



Bolingbrook Arts Council Commission Meeting Minutes

Date:Tuesday, July 16, 2024 **Scheduled-**7:00pm **Location:** Village BoardRoom

Call To Order: 7:06pm

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: 7/2/24 Agenda Adopted**

- Motion made by: Allaina Motion seconded by: Jesse

Motion to Approve Previous Meeting Minutes (Voice Vote) **Motion Granted: 7/2/24 Minutes Approved**

- Motion made by: Alliana Motion seconded by: Jesse

OFFICERS REPORT:

COUNCIL CHAIR:

- ❖ **Guest:** A local digital marketing person requested to help the council if needed and will be attending in August. Also an additional person contacted the commission to assist with photography/graphic design. We will invite them to a meeting and go from there.
- ❖ **Promenade painting request:** Manager requested to have windows painted. Mithra mentioned the Beautification committee would like to collaborate so if anyone is interested we can work with Beautification.



SUBCOMMITTEE REPORTS

ART EXHIBIT COMMITTEE: Co-chairs: Ritu & Rich

- ❖ **Art In the Windows:** BHS Student exhibit is in the window now. Pets will be in the window next.
- ❖ **Tunnel Art Gallery**
 - **iFest (July 13)-** Work was hung in the tunnel last Friday. Feedback was good!
 - **Pride fest (July 27)-** Discussing the printing and the posters.
- ❖ **Banner/poster printing-** *We are now able to print posters and banners for events through the village.*
- ❖ **Naperville Art League:** Would like to collaborate with the art council for an art exhibition about Nature. This would be a juried event in the Fall. More information to come.

PUBLIC ARTS COMMITTEE: Co-chairs: Mithra, Open

- ❖ No Report

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

- ❖ **CSR (Oct 7) -** Gymnasts have been secured to replace the other sports this year.

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

- ❖ **PAC Internship:** The Interns are doing really well. Jesse has offered to meet individually with the interns to discuss college and career pathing.
 - Certificates will be made by Kathleen. We will include Jack.
 - Check requests for Interns to be completed by Jesse this week and Ocie will get checks.
- ❖ **Brightside Theatre** will have an ASL show at the Jubilee Aug 17 at 12pm.
- ❖ **Blues Lab-** Tailgaters meeting TBD

COMMUNITY EVENTS COMMITTEE: Co-chairs: Linda & Julie

- ❖ **Pathways Parade-** Sept 8; "Beyond the Stars in Bolingbrook" We will brainstorm ideas as a group.

DIGITAL DESIGN COMMITTEE: Co-chairs: Allaina, Open

- ❖ No Report

New Business:

- ❖ Ordering a Cart for events - Prime Day

Announcements:

- ❖ Adrienne Ledbetter- funeral service this Saturday from 2-5. Linda brought cards to sign.

ADJOURNMENT 8:22pm (Voice Vote)

- Motion to Adjourn made by: Linda Motion seconded by: Allaina **Motion Granted**

NEXT ART COUNCIL MEETINGS 8/6/2024

Minutes taken by Kathleen Lamb Secretary, Bolingbrook Arts Council

Approved by Council & submitted to the village on 8/6/2024