



**Meeting Minutes
November 5, 2020**

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

Commissioners Absent: Chazmin Baechler, Kevin Heckman

Also in Attendance: Cate Tracy, City of Geneva

1. **Call to Order:** Chairman Vetang called the meeting to order at 7:03 pm.
2. **Amendments to Agenda:** Agenda stood as presented.
3. **Approve Minutes** –Gallagher moved, Schmuckal seconded to approve minutes.
September 3, 2020, minutes stood as presented. (There was no October meeting.)
4. **Review Financial Reports - Holzrichter**
 - ✚ Current Fund Equity Balance \$33,210.72. Financial Reports were accepted as presented.
5. **Position for Summer Series – Vetang**
 - ✚ Coordinator of the Summer Series, Lisa Hellmann, resigned. That position is now available. If anyone knows of anyone interested, please contact Chairman Vetang.
6. **Potential New Event – Cook**
 - ✚ Cook proposed a writing contest named “GENEVA WRITE NOW”, a writing competition for Geneva adults, middle schoolers, and high schoolers. Discussion was held concerning themes, fiction/non-fiction, prize levels, etc. Gallagher moved and Schmuckal seconded to proceed after January, 2021, with the plan that Cook created and presented. Motion carried unanimously.
7. **REPORTS**
 - a. **Foundation Update - Holzrichter**
 - ✚ The capital campaign for an arts center is ‘on hold’ for now.
 - ✚ The Foundation is working with a consultant on various aspects, as well as planning to have an end-of-the-year appeal letter.
 - ✚ The Foundation and GCAC continue to work together.
 - b. **Steeple Walk – Gallagher**
 - ✚ Steeple Walk is cancelled due to COVID-19.
 - c. **Shakespeare in Park – Postponed until July, 2021.**
 - d. **Summer Series – Postponed until 2021.**
 - ✚ All performance groups are scheduled to appear next summer in 2021.

e. **Geneva Fine Art Fair Booth** – Postponed until 2021

f. **Sculptured Bike Rack – Schmuckal**

✚ A bike rack submission for the Geneva Public Library venue was received by Schmuckal, however, it is not the vision GCAC had for the artwork. Schmuckal will contact the artist to possibly provide more feedback or information.

g. **Gimme Shelter – Schmuckal (Bus Stop Art)**

✚ No report.

h. **Art on Fire** – Postponed.

8. **Public Comments** – None

9. **Adjourn** – At 9:05 pm, Teichart motioned to adjourn, Schmuckal seconded.
Motion carried unanimously.

Respectfully submitted,
Dana Teichart, Secretary

Next Meetings:
December 3, 2020
January 7, 2021
February 4, 2021
March 4, 2021