

**VILLAGE OF FLOSSMOOR  
PUBLIC ART COMMISSION**

**Village Hall Committee Room**

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**Monday, February 11, 2019**

**7:00 p.m.**

**MINUTES**

I. Call to Order

Chairman Nancy Burrows called the meeting to order at 7:14 p.m.

II. Roll Call

Present: Chairman Burrows Vice Chairman Stevenson, Commissioners Lorsch, Lombardi, and Cheney

Absent: Commissioners Gordon and Hobson

Staff: Laura Brennan-Levy, Program and Event Coordinator

III. Citizens Present Wishing to Address the Commission

No citizens present.

IV. Approval of the January 14, 2019 Minutes

Chairman Burrows called for a motion to approve the minutes of the meeting held on January 14, 2019. Motion: Commissioner Lombardi; Second: Commissioner Lorsch. Motion passed by a voice vote.

V. Discussion of Rotational Sculpture Program

a) Two Kaiulani Sculptures Installation Plan

The Village of Flossmoor and SD161 are approving an intergovernmental agreement to place a sculpture at Flossmoor Hill School. Final approval should be in March. The proposed installation date with the artist of 3/28/19 might be delayed to April to ensure pads ready. Laura will work with Public Works on sculpture pads at library and Flossmoor Hill School, and will inform Ed McCullough, artist of "Crossing #5", that sculpture being moved. Installation will be promoted through schools and village.

b) Ballantrae Park Sculpture Options

The commission discussed the initial vision of the art program of keeping sculpture collection within a walkable vicinity, but recognized the changes in strategic goals and the Boards interest in including sculptures in different neighborhoods. The option of commissioning a sculpture from Homewood-Flossmoor High School is not feasible this year, as the 3D art class was put on hold due to low enrollment. Commissioner Cheney will check with teacher Greg Petecki if we can keep "Kinetic Vision" on display at the library. The commission will recommend a previously viewed sculpture from artist Spiczka called "Orion" be placed at Park and Argyle, so they will recommend another new sculpture for Ballantrae.

c) Artist Submissions

The commission reviewed submissions from artist Karpowicz and Willis.

Motion: Commissioner Cheney made a motion to recommend the Karpowicz sculpture "Pandora's Sheppard" be placed in Ballantrae Park. Second: Commissioner Lorsch

The motion passed by a voice vote.

AYES: Chairman Burrows, Vice Chairman Stevenson, Commissioners Lorsch, Cheney, and Lombardi,

ABSENT: Commissioners Gordon and Hobson

ABSTAIN: None

NAYS: None

Commissioner Cheney will look at Ballantrae Park for placement recommendation Vice Chairman Stevenson suggested the commission request two sculptures from Karpowicz.

VI. Sculpture Maintenance plan

No discussion.

a) Kalish – Survivor Sculpture Maintenance Recommendations

b) Sculpture Identification Plaques

c) Bronze Sculptures Cleaning

VII. Fundraiser 2019

a) Fundraising Campaign

The campaign will promote all the ways to support the Flossmoor Art Commission: direct donation, brick program, water bill program, and 2019 auction.

b) "Home is Where the Art Is" Auction

The fundraising campaign will be called "Flossmoor Public Art Fundraiser". The commission will use an on-line auction model to host an auction from June through September 7<sup>th</sup> – Flossmoor Fest. People can bid on items all summer, and the final winners will be announced during Flossmoor Fest. In addition to the planter auction idea, Commissioner Lombardi suggested banners. She will research and bring information to next meeting, and reach out to Flossmoor Station Restaurant and Brewery about sponsoring a special beer with proceeds going to the Art Commission. Sharon will look in to paintable planter options. Laura will include auction on 2019 event calendar.

VIII. Viaduct Mural

No discussion.

IX. New Business

No new business.

X. Adjournment

Chairman Burrows called for a motion to adjourn the meeting.

Motion: Commissioner Lombardi

Second: Commissioner Cheney

The motion passed by a voice vote and the meeting was adjourned at 8:35 pm.