



**Cultural Arts Commission  
Special Meeting Minutes**

**October 3, 2013**

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

**Absent:** Jan Schmuckal

**Also in Attendance:** Paul Evans, Economic Development, Lorraine and Al Ochsner and Theresa Jaeger

**1. Call to Order:**

Mr. Vetang called the meeting to order at 7:00pm.

**2. Amendments to Agenda**

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

**3. Approve Minutes – September 5, 2013**

Motion was made to approve the September 5, 2013 minutes, by Mr. Holzrichter and seconded by Ms. Hill.

Motion passed.

**4. Update on Studio Tour – Lorraine Ochsner**

- Very successful with many good comments from attendees
- Sales were very good
- Received new members
- Add-on businesses were very pleased with the attendance
- About 200 tickets were in circulation paid and complementary
- 40 coupons were turned in for reimbursement
- Name will be changed to Art Studio Tour
- Thank you CAC and City of Geneva for making this a success

**Arty Party – Theresa Jaeger**

- 43 tickets were sold for the Arty Party
- Fabulous donations by the GGAG
- Generous sponsorship from Geneva businesses
- Need to get the word out earlier
- About \$2460 profit from Studio Tour and Arty Party

**5. Review Financial Reports – September 2013 - Holzrichter**

- Reviewed the financials
- Accepted financials as presented

**6. Update on Events**

**a. Steeple Walk Dec 2013 – Kent**

- Will need to get PayPal set up
- Printing tickets

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

No Report

**c. Riverpark Concerts – June, July 2014 - Sharon Jones**

No Report

**d. Shakespeare in the Park July 2014 – Gail Gaboda**

No Report

**e. Art Fair – July 2014 - Carolyn**

No Report

**7. Other Business**

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

- CAC recommendation goes to the COW meeting on October 14, 2013
- City Council to vote at the October 21, 2013 meeting
- Fox Valley Orthopedics will present check to the mayor for \$3000 toward the bike rack

**b. Eat Your Art Out! – Tim**

- Exploring other venue options

**c. Roving Entertainment Program – Kent**

Discussion with Mr. Evans, Ms. McKrittrick, Ms. Divita, and Mr. Vetang about the logistics of the program

**d. Art On Fire – Tim**

Fire hydrants are being painted

**8. New Business**

- Ms. Hill brought Orion program to show the CAC advertising
- Check out Janet's Stage on our Facebook page
- Discussion on the new City website

**9. Public Comments**

No Report

**10. Adjourn**

Motion to adjourn was made by Mr. Gallagher and seconded by Ms. Monaco at 8:52pm.

Motion passed.

**Next meeting November 5, 2013**