



Meeting Minutes
April 4, 2019

Commission Members Present: Carolyn Hill, Alexia Monaco, Jan Schmuckal, Dana Teichart, Tim Vetang
Commission Members Absent: Chazmin Baechler, Kent Gallagher, Doug Holzrichter, Deanna Matyskiel
Also in Attendance: Cathleen Tymoszenko, City of Geneva

1. **Call to Order:** Chairman Vetang called the meeting to order at 7:10 pm.
2. **Amendments to Agenda:** Agenda stood as presented.
3. **Approve Minutes – March, 2019**
 - ✚ Hill moved to approve the March minutes, seconded by Schmuckal, motion carried.
4. **Review Financial Reports**
 - ✚ Fund Equity Balance \$48,321.42 Financial Reports were accepted as presented.
5. **Style Guide – No Report**
6. **Reports**
 - a. **Annual Appeal – Monaco**
 - ✚ \$8,315 to date
 - b. **Film Fest Update – Vetang**
 - ✚ Storage unit needs to be organized and obsolete/unneeded materials thrown out.
 - c. **Steeple Walk – No Report**
 - d. **Summer Series - Lisa**
 - One band's name may need to be changed before posters are printed. Series seems to be very organized to date. Dates are Sundays, July 7, 14, 21, and 28, 2019.
 - e. **Foundation Update - Vetang**
 - ✚ Doug has been in contact with the High Hat Building, owned by Northwestern Foundation, regarding a possible property for a future GCAC building.
 - f. **Gimme Shelter Bus Stop Art –Schmuckal**
 - ✚ There is a problem finding email addresses and names of arts teachers in the area.
 - ✚ Schmuckal presented format sheets with guidelines for entries.
 - ✚ Teichart offered to contact a GHS teacher to get more information.
 - g. **Shakespeare in the Park – Gail**
 - ✚ No report
 - h. **Art Guild – Arts Ramble, April 13-14, 2019**
 - ✚ Booth during Arts Ramble will be held at American Legion staffed by Dana Teichart.
 - i. **Mural Project – No Report**
 - j. **Sculptured Bike Rack – No Report**
 - k. **Commissioner Comments & Events – No Report**
7. **Public Comments –** There were none.
8. **Adjourn -** Motion to adjourn was made by Hill and seconded by Monaco.
Meeting adjourned at 8:50 pm.

Respectfully submitted,
Dana Teichart
Secretary

Next Meetings – June 6, 2019
 July 11, 2019
 August 1, 2019