



**Cultural Arts Commission
Meeting Notes**

January 5, 2017

Commission Members Present: Carolyn Hill, Doug Holzrichter, Trish Tkach and Tim Vetang

Absent: Mary Ann Diggory, Kent Gallagher, Alexia Monaco, Jan Schmuckal, Dana Teichart

Also in Attendance: Jamie Heflin, City of Geneva

Due to the lack of a quorum, a formal meeting was not held. The following are notes on discussion that did occur.

Mr. Holzrichter provided a summary of the financial reports. He clarified that the total transferred to the foundation is "life to date."

The budget was briefly discussed and will be given more attention at the February meeting when more Commissioners are present.

In December Mr. Holzrichter met with City Administrator Stephanie Dawkins, Economic Development Director Cathleen Tymoszenko, and Ms. Heflin to discuss the Business Plan. The plan was well received and will be presented at the February 6 City Council meeting.

Ms. Schmuckal is continuing to the work with local high school teachers and students on the Bus Stop Art program. She is currently waiting to receive the remainder of the submissions which will then be shared and voted on. At this time it has not been determined how many bus stops will be part of the 2017 program but it will likely be two or three. They will be run congruently with the current stops along Randall Road.

Mr. Vetang reported that Pat Bouvat has been named as the new president of the Greater Geneva Art Guild. Former President Jeanne Dyer moved out of state.

Ms. Hill reported on the Summer Series and the need for someone to chair the event.

Next meeting will be February 2, 2017