



Bolingbrook Arts Council Commission Meeting Minutes

Date: Tuesday, June 18th, 2024 Scheduled-7:00pm Location: Village BoardRoom

Call To Order: 7:07pm

Roll Call & Declaration of a Quorum (To conduct official business, members required:9).

Quorum Declared

Members	Present	Excused	Absent
Mithra Zaucha -Chair	X		
Allaina Humphreys -ViceChair	X		
Ocie Koonce -Treasurer	X		
Kathleen Lamb-Secretary	X		
Mioara Barcutean		X	
Jesse Gaffney		X	
Linda Lawrence	X		
Richard Humphreys	X		
Lea Moore-Beulah	X		
Hilary Rosenthal	X		
Janice Kessi			X
Grace Tucker			X
Ritu Rana	X		
Julie Guida	X		
Bobbie Speer		X	
Alexandra Karafotias	X		
Bob Hanerhoff	X		

AGENDA & MINUTES APPROVAL

- Motion to Approve Meeting Agenda (Voice Vote) Motion Granted: 6/18/24 Agenda Adopted
 - Motion made by: Allaina Motion seconded by: Ocie
- Motion to Approve Previous Meeting Minutes (Voice Vote) Motion Granted: 6/4/24 Minutes Approved
 - Motion made by: Alliana Motion seconded by: Ocie

OFFICERS REPORT:

COUNCIL CHAIR:

- ❖ Treasurer's report: We came in under budget for last year. Please use the tax exempt letter if you are making purchases.

SUBCOMMITTEE REPORTS

ART EXHIBIT COMMITTEE: Co-chairs: Ritu & Rich

- ❖ Art In the Windows: BHS Student exhibit is going up this weekend. Take down will happen on 6/22 and then the team will place all the art with the BHS students.
- ❖ Tunnel Art Gallery- This was designed for the Juneteenth display and potential future use.



PUBLIC ARTS COMMITTEE: Co-chairs: Mithra, Open

- ❖ Relay for Life- Postponed to June 22 due to construction not being done around the pond. Work is being done by Mithra and Bob on 6/20.

ADAPTIVE & ACCESSIBLE ARTS COMMITTEE: Co-chairs: Allaina, Grace

- ❖ CSR- ZotArtz confirmed.

PERFORMING ARTS COMMITTEE (Theatre Arts/ Music): Co-chairs: Bob & Jesse

- ❖ PAC Internship applicants start Wednesday. First meeting is at 5pm.
- ❖ Aug 17 at 12pm Brightside Theatre will have an ASL show. Mithra would like to advertise this.

COMMUNITY EVENTS COMMITTEE: Co-chairs: Linda & Julie

- ❖ **Village Picnic-**
 - Art in the Park judges (June 30) (Kathleen, Ritu, Julie. Rich is the backup) 10:30-11:30am.
 - Our table will need volunteers from 11-5pm, signup was sent out. PLEASE SIGN UP!
 - Art activity: Cicada origami and cicada coloring pages.
- ❖ **Pride Picnic-** Discussion about a table at the event, July 27th 11am-7pm, no tabling fee if we provide an activity.
- ❖ **Juneteenth-** Went very well! Thank you to the group for making it an educational experience in the new Art Tunnel.

DIGITAL DESIGN COMMITTEE: Co-chairs: Allaina, Open

- ❖ No Report this month

New Business:

- ❖ Discussion about the BBAC bags with a printed logo.
 - **Motion to Approve the purchase for a new BBAC bag at a cost of \$1055 with the cost split between 2 committees.**
 - **Motion Granted: Approved via Voice Vote.**
- Motion made by: Bob Motion seconded by: Hillary

Announcements:

- ❖ **Bolingbrook Art Museum** -Invite to Bolingbrook Art Museum fundraiser on June 29th at Bolingbrook Golf Club from 11:30-2:30pm for \$40. There will be artwork for bid and beverages and snacks.
- ❖ Georgia Okeefe at the art institute! Don't miss it.
- ❖ **New Accessible Parking signs:** Repainting of the accessible parking spots with new wheelchair logo. 46 spots to be repainted (golf club, village hall, levy center, Clow Airport, etc.). Volunteers Needed, Contact Allaina.
- ❖ Township is having a **pop up pantry** from 3-4 (frozen meats) Need an ID for proof of residency. 241 Canterbury.

ADJOURNMENT 8:22pm (Voice Vote)

- ☑ Motion to Adjourn made by: Linda Motion seconded by: Ocie **Motion Granted**

NEXT ART COUNCIL MEETINGS 7/2/2024

Minutes taken by Kathleen Lamb Secretary, Bolingbrook Arts Council

Approved by Council on 7-2-24