



**Bolingbrook Arts Council Commission Meeting Minutes**

**Date:** Tuesday, May 7th, 2024 **Scheduled:** 7:00pm **Location:** Village BoardRoom

**Call To Order: 7:02pm**

**ROLL CALL**

**Members Present:** Mithra Zaucha -Chair; Allaina Humphreys -ViceChair; Ocie Koonce -Treasurer; Lea Moore-Beulah; Richard Humphreys; Jesse Gaffney, Bobbie Speer; Julie Guida; , Mioara Barcutean; Hilary Rosenthal, Grace Tucker,

**Members Excused:** Bob Hanerhoff, Alexandra Karafotias; Janice Kessl, Ritu Rana, Kathleen Lamb-Secretary; Linda Lawrence

**Members Absent:**

**AGENDA**

- Roll Call & Declaration of a Quorum** (To conduct official business, members required:9).
  - Quorum Declared**
- Motion to Approve Meeting Agenda** (Voice Vote) **Motion Granted: Agenda Adopted**
  - Motion made by: Bobbie Speer Motion seconded by: Ocie Koonce
- Motion to Approve Previous Meeting Minutes** (Voice Vote) **Motion Granted: 4/16/24 Minutes Approved**
  - Motion made by: Alaina Humphreys Motion seconded by: Bobbie Speer

**OFFICERS REPORT:**

❖ Council Chair: Event attendance sheets

**SUBCOMMITTEE REPORTS**

**ART EXHIBIT COMMITTEE: Co-chairs: Ritu & Rich**

❖ **Art In the Windows:** -May the 4th Be With You 5/4 -6/9.

**PUBLIC ARTS COMMITTEE: Co-chairs: Mithra, Open**

❖ Bus shelter update given

**ADAPTIVE & ACCESSIBLE ARTS COMMITTEE: Co-chairs: Allaina, Grace**

❖ Cultural Access Collaborative meeting at library

❖ ASL interpretive show

**PERFORMING ARTS COMMITTEE (Theatre Arts/ Music): Co-chairs: Bob & Jesse**

❖ **Music Blues Lab:** The last Blues Lab of the season was on May 1st.

❖ **Internships:** (Performing Arts Center)- PAC Internship application launch

**COMMUNITY EVENTS COMMITTEE: Co-chairs: Linda & Julie**

❖ **Recap:** Arbor Day and Holi events

❖ **Upcoming events-** Juneteenth

❖ **Village Picnic-Art in the Park judges** (June 30) (Mioara, Ritu, Julie. Kathleen is the backup) 10:30-11:30am.

**DIGITAL DESIGN COMMITTEE: Co-chairs: Allaina, Open**

❖ No Report

**New Business:** No New Business

**Announcements**

• Bolingbrook Pride karaoke fundraiser 5/29 at Tailgaters 6:30-9:30

• Staged Reading at the High School tomorrow 5/8

**ADJOURNMENT 8:18pm (Voice Vote)**

Motion to Adjourn made by: Ocie Koonce Motion seconded by: Grace Tucker **Motion Granted**

**Minutes taken by** Jesse Gaffney for Kathleen Lamb Secretary, Bolingbrook Arts Council

**Approved by Council on:** 5/21/24