

City of Elmhurst
Public Arts Commission

Meeting Minutes
Thursday, August 8, 2019
2 p.m. – Elmhurst City Hall

1. Call to Order

Chairwoman, Betsy Goltermann the meeting of the City of Elmhurst, Public Arts Commission (EPAC) to order at 2:05 p.m. Roll call taken:

Present:

Commissioners: Betsy Goltermann, Chairwoman; Annette Armstrong, Roz Long, John McKinnon, Suellen Rocca, Kristin Sabatino, and Val Stewart

Absent: Gene Evans, Chris Miller

Ms. Goltermann welcomed everyone and expressed her appreciation for all present.

2. Approval of 6/27/19 Minutes

Meeting minutes for the June 28, 2019 meeting of EPAC were submitted for approval. No changes or additions. Annette Armstrong moved to approve the minutes as submitted. Seconded by Val Stewart. Voice vote. Unanimous. Motion carried.

3. Public Comment

None

4. New Business Before the Committee

- a. Update from PA&S committee meeting – July 8
Commissioners Goltermann and McKinnon reported on their presentation of the draft work plan to the PA&S committee on July 8. This document, which went through a review by the commission and city officials, was used to set and put forth several points including the commission's goals, working method, and plans for the future. The PA&S committee congratulated the commission on the work plan and the group's progress, inquired about resources and issues, and started discussions about the establishment of a 501c3 for fundraising. This document, and the resulting discussion, will help lay the foundation for the group's work.
- b. Arts DuPage Month
It was suggested the group forward a draft declaration to city officials about Arts DuPage Month, organized by the DuPage Foundation. Other cities in the county will be

celebrating along with artists and art venues. Commissioner Long offered to collect information about this county-wide effort.

5. Old Business

- a. Pocket Park Call for Artwork
The submission deadline for artwork proposals is August 15th. Already four submissions have been received and several others are expected. The Commission will schedule a special meeting after that date to review the artist proposals, then work with the PA&S committee and city council to arrive at a final decision, before notify the artist(s) by November 15. It was suggested all commissioners should visit the park again before the special meeting.
- b. September 26 event
The event planned at Elmhurst College will highlight their collection. Invites have been prepared, food selected, a mailing list was assembled, and the format of the evening was discussed. The event will depend on funding sources, and future event and budget needs were briefly discussed.
- c. Communication/promotion/marketing
The Commission will continue its marketing efforts. Commissioner Miller has been integral to these efforts, and others will be asked to help with public relations.
- d. Continued outreach/social media
A few volunteers may be interested to help with potential social media efforts.
- e. Public Art documentation activity
No updates at this time.

6. City Update

None

7. Other Business

None

7. Future Meetings

Upcoming meetings will include: Thursday, September 26 at 2pm
 Thursday, October 24 at 2pm
 Thursday, November 21 at 2pm

8. Adjourn

Commissioner Sabatino motioned to adjourn. Commissioner Armstrong seconded. The motion carried. Meeting adjourned at 4:00 p.m.