

The Arts Committee Minutes

May 18, 2011-- 9:00am-- Johalla Projects

Present: Eleanor Mayer, David Ginople, Sam Marts, Laura Weathered, Anna Cerniglia, Charlie Rees, Annette Sollars, Carron Little, Whitney Tassie

1. The Mural Project

---The Committee voted to create 6 murals and 10 mural place markers in summer 2011.

---Sites have been identified and the staff is contacting property owners for permission to install murals or place markers.

---An RFP has been created and is currently under review. Submissions will be judged by a jury and six artists will be selected.

MOTION 1:

To fund "The Mural Project" \$30,000 for six murals (\$5000 to be paid to each artist), \$6000 for wall preparation, and \$2000 to purchase Orange Canvas Place Markers. The total request is for \$38,000 to be funded from Line Item 3.08 Public Arts/Murals.

2. The Artistic Survey

---The final draft of the survey has been reviewed and is being distributed to art entities for distribution.

3. The Arts Guide Book

---Materials have been presented to Dawn Designs for layout and design.

4. Carron Little gave an abbreviated presentation of a summer performance schedule for the Polish Triangle. She was referred to The Promote Committee for funding.

Interim Meeting

June 8, 2011--9:00am--Defibrillator Gallery

Present: Sam Marts, David Ginople, Eleanor Mayer, Laura Weathered, Charlie Rees, Carron Little

1. The Arts Guide Book

---The lists of artistic entities were reviewed and categories were defined. Eleanor has been in contact with Dawn Designs and will coordinate with her on the first draft. These lists will be distributed for additions and corrections.

---The cultural and physical history of WPB will be combined to accommodate the allotted format.

---A request for images was made.

---A first draft should be available end of June.

2. The Mural Project

---Sam, David and Laura will work on the purchase and plans for installation of Place Marker Orange Canvases once we have permission from property owners and funding from the SSA.

---Carron and Whitney will make contacts with possible jurors.

---If funding is approved by the commission, The RFP for artists will be released.

3. 10 x 10 (a series of 10 performing arts events)

---Carron Little made a revised presentation regarding a performance schedule for the Polish Triangle. It should be noted that Defibrillator Gallery will receive no proceeds from the planning or production of these events.

---The committee suggested using the 3 transportation hubs for the performances, instead of solely using the Polish Triangle.

The performers could begin at one station and ride the El to the next performance. Performances would be held in the evening and would begin July 15th and continue thru October 15th to coincide with Chicago Art Month.

---“Walk About” would be hired to do the administration and marketing of the performance events. \$4300 has been raised to fund the admin. and promo. portion of this series of events.

MOTION 2:

To fund “10 x 10” a series of performance events not to exceed \$8500 for the production and photography of these events from line item 3.08 Public Arts/Murals.