



**Meeting Minutes
March 4, 2021**

Commission Members Present: Tim Vetang

Commission Members Attending By Video: Amy Cook, Doug Holzrichter, Jan Schmuckal, Chazmin Baechler, Kevin Heckman, Kent Gallagher

Commissioners Absent: Dana Teichart

Staff Present: Cate Tracy, City of Geneva

1. **Call to Order:** Vetang called the meeting to order at 7:09 pm.
2. **Amendments to Agenda:** Agenda stood as presented.
3. **Approve Minutes:** Holzrichter moved, Baechler seconded to approve minutes. Feb. 4, 2021, minutes stood as presented.
4. **Review Financial Reports - Holzrichter**
 - ✚ Current Fund Equity Balance: \$32,616.55. Financial Reports were accepted as presented.
5. **Toni Morrison Program Review – Baechler**
 - ✚ Baechler motioned to add \$150 to the film screening program budget to pay each of the three panelists a \$50 honorarium. Seconded by Vetang. Motion carried unanimously.
 - ✚ Approximately 50 individuals requested the link to view the film, *Toni Morrison: The Pieces I Am*. The panel discussion had approximately ten participants. Those who attended were pleased with the quality of the discussion. The Commissioners congratulated Baechler on an excellent program, which celebrated both an artist and Black History Month. A film screening in the month of February may be an annual event.
6. **Writing Contest Update – Cook**
 - ✚ The deadline for the writing contest has been extending to March 15 to encourage additional submissions. To date the contest has submissions from 9 adults and 2 middle school students. On March 15 the Commissioners will be asked to read the submissions, select their 3 favorites, and to email their choices to Cook and Tracy by April 1. The top five will be shared with celebrity judges for the selection of winners. The winners at each level will be published on the City website.
7. **REPORTS**
 - a. **Foundation Update - Holzrichter**
 - ✚ Art Under Glass, is planned for the last two weeks of April. The Foundation is soliciting local artists to display artwork in storefronts. They will be reaching out to businesses to participate. The Foundation currently has five open seats and is seeking referrals for new Board members. The Foundation has a goal to have a physical space by June.

- b. **Steeple Walk** – Tentatively Dec., 2021.
- c. **Shakespeare in Park** – Tentatively July, 2021.
- d. **RiverPark Summer Concert Series** – Tentatively July, 2021.
👤 Dana Teichart has volunteered to serve as the event chairperson.
- e. **Geneva Fine Arts Fair Booth – Vetang**
👤 The Geneva Chamber of Commerce is tentatively planning the event for July 24-25, 2021. The GCAC will have a booth in the same location, if the event takes place.
- f. **Sculptured Bike Rack – Schmuckal**
👤 Artist Hilde Debruyne is working on a new concept for the bike rack installation at the library.
- g. **Gimme Shelter Bus Stop Art – Schmuckal**
👤 The artwork is completed by the students. Vetang will coordinate the voting with PAAC to determine what student artwork will be used in the new installation.
- h. **Art on Fire** – Postponed.
- i. **Commissioner Comments and Ideas** - The next meeting will take place on Thursday, April 8 to accommodate holiday travel plans.

8. **Public Comments** – None

9. **Adjourn** – At 7:49 pm, Holzrichter motioned to adjourn, Schmuckal seconded.
Motion carried unanimously.

Next Meeting
April 8, 2021
May 6, 2021
June 3, 2021