Reviewed the financials
- Will do a review of the budget

**5. Update on Events**

**a. Steeple Walk Dec 2013 – Kent**

Performers are:

United Methodist Church – Scott Stevenson organist

Unitarian Universalist Church – EnsAmble Ad Hoc

Christian Scientist – Laura Fako, harpist with flute accompanist

Geneva Lutheran Church – Blue Notes

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

No Report

**c. Riverpark Concerts – June, July 2013 - Sharon Jones**

- Concerts were very successful
- Ms. Jones will have a wrap up meeting

**d. Shakespeare in the Park – Gail Gaboda**

- Very successful
- Ms. Gaboda has new ideas for next year
- Sponsorship was better this year

**e. Art Fair – July 2013 - Carolyn**

No Report

**6. Other Business**

**a. Bike Rack Art Program Update – Jan/Tim**

- Weston Lambert's design has been chosen for the bike rack
- Motion to recommend Weston Lambert's bike rack design and payment of \$1000 artist design fee to the City council for approval was made by Ms. Tkach and seconded by Mr. Gallagher.
- Motion passed

**b. Eat Your Art Out! – Tim**

- Things are moving along
- Discussion with Even Flo
- Looks to be an exciting event

**c. Roving Entertainment Program – Kent**

There will be a meeting on September 6, 2013 with Mr. Evans, Ms. McKrittrick, Ms. Divita, and Mr. Vetang to discuss the CAC role in this program.

**d. Art On Fire Program – Tim**

- About 55 hydrant submissions
- PAC reviewing the submissions to choose the 12 winning names to be submitted to the City by September 6, 2013
- Ace Hardware donating a pallet of paint

**7. New Business**

- GGAG Studio Tour will be September 13, 14, & 15, 2013. There are 9 studios with additional artists at each studio.
- Playhouse 38 looking for actors ages 8 – 18.
- Cultural Arts Foundation met this afternoon for an organizational meeting.  
President: Kent Gallagher  
Vice-President: Tim Vetang  
Secretary: Trish Tkach  
Treasurer: Pat Engel  
Board Members: Carolyn Hill and Ernie Mahaffey
- Not for Profit corporation in the state of Illinois any donations are tax deductible
- Tax exempt status is pending IRS approval.

**8. Public Comments**

No Report

**9. Adjourn**

Motion to adjourn was made by Mr. Gallagher and seconded by Mr. Portincaso at 8:21pm.

Motion passed.

**Next meeting October 3, 2013**