



**Meeting Minutes
City Council Chamber
September 1, 2022 – 7 pm**

Commission Members Present: Amy Cook, Kevin Heckman, Mike Ploszek, Kathy Sabaini, Jan Schmuckal, Dana Teichart, Tim Vetang

Commission Members Absent: Kent Gallagher, Jennifer Paoello

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 – August 4, 2022**
 - ✚ With a few typos corrected, the August minutes were unanimously approved.
4. **Review Financial Reports – Tracy**
 - ✚ The fund equity balance as of August 31, 2022, is \$32,751.56. The August financial statements stood as presented.
5. **Shakespeare in the Park Report**
 - ✚ Will be held the Saturday after the Geneva Art Fair, 2023.

REPORTS

- a. **Bus Stop Art – Schmuckal**
 - ✚ No report.
- b. **Art on Fire – Tracy/Vetang**
 - ✚ Six new hydrants are complete.
- c. **RiverPark Summer Music Series – Teichart**
 - ✚ The Illinois Brass Band has been secured for Sunday, July 2, 2022.
- d. **Geneva Fine Art Fair Booth 2023 – Vetang**
 - ✚ No report.
- e. **Chalk Art Idea-Heckman**
 - ✚ Heckman is working on a 2023 date and insurance requirements.
- f. **Steeple Walk – Gallagher**
 - ✚ December 4 is the slated date for the Walk.

g. Commissioner Comments & Ideas –

- ✚ Tracy announced that paint is chipping from the Skyward Bike Rack. Vetang noted the orange paint for touch ups is stored at Public Works. Schmuckal said she would contact the artist. She will research the costs of powder coating the bike rack which would minimize maintenance needs.
- ✚ It was noted that the artwork on the fire hydrant by the Herrington Inn on State St. is showing signs of deterioration. Tracy will find out if there is a process for fixing or painting over artwork on the fire hydrants.

6. Public Comments – There were none.

7. Adjourn - Motion to adjourn was made by Schmuckal and seconded by Teichart.
Meeting adjourned at 7:39 pm.

Respectfully submitted,

Dana Teichart
Secretary

Next Meetings

October 6, 2022
November 3, 2022
December 1, 2022
January 5, 2023