



Meeting Minutes
July 11, 2019

Commission Members Present: Chazmin Baechler, Kent Gallagher, Carolyn Hill, Alexia Monaco, Jan Schmuckal, Dana Teichart, Tim Vetang

Commission Members Absent: Doug Holzrichter

Also in Attendance: Cate Tracy, City of Geneva

1. **Call to Order:** Chairman Vetang called the meeting to order at 7:06 pm.
2. **Amendments to Agenda:** Agenda stood as presented.
3. **Approve Minutes – June, 2019**
 - + Gallagher moved to approve the June minutes, seconded by Schmuckal, motion carried.
4. **Review Financial Reports**
 - + Fund Equity Balance \$48,897.72 Financial Reports were accepted as presented.
5. **Commission Vacancy –** Discussion was held concerning common questions to ask at the interview session.
6. **Review Street Performer Series Concept – Tracy**
 - A Project Outline Draft for street performer series in 2020 was discussed.
7. **Reports**
 - a. **Shakespeare in the Park – Vetang** (for Gail Gaboda)
 - Everyone agreed it was a successful event with about 650 people in attendance. \$918 was collected in donations.
 - b. **Summer Series - Hill**
 - + About 260 people attended the July 7 concert and \$243 was collected in donations.
 - c. **Geneva Fine Art Fair Booth – Vetang**
 - GCAC will have a booth July 27-28 at Dodson Place on 3rd Street which the Foundation will share. Schmuckal will create new rack cards for this and future events.
 - d. **Foundation Update – No Report**
 - e. **Gimme Shelter Bus Stop Art – Vetang** Future bus stop art is in progress.
 - f. **Art Guild/Arts Ramble - Vetang**
 - + Various Art Guild issues were discussed. They will participate in the Ramble in 2020.
 - g. **Mural Project – No Report**
 - h. **Sculptured Bike Rack – Schmuckal** Future bike racks are in progress.
 - i. **Steeple Walk – Gallagher** The 2019 Steeple Walk will be Sunday, December 8.
- Commissioner Comments & Events –** Schmuckal presented a poster of the Fabyan Estate Japanese Garden. The Commission would like to sell the poster as a fundraiser at the City store and Geneva shops. Tracy will share this idea with City staff for consideration.
8. **Public Comments –** There were none.
9. **Adjourn -** Motion to adjourn was made by Gallagher and seconded by Schmuckal. Meeting adjourned at 9:00 pm.

Respectfully submitted,
Dana Teichart
Secretary

Next Meetings – July 11, 2019
August 1, 2019
September 5, 2019
October 3, 2019