



**Cultural Arts Commission
Meeting Minutes**

February 2, 2017

Commission Members Present: Mary Ann Diggory, Carolyn Hill, Doug Holzrichter , Alexia Monaco, Jan Schmuckal, Dana Teichart, Trish Tkach and Tim Vetang

Absent: Kent Gallagher

Also in Attendance: Jamie Heflin, City of Geneva

1. Call to Order:

Mr. Vetang called the meeting to order at 7:03pm.

2. Amendments to Agenda

Amend January 5, 2016 to November 3, 2016 under minutes.

3. Approve Minutes – November 3, 2016

Motion to approve the November 3, 2016 minutes was made by Ms. Schmuckal and seconded by Ms. Teichart.

Motion passed.

4. Review Financial Reports – January 2017

- Financials were reviewed and accepted.

5. Discuss and approve Budget for 2017-18

Reviewed all budgets and updated as needed.

6. Reports

a. EYAO! Alexia/Trish

- Ms. Monaco reported that a new event Art Affair will take the place of EYAO
- Event will be held on November 10, 2017

b. Summer Series Carolyn/Tim

Summer Series needs a chairperson

c. Business Plan - Doug

Mr. Holzrichter will be making a presentation to the City Council on Monday February 6, 2017, highlighting the business plan for a Cultural Arts Center.

d. Film Festival - Tim

Mr. Vetang reported:

- There will be a Geneva Film Festival
- Brew and View sponsored by Water Street Studios will be on February 24, 2017

e. Foundation Update – Kent

Motion was made to request \$35,000 to be transferred to the Geneva Foundation for the Arts during the current fiscal year, with the restriction to be used for the planning, construction, and operation of the Cultural Arts Center was made by Mr. Holzrichter and seconded by Ms. Monaco.

Motion passed 6-1 with Ms. Hill voting no.

f. GGAG – Tim

No Report

g. Commissioner Comments & Events

No Report

7. PUBLIC COMMENTS

No Report

8. Adjourn

Motion to adjourn was made by Ms. Teichart and seconded by Ms. Tkach at 10:37pm.
Motion passed

Next meeting March 2, 2017