

**VILLAGE OF FLOSSMOOR
PUBLIC ART COMMISSION**

Village Hall Committee Room

Monday, March 11, 2019

7:00 p.m.

Minutes

- I. Call to Order
Chair Nancy Burrows called the meeting to order at 7:04 p.m.

- II. Roll Call

Present: Chair Burrows; Vice Chair Stevenson (arrived late), Commissioners Lorsch and Lombardi

Absent: Commissioners Gordon, Cheney and Hobson

Staff: Laura Brennan-Levy, Program and Event Coordinator

- III. Citizens Present Wishing to Address the Commission
Jodie Lawrence of Gardner Road is in the art field and interested in getting involved with the Art Commission. Commissioner suggested immediate help needed on the fundraiser.

- IV. Approval of the February 11, 2019 Minutes
There was no quorum at the time the minutes were presented, so the approval will be postponed until the April meeting.

- V. Discussion of Rotational Sculpture Program
 - A. Kaiulani Sculptures Installation Plan
Final approval of the intergovernmental agreement between The Village of Flossmoor and SD161 is expected at the March 18th Village Board meeting. Laura will work with artist on an April installation date, and work with Public Works on sculpture pads at the library and Flossmoor Hill School. Installation will be promoted through schools and village.

 - B. Artist Submissions
The commission reviewed submissions from artist Hilde Debruyne. After two Kaiulani sculptures are installed in April, the commission will recommend to the board two more loan pieces:
 - 1. Spiczka sculpture "Orion" to be placed at Park and Argyle
 - 2. Karpowicz sculpture "Pandora's Sheppard" be placed in Ballantrae Park.Commissioner Cheney recommends a more prominent sculpture pad site at Ballentrae Park. Vice Chair 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 June-September 2019

A. Public Art Auction

-Laura reported on on-line auction services through *Charity Auctions Today*. The user fee is 5% of sales, accepting credit card payment only. A demo auction of up to five items can be set up, and auction can go live anytime. The auction items will be on display in downtown Flossmoor from June through September 7th – Flossmoor Fest. People can bid on items all summer, and the final winners will be announced during Flossmoor Fest.

-The commission discussed auction item options. Commissioner Lombardi shared research on banner fundraisers in other towns. The Village of Flossmoor lamp posts on Sterling and Flossmoor Road have flag holders, but no vertical banner poles. Commissioner Lombardi will order a sample vinyl flag to try on a pole.

-The commission discussed an artist call for submission, which would include a digital image of art work to be printed on flag. The submissions would be reviewed by a jury, and winning submissions would be printed on flags. Commissioner Lombardi will work on technical guidelines for application, and Chair Burrows and Vice Chair Stevenson will work on call for submission draft. Commissioner Cheney will be asked to create Fundraiser poster and flyers.

-Commissioner Lorsch reported she did research on paintable planters, and did not find a simple option other than pre-purchasing planters from a home improvement store or nursery, and selling to artist to paint on own.

B. Fundraising Campaign

-Other fundraising programs, including direct donation, brick program, and water bill program, will be highlighted with auction promotion. Commissioner Cheney will be asked to create fundraiser poster and flyers.

-The commission discussed options for auction sponsorship, including individual flag sponsorship, and fundraiser poster sales.

-The following fundraiser timeline was established:

April 8: Art Meeting – approve entry guidelines and application, June newsletter submission

April 10: Artist Call for entry & application

May 10: Art submission deadline

May 13: Art Meeting – jury selection and auction set up

May 28: to printer

June 14: Installation & Advertising flyers – auction goes live

July 4: Volunteer Fire Department Children's 4th of July Parade

July 8: Art Meeting, finalize art poster for sale

Aug 10: Back to School Movie

Sept 7: Flossmoor Fest - Poster Sales and Auction Ends – Winners Announced

VIII. Viaduct Mural

Laura reported on a Metra community enhancement program. Applicants must be willing and able to fund own project. No further discussion.

IX. New Business

No new business.

X. Adjournment

Chairman Burrows called for a motion to adjourn the meeting.

Motion: Commissioner Lorsch

Second: Commissioner Lombardi

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