



**Meeting Minutes
February 7, 2019**

Commission Members Present: Chazmin Baechler, Carolyn Hill, Deanna Matyskiel, Jan Schmuckal, Tim Vetang

Absent: Kent Gallagher, Doug Holzrichter, Alexia Monaco, Dana Teichart

Also in Attendance: Jennifer Becker — City of Geneva; Lisa Hellman—Summer Concert Series; Katarina [last name illegible]

1. **Call to Order:** Chairman Vetang called the meeting to order at 7:07pm.
2. **Amendments to Agenda:** Item number 5, Shakespeare in the Park report, rescheduled to March 2019 meeting.
3. **Approve Minutes — January 2019**
 - a. Hill noted that information was erroneously listed under the report for Bike Rack Sculptures when it should have appeared under Gimme Shelter Bus Stop Art.
 - b. Schmuckal moved to approve with corrections, Hill seconded. Motion carried.
4. **Summer Series Review — Lisa Hellman**
 - a. Hellman confirmed \$500 sponsorship from Michael Hellman, LLC for the July 21st concert.
 - b. Other pending sponsorships were discussed as well as the specifics of sponsor recognition in marketing materials.
 - c. Hellman submitted all of the signed performance agreements. The performers are scheduled as follows:
 - July 7: Illinois Brass Band
 - July 14: G-Band
 - July 21: The MacCartyns
 - July 28: Northside Brass
 - d. Hellman confirmed materials were submitted to the Geneva Park District for inclusion in their summer brochure.
5. **Review Financial Reports—Tim Vetang**
 - a. Reviewed budgets from January 2019
 - b. Current fund equity total is \$47,714.12.
 - c. Reports accepted as presented.
6. **Fox River Art Donation — Tim Vetang**
 - a. Vetang recapped the presentation to the Geneva City Council of Joel Sheesley's painting, *Fox River, Island Park, Geneva*.

- b. The painting is on display in the Geneva History Museum exhibition *A Fox River Testimony: Select works by Joel Sheesley*, through May 24, 2019, and then will be on permanent display at City Hall.

7. Style Guide Update— Deanna Matyskiel

- a. Matyskiel presented several design concepts for a revised GCAC logo, including a concept based on Swedish folk art and one incorporating the GCAC acronym into the logo design.
- b. The group reviewed and discussed all of the various options.
- c. Matyskiel will continue to refine concepts for further review.

8. Reports

a. Annual Appeal— Tim Vetang

- i. Update of \$500 contribution from Michael Hellman, LLC, toward Summer Series sponsorship.

b. Post Office Mural— Tim Vetang

- i. Alexia Monaco will follow up with Phillip Dripps regarding the GCAC position on the mural.

c. Film Fest— Tim Vetang and Jennifer Becker

- i. Vetang spoke with Scott regarding the return of various Film Festival materials to the GCAC, as well as transferring admin rights of the GenevaFilmFestival.org website and other online accounts.

d. Steeple Walk —Tim Vetang

- i. Kent Gallagher received a request from the First Congregational Church to join the Steeple Walk itinerary. The matter will be further discussed at the March meeting of the GCAC.

e. Summer Series — Carolyn Hill

- i. Report given earlier in the meeting by Lisa Hellman

f. Foundation update — Doug Holzrichter

- i. No report

g. Gimme Shelter — Jan Schmuckal

- i. Will contact the Middle School art teachers to garner submissions.

h. Shakespeare in the Park — Tim Vetang

- i. Performance is Saturday, July 6th by Stone Soup Shakespeare.
- ii. Full report by Gail Gaboda at March meeting of GCAC.

i. Art Guild— Tim Vetang

- i. Will hold an event in the near future

j. Mural Project— Tim

- i. No report

k. Sculptured Bike Rack — Jan Schmuckal

- i. No report

l. Commissioner Comments & Events

- i. Jennifer Becker noted that there is an updated tax exemption form that should be used moving forward.
- ii. Becker mentioned the utility box wrapping public art program in the city of Elgin.
- iii. There was discussion of possibly creating an art-related event for children in conjunction with Swedish Days.

9. Public Comments

- a. Katarina shared a comment thanking the GCAC for the work they do promoting the arts and also shared her opinions regarding the logo submissions.

10. Adjourn—Motion to adjourn was made by Deanna Matyskiel and seconded by Jan Schmuckal. Meeting was adjourned at 8:52 pm.

Respectfully submitted,



Chazmin Baechler
Commissioner, Acting Secretary

Next meeting April 4, 2019