



**Meeting Minutes**  
**August 1, 2019**

**Commission Members Present:** Chazmin Baechler, Kent Gallagher, Carolyn Hill, Doug Holzrichter, Jan Schmuckal, Dana Teichart, Tim Vetang

**Commission Members Absent:** Alexia Monaco

**Also in Attendance:** Cate Tracy, City of Geneva  
Janae Almen, Geneva Resident

1. **Call to Order:** Chairman Vetang called the meeting to order at 7:11 pm.
2. **Amendments to Agenda:** Agenda stood as presented.
3. **Approve Minutes – July, 2019**
  - ✚ Schmuckal moved to approve the July minutes, seconded by Gallagher, approved unanimously. Minutes were approved with corrections.
4. **Review Financial Reports**
  - ✚ Fund Equity Balance \$44,514.74                      Financial Reports were accepted as presented.
5. **Commission Vacancy –** Deadline to accept applications is August 15, 2019.
6. **Public Art Advisory Committee - Vetang**
  - ✚ Susan Vanderveen and Paul Zelman were appointed with a unanimous vote. Motion by Hill and seconded by Schmuckal, approved unanimously.
7. **Approve Travel Poster (Japanese Garden) Project – Tracy**
  - ✚ City is vetting if poster can be sold in the City store or in merchants' stores.
  - ✚ Discussion was held about where or when it can be sold.
  - ✚ Tracy asked if it can be shelved temporarily to get the go-ahead from the City.
  - ✚ Holzrichter suggested using it for the GCAC annual appeal, Schmuckal offered to create two other posters to follow, to make a unified set of three.
  - ✚ Tracy said the City needs to notify the County, as a courtesy, and the City would need legal counsel for the artist for a legal contract.
  - ✚ Poster would have a suggested retail price of \$25.
8. **Street Performer Series – Tracy**
  - ✚ The members wanted more time to consider the level of volunteering that would be needed before deciding to add the series to their programs. Discussion will continue.

## 9. Reports

### a. Shakespeare in the Park – Vetang

- ✚ After the July 6 performance, Vetang received comments that the show was confusing and needed to be more streamlined. “Goodly Creatures” from Elgin has been suggested for 2020’s performers, Gail Gaboda is negotiating a price for next year’s performing troupe.

### b. Summer Series - Hill

- ✚ The rain date for Alibi is August 25, which will end 2019’s series.

### c. Geneva Fine Art Fair Booth – Vetang

- ✚ There was positive feedback for GCAC and the Foundation, as well as for the Japanese Garden Poster.

### d. Orion Ensemble – Hill

- ✚ GCAC has committed to sponsor an ad in the program but will check on locations for 2020 because Orion has moved to Aurora, and part of GCAC’s participation is based on the fact that the programming is in Geneva. Orion will be teaching classes at Geneva High School as part of Janet’s Stage.

### e. Foundation Update – Holzrichter

- ✚ Financial campaign is in progress.

### f. Gimme Shelter Bus Stop Art - Schmuckal – No Report

### g. Art Guild – Vetang No Report

### h. Mural Project – Vetang No report

### i. Sculptured Bike Rack – Schmuckal

- ✚ Sergio’s and The Little Owl’s bike racks need to be replaced, Geneva Public Works will determine placement of said racks.

### j. Steeple Walk – Gallagher

- ✚ The committee will meet August 19<sup>th</sup>.

### k. Commissioner Comments & Events – Vetang

- ✚ A letter was sent to Former Commissioner Deanna Matyskiel to acknowledge her resignation, thanking her for her time and contributions to the GCAC.
- ✚ A motion was made by Schmuckal and seconded by Baechler to donate a bronze by Larry Johnson to the new Geneva Library. Approved unanimously.

## 10. Public Comments – There were none.

## 11. Adjourn - Motion to adjourn was made by Teichart and seconded by Baechler. Meeting adjourned at 9:22 pm.

Respectfully submitted,  
*Dana Teichart*  
Secretary

Next Meetings – September 5, 2019  
October 3, 2019  
November 7, 2019  
December 5, 2019  
January 2, 2019