

## VILLAGE OF FLOSSMOOR PUBLIC ART COMMISSION

### MINUTES

January 11, 2021

7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85380800428>

Meeting ID: 853 8080 0428

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- I. Call to Order  
The remote meeting was called to order at 7:09 pm.
- II. Roll Call  
Present: Chair Burrows, Vice Chair Stevenson, Commissioners Gordon, Cheney, and Lombardi  
Absent: Commissioners Lorsch and Hobson  
Staff: Laura Brennan-Levy
- III. Citizens Present Wishing to Address the Commission  
None
- IV. Approval of the December 14, 2020 Minutes  
Chair Burrows called for a motion to approve the minutes of the November 9, 2020 meeting. Motion: Commissioner Cheney, Second: Commissioner Lombard. Motion passed by a voice vote.
- V. Rotational Program
  - A. Review Potential Artist List  
The commission will review the outreach list of potential artists, focused on woman and persons of color, at each meeting. When ready, individual commissioners will contact artist to see if they have any pieces they would like to submit for application to the rotational sculpture exhibition. The following artist were reviewed at the meeting: Christine Rojek, Jerome Meadows, Coral Lambert, Bernard Williams, Bryan Massey, Bilhenry Walker, Hebru Brantley and Bernard Williams.
  - B. Sculpture Loan Expiration Schedule and Available Pads Update – Pad on east side of library available.  
Commission asked Laura to reach out to Mike Grucza, Me and My Shadow artist, and ask if he would like to donate the sculpture if he does not plan to pick it up.
  - C. Survivor Repairs  
Vice Chair Stevenson is waiting on feedback from Vector Custom Fabrication for a free consultation plan for “Survivor” repairs.
- VI. Finances
  - A. Buy a Brick Campaign  
The campaign goal is to sell 30 bricks. 10 bricks were purchased in December.  
Chair Burrows will promote the campaign at the January 19<sup>th</sup> Board meeting, and will contact Bill Jones of the HF Chronicle who recently wrote an article on the Otocast sculpture tour. Commission asked Village

staff to highlight Feb 14<sup>th</sup> price increase on ArtFlossmoor.com website and all campaign promotions.

B. January 2021 Finance Update

April 30, 2020 balance \$60,000. Revenue: \$2600, Expenses: \$9100 (\$4000 Ballantrae sculptures, \$4700 maintenance). Current available balance: \$53,500. Laura will bring detailed budget to next meeting.

VII. Old Business

A. Barrels of Hope Fundraiser

The launch of the fundraiser will be postponed until after the April 6<sup>th</sup>, 2021 election. The commission discussed action items to do now, and a timeline for the fundraiser.

Immediate Action Items:

Contact residents who completed interest forms.

Update ArtFlossmoor.com with timeline and interest form.

Develop application with guidelines and proposal request (*1<sup>st</sup> consideration given to early entries*)

Fundraiser Timeline:

Jan – April 7: Put interest form and timeline on ArtFlossmoor, and contact people who already expressed interest. Plan auction – add benches, flags and other items. Sculpture Art Poster – Commissioner Cheney. Chair Burrows – Hidden Gem promoter contact name.

April 7-April 25: Application open (until all barrels gone) Submit check with application?

April 26-May 1: Artist pick up barrels

June 15: Artist return barrels

*[June 15-June 25: Commission send to Homewood Auto for coating]*

*[July 1: Public Works put on display]*

July 5: Independence Day Parade – Auction kick-off

Sept 11: Flossmoor Fest – Auction ends

B. Mural project – Discussion postponed until February meeting.

C. Veterans' Memorial Proposal status

Per Mayor Braun: The group has not had a meeting since the Covid-19 pandemic in March shut things down. Once meeting restrictions lift, the group will resume trying to move the project forward. The Public Art Commission will be kept posted as further information develops.

D. Sculpture Collection Protection Policy – Allison Mattson is working with the Village attorney, and will have municipal code language available for next meeting.

VIII. New Business

Vice Chair Stevenson shared a draft of Flossmoor Public Art Commission Guidelines. Commissioners will review and discuss at the next meeting.

IX. Adjournment

Chair Burrows called for a motion to adjourn the meeting. Motion: Vice Chair Stevenson, Second: Commissioner Lombardi. Motion passed by a voice vote. Meeting adjourned at 8:56 pm.

Next Meeting February 8, 2021