

MINUTES OF MEETING  
Public Arts Commission  
February 12, 2018

- I. Call to Order: 7:10 pm
- II. Maria DeCaprio-Sunta motioned to approve the 12/11/17 minutes. J. Hanley seconded and motion carried.

III. Old Business

- A. Butterfly Kite Project - Maria picked up the butterfly kites from Aerial Stunts. The following suggestions were made to publicize the installation of butterfly kites this spring: Article in Regional, blurb in Page Turner, Recreation booklet submission, City email Newsletter, city website, FB page, poster and ad.

Butterflies will be installed by April 9th in the following locations:

Library	City Hall
Lake Katherine	Mona Lisa
Recreation Center	Franklin's Pub
Palos East School	Palos South Middle School
Firehouses	Perimeter of Palos Pool
Independence School	Navajo & Chippewa Schools
Shepard High School	Various restaurants

Signage will accompany each location explaining the city-wide monarch butterfly initiative and PAC sponsorship. Vanessa will design a poster and multi-purpose ad.

- B. Budget - Pending request for 2018 budget of \$11,000
- C. Library Meeting - John Hanley attended a collaborative meeting in January to discuss the Art & Nature Festival being held at Lake Katherine on April 28th. Public Arts Commission will be presenting an interactive arts table. Vanessa Sunta will be running two activities.
- D. Palos Re-installation - Public Works installed the mural on the side wall of Noral Jewelers during a warm spell in December. The panels were secured, however, the anchor tiles will not be installed until spring along with the overhead lighting and bronze dedication panel. Anne Farley Gaines, artist, has been contacted to repaint the Edwards Realty anchor tile which broke during the removal process. She will also re-grout and touch-up any areas necessary in the spring.
- E. Arts Roundtable - discussed options regarding the most effective way to engage area arts organizations within the southwest region without actually physically meeting as attendance is a problem. Topic will be carried over to March agenda for further evaluation.

F. Approval of Bills -

- Lynda Schiappa motioned to approve a bill for \$508 from **Architectural Bronze** or two bronze labels for *Slam Dunk and Up Up & Away*. John Hanley seconded and motion carried.

- Lynda Schiappa motioned to approve a bill for \$270 for **Ed's Welding** for the repair of Up, Up & Away after it was vandalized. M. DeCaprio-Sunta seconded and motion carried.

IV..New Business

A. PAC Annual Report - Maria submitted the report to city hall in January and distributed copies to commissioners.

B. City Center - Maria will inquire into the landscape development plans for the proposed city center.

V. Miscellaneous

A. Bike Trail Underpasses - Lynda asked John to inquire into resources for graffiti artists that could be commissioned to artistically embellish the underpasses.

B. Palos Heights Rec Mural - Lynda, who serves on the Rec Advisory Board, will discuss the location for the re-installation of the mural with Mike Leonard, Director of Parks & Recreation.

VI.Adjournment - 8:45 p.m.

Respectfully submitted,

Maria DeCaprio-Sunta

Next mtg. 3/12/18

