



VILLAGE OF LIBERTYVILLE

LIBERTYVILLE ARTS COMMISSION

Agenda

January 17, 2022
2:00 p.m.

Meeting Link

<https://global.gotomeeting.com/join/123898725>

Call in: United States: +1 (872) 240-3412
Access Code: 123-898-725

Due to public health concerns as a result of the COVID-19 pandemic, per the Governor's Executive Orders it is not practical or prudent for Village Commissions and Committees to meet in-person. Therefore, the Arts Commission is holding this meeting virtually.

- 1) Roll Call
- 2) Approval of Minutes
- 3) Public Art Proposal Call for Projects
- 4) Adjournment

*Any individual who would like to attend this meeting but because of disability needs some accommodation to participate should contact the ADA Coordinator at 118 West Cook Avenue, Libertyville, Illinois 60048 (847) 362-2430.
Assistive listening devices are available.*

VILLAGE OF LIBERTYVILLE
Libertyville Arts Commission
DRAFT

Minutes
Monday, May 24, 2021

A meeting of the Libertyville Arts Commission was held on Monday, March 15, 2021 at 2:00 p.m. virtually, via GoToMeeting. Those in attendance included Commission Members: Chairperson Amy Williams, Terry Bangs, Beth McKenna and Elise Steffe. Also in attendance was Deputy Village Administrator Ashley Engelmann.

Roll Call

On Roll Call the meeting was called to order:

AYES: Williams, Bangs, McKenna, Steffe

NAYS: None

Approval of the Meeting Minutes

Member Bangs moved to approve the minutes; Member McKenna seconded the motion.

The motion carried on roll call vote as follows:

AYES: Williams, Bangs, McKenna, Steffe

NAYS: None

Arts Festival and Business Windows/Vacant Window Art

Deputy Village Administrator Engelmann reported on the status of this project. She reported that they did have an initial meeting with Jennifer from MainStreet to gauge their interest. Jennifer did discuss the idea with several businesses. The initial response was not a high level of interest. Chair Williams also surveyed the artists to see how many were interested in participating. Unfortunately, not a lot of artists were interested in participating either. It was determined that due to the pandemic and businesses re-adjusting we would table the item and re-visit it in the future.

Public Art Proposal Call for Projects

Deputy Village Administrator Engelmann thanked Member McKenna for drafted a sample letter for businesses and application. The intention would be to offer a call for projects for a public art proposal. The Village historically would budget \$10,000 for the Arts Commission to do a public mural. In this current budget FY 21/22 the funds were shifted as a general amount not specific to a public mural.

Discussion ensued regarding guidelines. It was noted that some guidelines are necessary to ensure that a defined review process could occur. This would also be important for when the project is recommended to the Village Board. The group discussed timeline, funding, local artist preference, match requirements, potential criteria, etc. It was also determined that it should be a rolling period for an application.

It was determined that the draft documents would need to be reviewed by the Village Attorney and the process would need to be discussed with the Mayor.

Other

None.

Adjournment

At 2:44 p.m. Chair Williams moved to adjourn the meeting; Member Steffe seconded the motion.

The motion carried on roll call vote as follows:

AYES: Williams, Bangs, McKenna, Steffe

NAYS: None

Respectfully submitted,

Ashley Engelmann
Deputy Village Administrator