

**City of Elmhurst
Public Arts Commission**

Meeting Minutes - DRAFT

November 14, 2019

2:00 p.m.

City Hall - Conference Room 200, Second Floor

Call to Order/Welcome/Roll Call

Chairman Betsy Goltermann called the meeting of the City of Elmhurst Public Arts Commission (EPAC) to order at 2:00 p.m. Roll call taken:

Present:

Commissioners: Betsy Goltermann, Chairman; Annette Armstrong, Assistant Chairman; Gene Evans, Roz Long, John McKinnon, Chris Miller, Suellen Rocca, Kristen Sabatino and Val Stewart.

Guests: Matt Beifus, City of Elmhurst Administrative Intern and Dan Armstrong, recorder.

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

2. Approval of Minutes

Minutes of the October 17, 2019 Meeting of EPAC were submitted for approval. No changes or additions. Ms. Armstrong moved to approve the minutes as submitted. Second by Ms. Stewart. Motion carried unanimously.

3. Public Comment

None.

4. New Business

- a. Matt Beifuss, Administrative Intern with the City of Elmhurst presented information on the newly forming City of Elmhurst Speakers Bureau. It was agreed that the work that is being done to catalog and map public art in Elmhurst could be used to develop a presentation. Kristen Sabatino volunteered to send out our most recent list of public art in Elmhurst to see if general agreement on the 15 most important pieces can be reached. The Commissioners will work together to help assemble images of these pieces. Chris Miller agreed to work

with the images provides to clean them up for presentation. We will need basic information regarding each piece. Once we have roughed together the images and information, Dan Armstrong agreed to work with Matt Beifuss to put together a presentation with images and data bullet points that will support a presentation.

5. Old Business

- a. Final Commission Selection - Larch Pocket Park - John McKinnon and Kristen Sabatino reported on their meetings with three of the artists under consideration for the project. All of the artists had demonstrated flexibility in changing their design to meet the budgetary and site challenges. After considerable discussion, Gene Evans moved that the Commission accept the proposal of Nicole Beck and recommend that the City of Elmhurst award the contract in the amount of \$30,000 for the creation and installation of her proposed installation. Annette Armstrong seconded. Motion carried unanimously. John McKinnon and Kristen Sabatino will provide notice to other artists of this decision. Ms. Goltermann will inform appropriate City Officials to pursue the next steps in the approval process.
- b. 9-11 Memorial - John McKinnon reported that he felt that he and Kristen Sabatino would be able to assist the Fire Department with the development of an RFP for their 9-11 Memorial. Val Stewart volunteered to be the interface between the Commission and the Fire Department on the Project.
- c. Fundraising - There was discussion of fund raising ideas. It was suggested that once we have the presentation for the Speakers Bureau finished the commission would use that as the basis to start its friend- and fundraising. Various proposals for pop up gallery space were discussed. Other ideas were discussed.

It was suggested that the Commission could sell naming rights to bricks, benches and Trees in the Larch pocket park. Chairman Goltermann will see if the City will permit.

5. Future Meetings

December 19, 2019 - Only if necessary

January 23, 2020

March 19, 2020

May 21, 2020

July 23, 2020

September 24, 2020

November 19, 2020

6. Adjournment

Mr. Evans moved for adjournment at 4:07 pm. Ms. Armstrong seconded. Motion carried unanimously.