



**Bolingbrook Arts Council Commission Meeting Minutes**

**Date:** Tuesday, November 19, 2024 **Scheduled-**7:00pm **Location:** Village Board Room

**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		E	
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		E	
Ritu Rana		E	
Julie Guida	X		
Bobbie Speer	X		
Alexandra Karafotias		E	
Bob Hanerhoff		E	
Jason Arthur	X		

**AGENDA & MINUTES APPROVAL**

- Motion to Approve Meeting Agenda** (Voice Vote) **Motion Granted: 11/19/24 Agenda Adopted**
  - Motion made by: Bobbie      Motion seconded by: Jesse
- Motion to Approve Previous Meeting Minutes** (Voice Vote) **Motion Granted: 11/05/24 Minutes Approved**
  - Motion made by: Bobbie      Motion seconded by: Jessie

**OFFICERS REPORT:**

**Officer's Report: COUNCIL CHAIR:**

- ❖ **Chair Report:** Jason Arthur has been approved to join the Council!
- ❖ **Vice Chair:** No Report
- ❖ **Treasurer:** Checks are in for the Blues Lab 11/20.
- ❖ **Secretary:** Business Cards are here!



## **SUBCOMMITTEE REPORTS**

### **VISUAL ARTS COMMITTEE: Co-chairs: Ritu & Rich & Mithra**

- ❖ **Art In the Windows:** The Abstracts Exhibit went up last weekend
  - Holiday call for artists was sent out for We will have Winter scenes and Gingerbread houses. Lea is determining a voting process for the GingerBread houses.
  - Houses will be prepared by the following volunteers: Jesse, Kathleen, Rich, Mithra, Lea, Jason, & Miora.
  - Artists pick up their pieces 12/7 Saturday from 12 - 4pm.

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

- Winterfest at the Park District has asked that we collaborate for Special Rec month.

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

- ❖ **Blues Lab Jam-** Now on the 3rd Wednesday of the month for the balance of the year. Aval will host the November (11/20) and December (12/18) Jams. Need advertising posted.
- ❖ **Black Box:** Mithra and Jesse are working on Black Box proposal with Dave Tomsy.

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

- ❖ **Winter Walk (12/7)** Group planning session plans as follows: handing out ornaments that people can decorate with holiday memories. Set up dates TBD. Ornaments back by 12/3 at the latest.
- ❖ Need to be able to hang the lights which will be strung across the tunnel and the ornaments will be hung on those lights. Mithra to talk to Dave.
- ❖ Calendar invite sent out for decorating 11/23.
- ❖ **Art Classes:** Proposal still in the works to create classes in a structured atmosphere like the park district, sponsored by the Arts Council.

### **DIGITAL DESIGN COMMITTEE: Co-chairs: Allaina, Kathleen**

- ❖ Business Cards were handed out to the group.

### **New Business:**

- ❖ Project to connect with schools to support the Arts is in progress; Advocating for both Art & Music classes in VVSD. Google Drive folder was set up. Investigate & write proposal- Jessie & Grace
- ❖ Community Theatre Program Partnership/Grant: Mithra spoke with the community outreach person for VVSD and the theatre teachers at BHS. They will join our next meeting.

### **Announcements: NA**

### **BHS Events: Tickets for BHS music can be found here: [www.bhsmusicboosters.org](http://www.bhsmusicboosters.org)**

- ❖ Holiday Concert is on 12/12 at 6:30- 8:30pm. Tickets go on sale 11/13 and sell out quickly.
- ❖ BHS Jazz Band is at The Venue on 12/17 6:30-9pm. Tickets on the Venue site. [www.themusicvenue.org](http://www.themusicvenue.org).

### **ADJOURNMENT 8:23pm (Voice Vote)**

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

### **NEXT ART COUNCIL MEETINGS 12/3/2024**

**Minutes taken by Kathleen Lamb, Secretary, Bolingbrook Arts Council**

**Approved by Council on 12-3-24**