



**Meeting Minutes
March 7, 2019**

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

Absent: Kent Gallagher, Dana Teichart

Also in Attendance: Jennifer Becker — City of Geneva

1. **Call to Order:** Chairman Vetang called the meeting to order at 7:09pm.
2. **Amendments to Agenda:** No amendments proposed.
3. **Approve Minutes — February 2019**
 - a. No amendments. Hill moved to approv, Schmuckal seconded. Motion carried.
4. **Review Financial Reports — Doug Holzrichter**
 - a. Reviewed reports from February 2019
 - b. Current fund equity total is \$48,501.12, a gain of \$787.00 from January.
 - c. Reports accepted as presented.
5. **Style Guide Update — Deanna Matyskiel**
 - a. Matyskiel will continue revising logo design concepts per previous comments.
 - b. Hill mentioned the logo for the Geneva Community Chest as an example of a successful design with multiple meanings.
6. **Reports**
 - a. **Annual Appeal — Alexia Monaco**
 - i. Total contributions as of 2/28/19 are \$8,065.00.
 - b. **Post Office Mural — Alexia Monaco and Tim Vetang**
 - i. Monaco shared her communication with Phillip Dripps regarding the GCAC's official position on the Post Office Mural, *Fish Fry in the Park* by Manuel Bromberg.
 - ii. Vetang detailed the dedication ceremony and reception at the Geneva History Museum on March 5th, 2019, in honor of Bromberg's 102nd birthday.
 - c. **Film Fest — Tim Vetang and Jennifer Becker**
 - i. There was a discussion of the new After Image Film festival and its connections to the Geneva Film Festival, particularly unauthorized use of the latter's intellectual and physical property. The group decided further communication was needed between the organizers of the After Image Film Festival and the GCAC and/or the City of Geneva.
 - d. **Steeple Walk — Tim Vetang**
 - i. No report

e. Summer Series — Carolyn Hill

- i. Hill reported two new sponsors, Hogan Construction for \$1000 and Geneva Eye Clinic for \$750.

f. Foundation update — Doug Holzrichter

- i. No meeting this month.
- ii. Holzrichter reported that he will meet with Terry Emma of the Geneva History Museum to discuss possible collaborations.

g. Gimme Shelter — Jan Schmuckal

- i. No report

h. Shakespeare in the Park — Tim Vetang

- i. No report

i. Art Guild— Tim Vetang

- i. Will participate in the Fox Valley Arts Ramble, April 13 and 14.

j. Mural Project— Tim

- i. No report
- ii. Monaco shared an example of a mural-like installation on the streets of Madrid, Spain.

k. Sculptured Bike Rack — Jan Schmuckal

- i. No report

l. Commissioner Comments & Events

- i. Vetang shared that he will have hip replacement surgery on March 14 and will have limited availability.
- ii. Vetang shared an opportunity from the Kane County Department of Transportation for a large-scale public art installation within a roundabout located at the intersection of Bliss Road, Main Street, and Fabyan Parkway in Batavia. The projected construction date is 2021/2022.
- iii. Jennifer Becker informed that this was her final meeting as Liaison with the City of Geneva, as she was taking a position elsewhere.

7. Public Comments

- a. No comments

8. Adjourn—Motion to adjourn was made by Doug Holzrichter and seconded by Jan Schmuckal. Meeting was adjourned at 8:50 pm.

Respectfully submitted,



Chazmin Baechler
Commissioner, Acting Secretary

Next meeting April 4, 2019