

VILLAGE OF LIBERTYVILLE
LIBERTYVILLE ARTS COMMISSION

April 23, 2018
David Adler Music and Arts Center
1700 N. Milwaukee Avenue
2:00 p.m.

AGENDA

- 1) Approval of Minutes – February 26, 2018
- 2) Tour of Facility
- 3) Commission Goals
- 4) Other
- 5) Next meeting date – May or June 25, 2018
- 6) Adjournment

*Any individual who would like to attend this meeting but because of disability needs some accommodation to participate should contact the ADA Coordinator at 118 West Cook Avenue, Libertyville, Illinois 60048 (847) 362-2430.
Assistive listening devices are available.*

VILLAGE OF LIBERTYVILLE
Libertyville Arts Commission

Minutes
Monday, February 26, 2018

A meeting of the Libertyville Arts Commission was held on Monday, February 26, 2018 at 2:06 p.m. at the Libertyville Village Hall. Those in attendance included Commission Members Chairperson Amy Williams, Barry Reszel, Glen Moss, Jim Connell, Jerry Thompson, and Elise Steffe. Commission members David Stuart and Terry Bangs (listened via conference call) were unable to attend. Also in attendance was Deputy Village Administrator Kelly Amidei.

The minutes of the January 22, 2018 meeting were approved. A motion from Member Moss and seconded by Member Reszel to approve the minutes was approved by a 6-0 vote.

Wrapped In Yarn Project Update

Chairperson Williams noted that the turn out had been better than anticipated for the knitters and there had been great press coverage. The initial social media group planned to continue even after the project was completed and may do additional displays in the future.

Fine Arts Month 2018

Chairperson Williams handed out the Fine Arts poster that was prepared by the Adler staff. It was displayed in the parking garages, in the Wine about Winter ticket packets, and in many other public areas. She reviewed that Fine Arts Commission had been handled mainly by the Adler staff with the assistance of the Village. There were suggestions to send the sponsorship letters out after the holidays, encourage more community art studios, have a film festival, and encourage dance studios to participate. The planning for Fine Arts Month will begin earlier for 2019 and the assistance of the Commission will be needed.

There were some discussions about the Commission goals and how to promote the arts all year long and not just in March. Some ideas included pictures for the arts students (similar to athletes) in downtown stores, Meet the artist at the Farmer's Market, quarterly historical walking tour of downtown, and creation of an artist database. Following the discussion, members believed it would be beneficial to visit established Arts Commissions in other communities in order to get some ideas and insight. Suggestions included: Deerfield and Highland Park. Member Bangs volunteered to visit one of the commissions.

Public Art Displays

Member Steffe presented some research she had done and had been involved with regarding public art displays. Most recently she had been involved with a public art display in West Des Moines, Iowa. It involved corporate sponsorships and an art foundation for support. The artists were provided a stipend for the sculptures.

Chairperson Williams mentioned the Artist Alley between Shakou and Milwalky Taco. Adler campers had done a mural in the alley and this might be an opportunity to explore public art options. Member Steffe also provided information about sculpture projects. These are typically purchased, completed by artists, and then displayed and auctioned off for charity etc. Member Reszel mentioned that a Libertyville resident owned Wauconda Stonecast company and perhaps they would be interested in the concept.



MEMORANDUM

To: Libertyville Arts Commission Members
From: Kelly Amidei, Deputy Village Administrator
Date: April 19, 2018
Re: April 23rd Commission Agenda Items

The Fine Arts Commission Meeting is scheduled for Monday, April 23, 2018 at 2:00 p.m. at the **David Adler Music and Arts Center located at 1700 N. Milwaukee Avenue**. Here is a summary of the agenda items:

Tour of Facility

Amy Williams, Executive Director of the David Adler Music and Arts Center will provide a tour of the facility and current exhibits.

Commission Goals

Following the initial start-up Yarn storm project and Fine Arts Month, now is a good time to begin to set some Commission specific goals. We will work together to narrow in on some more specific goals that support the established purpose of the Commission. I have attached the ordinance establishing the Commission for your reference.

Meeting Date

The next meeting is scheduled on May 28, 2018 which is Memorial Day. We can discuss moving the May meeting or cancelling and resuming at the regular scheduled meeting on June 25, 2018.

Please feel free to contact me if you have any questions in advance of the meeting.

VILLAGE OF LIBERTYVILLE

ORDINANCE NO. 17-O-49

AN ORDINANCE AMENDING CHAPTER 2 OF THE
VILLAGE OF LIBERTYVILLE MUNICIPAL CODE TO APPROVE THE
CREATION OF A FINE ARTS COMMISSION

Adopted by the
President and Board of Trustees
of
the Village of Libertyville
Lake County, Illinois
this 9th day of May, 2017

Published in pamphlet form by direction
and authority of the Village of Libertyville
Lake County, Illinois
this 10th day of May, 2017

VILLAGE OF LIBERTYVILLE

ORDINANCE NO. 17-O-49

AN ORDINANCE AMENDING CHAPTER 2 OF THE
VILLAGE OF LIBERTYVILLE MUNICIPAL CODE TO APPROVE THE
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WHEREAS, the consideration of a Fine Arts Commission was referred to the Special Projects Committee for review, and subsequently recommended for approval; and

WHEREAS, the Village of Libertyville currently coordinates Libertyville Fine Arts month during the month of February; and

WHEREAS, fine arts are an important part of the Village of Libertyville and the promotion of the arts as well as the display of public art is the basis for the establishment of a Fine Arts Commission; and

WHEREAS, the President and Board of Trustees of the Village of Libertyville desire to amend the Municipal Code in order to create a Fine Arts commission to support fine arts in the community.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LIBERTYVILLE, COUNTY OF LAKE, STATE OF ILLINOIS, AS FOLLOWS:

SECTION ONE: Recitals. The foregoing recitals are hereby incorporated herein as if fully set forth.

SECTION TWO: Amendment to Chapter 2 To Add Division 19. Chapter 2 of the Municipal Code is hereby amended to add Division 19 which shall hereinafter read as follows:

DIVISION 19

2-523 Creation of Fine Arts Commission. There is hereby created a Fine Arts

Commission.

2-524 Composition. The Libertyville Fine Arts Commission shall consist of seven (7) voting members, appointed by the Mayor and approved by the Village Board of Trustees.

2-525 Qualification. The members shall be appointed on the basis of experience or interest in the arts.

2-526 Terms. Members of the Commission shall be appointed for terms of three (3) years. Of those members first taking office, two (2) shall be appointed for one (1) year, three (3) for two (2) years and two (2) for three (3) years. Members shall serve without compensation. Permanent vacancies on the Commission shall be filled by the Mayor with the advice and consent of the Village Board of Trustees for the unexpired term of the former Commissioner.

2-527 Ethics and Conduct. Commissioners shall be subject to the provisions of all rules, regulations, ordinances and statutes governing conduct of members of the boards and commissions of the Village of Libertyville, including but not limited to Illinois State Statutes regarding gifts to public officials, filing of Statements of Economic Interests and the like.

2-528 Chairperson. The Village President shall appoint a chairperson with confirmation of an affirmative vote of a majority of the Board of Trustees. The chairperson shall preside over the meetings.

2-529 Meetings. A quorum shall consist of the majority of the members. All decisions or actions shall be made by a majority vote of those members present and voting at the meetings where a quorum exists. Meetings shall be held at regularly scheduled times to be established at the beginning of each calendar year.

2-530 Powers and Duties. The Commission shall have the following powers and duties:

A) Make recommendations to the Village Board for the provision of an environment in

which fine arts will flourish within the corporate limits of the Village of Libertyville;

- B) Promote Fine Arts Month during the month of March;
- C) Review the appropriate placement of purchased, commissioned, or donated public art work in public areas where residents and visitors live and congregate, and that are highly visible and accessible;
- D) Establish Public Arts Donation Guidelines and related review process;

SECTION THREE: Effective Date. This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

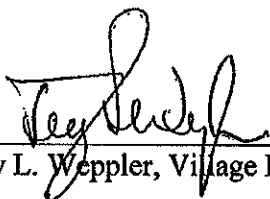
PASSED this 9th day of May, 2017.

AYES: Moras, Justice, Adams, Garrity, Carey

NAYS: None

ABSENT: Johnson

APPROVED this 10th day of May, 2017.



Terry L. Wepler, Village President

ATTEST:



Sally Kowal, Village Clerk