



**Cultural Arts Commission
Meeting Minutes**

February 6, 2014

Commission Members Present: Carolyn Hill, Doug Holzrichter, Alexia Monaco, Trish Tkach, Jan Schmuckal and Tim Vetang

Absent: Mary Ann Diggory, Kent Gallagher, Vic Portincaso,

Also in Attendance: Paul Evans, Economic Development

1. Call to Order:

Mr. Vetang called the meeting to order at 7:05 pm.

2. Amendments to Agenda

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

3. Approve Minutes – January 2, 2014

Motion was made to approve the January 2, 2014 minutes with one change of “fused” to “cast”, by Mr. Holzrichter and seconded by Ms. Hill. Motion passed.

4. Review Financial Reports – December 2013

Reviewed financials and accepted report.

5. Update on Events

a. Film Festival March 6-8, 2014 – Tim Vetang

The Film Festival will be at Dodson Place this year in the former Park Place Interiors and Cradles and All space. Marketing is being ramped up. Nancy Hannah is assisting Scott Rolf this year. They will need to rent chairs and black out the windows. Consider changing March Commission meeting to accommodate the Festival.

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

Tim reported that Sharon has three groups for July
July 13 Northside Brass
July 20 Fumi Gypsy Jazz
July 27 Need to be Seen Troupe

c. Shakespeare in the Park July 2014 – Gail Gaboda

No Report

d. **Art Fair – July 2014 - Carolyn**

No Report

e. **Steeple Walk Dec 8, 2013 – Kent**

No Report

6. Other Business

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

Chairman Vetang spoke with Mr. Weston Lambert, the artist who designed the winning structure. Mr. Lambert suggested using a contract he has. Mr. Vetang said Mr. Lambert will send a schematic on the mountings. Spring installation may be possible.

b. **Eat Your Art Out! – Alexia/Trish**

Final arrangements are under way. Marketing is key to get the tickets sold. Sponsorship has been good. Mr. Vetang said they would probably have a raffle that evening. The City will need to send out press releases soon.

c. **Roving Entertainment Program – Kent**

No Report

d. **Art on Fire Program – Tim**

No Report

e. **Update on Cowboys & Vikings Dance - Tim**

Chairman Vetang also reported he gave Cowboys & Vikings Dance group a tour of Geneva and the Viking Ship. The troupe would like to do a performance in Geneva in the future. Chairman Vetang said the troupe is highly acclaimed.

7. New Business

Chairman Vetang suggested that the next meeting be rescheduled to March 13 from March 6 because the Geneva Film Festival will begin on March 6. The Commission concurred with a Special Meeting on that date.

Complimentary tickets for Playhouse 38's "Leading Ladies" production for Feb. 14-16 was dropped off by the Geneva Park District.

Mr. Holzrichter has invited a representative of Anima – Young Singers of Greater Chicago to the May meeting. Anima is interested in expanding their name and would like to do a performance in Geneva.

8. Public Comments

No Report

9. Adjourn

Motion to adjourn was made by Mr. Holzrichter and seconded by Ms. Monaco at 9:05 pm. Motion passed.

Next meeting March 13, 2014