



Meeting Minutes

June 18, 2020 Phone Conference
{due to COVID19 interference}

Commission Members Present: Amy Cook, Kevin Heckman, Doug Holzrichter, Jan Schmuckal, Dana Teichart, Tim Vetang, Chazmin Baechler
Alexia Monaco joined phone conference at 7:45 pm.

Commission Members Absent: Kent Gallagher

Also in Attendance: Cate Tracy, City of Geneva

Guests: Gail Gaboda, Shakespeare in the Park

1. **Call to Order:** Chairman Vetang called the meeting to order at 7:00 pm.
2. **Amendments to Agenda:** Stood as presented.
3. **Approve Minutes** –Holzrichter motioned, Heckman seconded. March minutes stood as presented. (Due to COVID19, there were no meetings in April and May).
4. **Review Financial Reports for March, April, May - Holzrichter**
 - ✚ Fund Equity Balance \$43,513.37. Financial Reports were accepted as presented.
5. **Update on Filling Open Position** – The Commissioners will review the applications from September 2019 and provide their top two choices to Vetang for the open Commissioner seat. A Zoom interview will be scheduled with the top candidate.
6. **Approve Virtual Shakespeare Event** – Gail Gaboda
 - ✚ Shakespeare in the Park has been cancelled, but there will be a video/virtual event of the Shakespeare event. Gaboda has talked with the director and Mayor Burns will do an introduction to the online event. Thanks to patrons from past years, “Much to Do About Nothing” will be presented no later than July 19, 2020 at a cost of \$1,300. The video will last at least 60 minutes. Schmuckal added that that the video must be of excellent quality.
 - ✚ Holzrichter motioned to hire “Goodly Creatures” for \$1,300, Schmuckal seconded. Motion passed unanimously.
7. **REPORTS**
 - a. **Foundation Update** - Holzrichter
The GCAC Foundation is hiring a fundraising group to promote a major fundraising campaign for potential donors which will hopefully begin next month.
 - ✚ A new director with a financial background is being considered.
 - b. **Steeple Walk** – Gallagher
 - ✚ No report

- c. **Shakespeare in Park** – Postponed until 2021
 - d. **Summer Series** – Postponed until 2021
 - e. **Geneva Fine Art Fair Booth** – Postponed until 2021
 - f. **Mural Project** – No Report
 - g. **Sculptured Bike Rack** – Schmuckal has engaged with artist Hilde Debruyne of Des Moines, Iowa for the next installation of a sculpture bike rack at the Geneva Public Library.
 - h. **Gimme Shelter** – A Geneva teacher will submit 6-8 pieces of student art to be considered for the next bus stop art installation.
 - i. **Art on Fire** – Postponed
 - j. **Commissioner Comments & Ideas** –With the recent resignation of Alexia Monaco, CAC has banners to manage that Monaco and her husband, David, have tirelessly displayed in storefronts through the years. Some of these might possibly be moved to the new library or other prominent places in downtown Geneva.
- 8. Public Comments** – None
- 9. Adjourn** – At 8:29 pm, Teichart motioned to adjourned, Monaco seconded. Motion carried unanimously.

Respectfully submitted,
Dana Teichart, Secretary

Next Meetings:
August 6, 2020
September 3, 2020
October 1, 2020
November 5, 2020
December 3, 2020