



Bolingbrook Arts Council Commission Meeting Minutes

Date: Tuesday, June 4th, 2024 **Scheduled-**7:00pm **Location:** Village BoardRoom

Call To Order: 7:04pm

Roll Call & Declaration of a Quorum (To conduct official business, members required:9).

Quorum Declared

Members	Present	Excused	Absent
Mithra Zaucha -Chair	X		
Allaina Humphreys -ViceChair	X		
Ocie Koonce -Treasurer	X		
Kathleen Lamb-Secretary		X	
Mioara Barcutean	X		
Jesse Gaffney	X		
Linda Lawrence	X		
Richard Humphreys	X		
Lea Moore-Beulah	X		
Hilary Rosenthal	X		
Janice Kessl		X	
Grace Tucker	X		
Ritu Rana			X
Julie Guida	X		
Bobbie Speer		X	
Alexandra Karafotias	X		
Bob Hanerhoff		X	

AGENDA & MINUTES APPROVAL

Motion to Approve Meeting Agenda (Voice Vote) **Motion Granted: Agenda Adopted**

- Motion made by:Ocie
- Motion seconded by: Allaina

Motion to Approve Previous Meeting Minutes (Voice Vote) **Motion Granted: 6/4/24 Minutes Approved**

- Motion made by:Allaina
- Motion seconded by: Ocie

OFFICERS REPORT:

COUNCIL CHAIR:

- ❖ Ocie: Juneteenth meeting tomorrow (Wednesday) is online.

SUBCOMMITTEE REPORTS

ART EXHIBIT COMMITTEE: Co-chairs: Ritu & Rich

- ❖ **Art In the Windows:** - BHS Student Exhibit- Art was delivered on the last school day; will email everyone about cleaning windows date; Student Exhibit will run June 22 - Aug 4
 - Pets exhibit will follow after the student exhibit
 - Promenade Arts On the Row update- no go for the summer due to complexities of how things will be moved around due to alcohol permissions for concerts.



- Suggested to committee, maybe we can do a few Arts at the Hill or Night of the Arts on Wednesday night concerts and do a pop-up in our new “tunnel art gallery”

PUBLIC ARTS COMMITTEE: Co-chairs: Mithra, Open

- ❖ Relay for Life- HOPE painted “mural” was postponed; relay postponed to June 22 due to construction not being done around the pond

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

- ❖ Started planning- Allaina and Mithra met with other participants (BPD and NWCSRA) to get started on planning for the CSR in October. Another meeting on June 14.
 - Possible reach out to Collaborative about closed captioning

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

- ❖ **Internships:** (Performing Arts Center)- PAC Internship applications- June 19th for 8 weeks, 3 applicants as of Tuesday
- ❖ Alex has started a list of possible assemblies for school districts, for suggestions for grants, modeled after VVEEF grant program
- ❖ Jesse is building a proposal to present to the village for a 24 hour theatre show as a possible launch to the village black box theatre idea. Council members: Email or text Jesse with any contacts at theatre groups and organizations to start gathering interest.

COMMUNITY EVENTS COMMITTEE: Co-chairs: Linda & Julie

- ❖ **Village Picnic-**
 - Art in the Park judges (June 30) (Mioara, Ritu, Julie. Kathleen is the backup) 10:30-11:30am.
 - Our table will need volunteers from 12-5pm, sign up will be sent out.
 - Art activity: Cicada origami and cicada coloring pages
- ❖ **Juneteenth-** Saturday 6/15 from 12-9pm.
 - Giving out bracelets to celebrate Juneteenth in plastic bags for the Arts Council
 - **Art in the Tunnel:** Jesse and Mithra to determine the rigging for displaying hanging art.
 - Allaina is creating the artwork for the tunnel frames.
 - June 14th (Friday night) start setup of black cloths and finish setup early Saturday morning
- ❖ **Pride Picnic?-** Discussion about a table at event, July 27th 11am-7pm, no tabling fee if we provide an activity

DIGITAL DESIGN COMMITTEE: Co-chairs: Allaina, Open

- ❖ **No Report**

New Business: No New Business

Announcements:

- ❖ **Bolingbrook Art Museum** -Invite to Bolingbrook Art Museum fundraiser on June 29th at Bolingbrook Golf Club from 11:30-2:30pm for \$40. There will be artwork for bid and beverages and snacks.
- ❖ **New Accessible Parking signs:** Repainting of the accessible parking spots with new wheelchair logo. 46 spots to be repainted (golf club, village hall, levy center, Clow Airport, etc.). Volunteers Needed on June 10-13, 17-19 during day hours. Contact Allaina.

ADJOURNMENT 8:16pm (Voice Vote)

- Motion to Adjourn made by: Linda

Motion seconded by: Grace **Motion Granted**

NEXT ART COUNCIL MEETINGS 6/18/2024

Minutes taken by Mithra Zaucha on behalf of Kathleen Lamb Secretary, Bolingbrook Arts Council



Approved by Council on