

Minutes of Meeting
Public Arts Commission

January 14, 2019

- I. Call to order 7:30 p.m. - J. Hanley, M. DeCaprio-Sunta, L. Schiappa and V. Sunta. Meeting was held at the Palos Heights Public Library.
- II. Approval of Minutes: M. DeCaprio-Sunta motioned to approve the November minutes with the two corrections. L. Schiappa will revise and submit. J. Hanley seconded. Motion carried.
- III. Old Business
 - A. Butterfly Sculpture Update - The city sent a check to Matthew Placzek Studios for \$18,000 as down payment to start creating **Tranquility** sculpture. Maria will contact Matthew and ask that the piece be delivered sometime in May or June. The Nawara's have specifically asked that their donation be anonymous, therefore, there will be no publicity photos, etc. The plaque will also read "Anonymous".
 - B. Plein Air Fall Event - After much discussion, the commission feels there is a lack of support from within the city to make this a successful project, therefore, it will be tabled for this year.
 - C. MOSAIC Project - This project is a community-driven endeavor whereas 5 x 5 canvases will be available at the Recreation Center, Library, City Hall. Residents of all ages will be encouraged to create an artistic image relating to what they like about Palos Heights. It can relate to any aspect of the city. The completed canvases will be returned to Public Arts Commission for consideration for a new art installation. It will be installed in the foyer of the new entrance to the Recreation Center on the south wall. This project will grow in time with an open-ended deadline. John Hanley will measure the space to determine how many canvases will be needed. Maria will order bulk quantity from Dick Blick. Vanessa will start designing marketing materials. Project to be launched in Spring. Note: *Maria visited the Museum of Wisconsin Artists (MOWA) in West Bend, WI and saw this model which she presented to PAC for consideration for Palos Heights.*
 - D. Budget Review - Lynda submitted a budget request for \$11,000 to Jan Colvin and Scott Smith. This covers printing, signage, MOSAIC community outreach, Cal-Sag graffiti painting, mural repairs, Butterfly sculpture installation, project fundraising.
 - E. Approval of Bills - none
- IV. New Business
 - A. Annual PAC Report - Maria submitted the year in review to Pat Sheppard for distribution to Mayor Straz and other interested parties.

V. Miscellaneous

- A. Little Library - John repaired the roof and Lynda will be painting the PAC logo and sealcoat it for installation in the Art Garden sometime in February.
- B. Renewal of Commissioner Status - Maria and Lynda's terms expires 1/15/19 so they will draft letters to the Mayor requesting renewal of another 3-year term of service.
- C. Butterfly Mural - Lynda reported that people have been asking for a second butterfly to be painted next to the Monarch that Victoria Lanz created last fall. The commission feels this should not happen as the future of the building is unknown and may be torn down by the city.
- D. Pat Sheppard's Retirement - John and Maria attended the reception for Pat and thanked her for all her diligent assistance in Public Arts matters. We wish her a wonderful retirement.

VI. Adjournment 8:30 p.m.

Submitted by,

Maria DeCaprio-Sunta,

Commissioner