

Geneva Cultural Arts Commission
Meeting Minutes
Jan 3, 2019

Commission Members Present: Carolyn Hill, Deanna Matyskiel, Jan Schmuckal, Tim Vetang, Chazmin Baechler, Doug Holzrichter, Alexia Monaco, Kent Gallagher

Commission Members Absent: Dana Teichart

Also in Attendance: Jennifer Becker, City of Geneva

1. **Call to Order:** Chairman Vetang called the meeting to order at 7:00pm

2. **Amendments to Agenda:** Agenda stood as presented.

3. **Approve Minutes for Dec 2018**

- Revised version from Dec 28th approved.

4. **Review Financial Reports & Procedures - Dec 2018**

- Current Fund Equity Balance is \$48,292.35
- Reports were accepted as presented.

5. **Budget Update 2019-2020** - Jennifer submitted modifications.

6. **Update on post office mural** - Tour group of public art interested in updated information. Geneva post master is very knowledgeable of the mural's history. Post office has no plans to relocate mural. Discussion of a plaque for mural and an informational card. The mural artist's relatives have visited the post office to view mural.

7. **Update on Fox River Art Donation/Purchase** - Jan picked up art and frames and hanging in city hall. City council to present so gifts will be recognized. Jan discussed idea of a Geneva travel poster, to be sold and proceeds to benefit the GCAC. Jennifer would like to decide and discuss location for the Japanese garden painting (by Jan Schmuckal).

8. **GCAC Logo and Style Guide Update** - Deanna will present new logo designs at Feb meeting.

9. Reports

a. Annual Appeal - Monaco

- Monaco sent thank you letters
- Current total of letter of appeal: \$7565.00

b. Film Fest - Vetang

- Vetang shared of a local non profit film group hosting a film fest
- Geneva Film Fest is copyright/owned by city
- Vetang will contact Scott (film fest founder)
- Vetang interested in working with the Chamber
- Idea of a film night during Swedish Days 2019

c. Steeple Walk - Kent/Tim

- Successful event, sold out
- Photos to be posted on FB

d. Summer Series Report - Carolyn

- Event chair to attend Feb mtg
- Carolyn to check for updates on contracts
- Jennifer to coordinate the dates on website
- Post all 2019 events dates on FB

e. Foundation Update - Doug

- More focused mission and priority on an arts center
- Suspending grant program
- Applying for name, Geneva Center for the Arts
- New board members, rebuilding the board
- Rebranding and new logo design for 2019

f. Gimme Shelter Bus Stop Art - Jan looking into oversized drawing paper for students to sketch/submit their designs. Requested money to purchase materials. Jan to contact the art teacher at the middle school.

g. Shakespeare in the Park - no update

h. Art Guild - Vetang

- Motion to approve pizza bill

i. Mural Project - Vetang

- Tim scouting potential mural locations
- Tim will meet with artist Catherine Tilly (date TBD)

j. Sculptured Bike Rack - Bike rack donation received to support the next bike rack.

k. Commissioner Comments & Events

7. Public Comments - None

8. Adjourn - Motion to adjourn was made by Hill and seconded by Schmuckal.
Meeting adjourned at 9:00 pm.

Upcoming Meetings: March 7, 2019

Submitted by Deanna Matyskiel