



**Meeting Minutes**  
**March 3, 2022**

**Commission Members Present:** Amy Cook, Kent Gallagher, Doug Holzrichter, Jan Schmuckal, Dana Teichart,  
Tim Vetang

**Commission Members Absent:** Kevin Heckman

**Also in Attendance:** Cate Tracy, City of Geneva  
Judy Sculborstad, Citizen of Geneva [formerly of the  
Barrington, Illinois, Cultural Arts Commission]

1. **Call to Order:** Chairman Vetang called the meeting to order at 7:05 pm.
2. **Amendments to Agenda:** Agenda stood as presented.
3. **Approve Minutes** – Gallagher motioned, Schmuckal seconded that the February 3, 2022, minutes be approved. The minutes were unanimously approved.
4. **Review Financial Reports - Holzrichter**
  - + Fund Equity Balance \$31,968.92 as of 02.28.22. Financial Reports were accepted as presented.
5. **Writing Contest Update - Cook**
  - + All submissions are in for the “Geneva Write Now” short story contest. There were no high school submissions. Cook requested that the stories be read by the GCAC commissioners with their favorite stories submitted to Cook by March 18, 2022.
  - + She requested to select three of the five middle school submissions and five of the ten adult entries.
  - + The winners will be recognized and presented at an awards reception or City Council meeting in late April/early May. Judges will be offered a \$25 honorarium. Tracy will purchase the gift certificates.
6. **Commission Vacancies - Vetang**
  - + There are currently two vacancies on the GCAC. These vacancies will be advertised for at least two weeks for interested people to apply for the positions.
  - + Commissioners were invited to review the call for applications and circulate the flyer to help attract applicants.
7. **Reports**
  - a. **Bus Stop Art – Schmuckal**
    - + No report

**b. Arts Center Update – Holzrichter**

- ✚ There will be an event, “Bluegrass and Bourbon”, on Friday, April 22, 2022, from 6:30-8:30 at the GAC. Tickets are \$35.00 with a 10% discount for members.
- ✚ Holzrichter presented the Commission with the Executive Director’s report which included the last week’s happenings in the gallery. The Deception of the Digital was attended by about 120 people and was a big success, the next Art & Wine History event is scheduled for May 13 and will focus on Spain, an Artist Talk is scheduled for March 6, and Taylor Egan, Executive Director, will meet with Christine Lazaris of the Geneva Library to discuss possible partnership options.
- ✚ The City’s spring newsletter will include an article about the Commission’s support of the Geneva Arts Center. Holzrichter shared a draft of the article. Commissioners are welcome to suggest edits to Holzrichter before it is published in early April.

**c. Steeple Walk 2022 – Gallagher**

- ✚ No report

**d. Art on Fire Update**

- ✚ No report

**e. Chalk Art Idea**

- ✚ No report

**f. Geneva Fine Art Fair Booth – July 2022 – Tim-Doug**

- ✚ July

**g. RiverPark Summer Music Series – Teichart**

- ✚ The three bands booked so far are:
 

Illinois Brass Band	July 3
Dixie Bandits	July 10
Good Clean Fun Band	July 17

- ✚ One more band will be booked for July 24.

**h. Shakespeare in the Park**

- ✚ Tentative date proposed for Saturday, July 30, at Island Park, which is after the Geneva Arts Fair.
- ✚ Shakespeare’s “The Tempest” will be the performed by Goodly Creatures.

**i. Commissioner Comments and Ideas**

- ✚ There were none.

**8. Public Comments –**

- ✚ Judy Sculborstad thinks the Geneva Arts Center is incredible and complimented the Center for its gallery space and artists’ exposure. She enlightened the Commission about Barrington’s Arts world and as a newcomer to Geneva, hopes to be part of the arts here.

**9. Adjourn - Motion to adjourn was made by Schmuckal and seconded by Teichart.**

Meeting adjourned at 7:48 pm.

Next Meetings –April 7, 2022  
 May 5, 2022  
 June 2, 2022  
 July 7, 2022  
 August 4, 2022  
 September 1, 2022  
 October 6, 2022  
 November 3, 2022  
 December 1, 2022