



**Bolingbrook Arts Council Commission Meeting Minutes**

**Date:** Tuesday, January 21, 2025 **Scheduled-**7:00pm **Location:** Village Board Room

**Call To Order 7:09pm:**

- 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		E	
Mioara Barcutean	X		
Jesse Gaffney		E	
Linda Lawrence	X		
Richard Humphreys		E	
Lea Moore-Beulah	X		
Hilary Rosenthal		E	
Janice Kessl		E	
Grace Tucker	X		
Ritu Rana			A
Julie Guida	X		
Bobbie Speer	X		
Alexandra Karafotias	X		
Bob Hanerhoff		E	
Jason Arthur	X		

**AGENDA & MINUTES APPROVAL**

- Motion to Approve Virtual Attendance for Meeting - Requested by Allaina Humphreys**
  - Motion made by: Bobbie      Motion seconded by: Grace
- Motion to Approve Meeting Agenda (Voice Vote) Motion Granted: 01/21/25 Agenda Adopted**
  - Motion made by: Bobbie      Motion seconded by: Julie
- Motion to Approve Previous Meeting Minutes (Voice Vote) Motion Granted: 01/07/25 Minutes Approved**
  - Motion made by: Bobbie      Motion seconded by: Ocie

**OFFICERS REPORT:**

**Officer's Report: COUNCIL CHAIR:**

- ❖ **Chair Report:** Appointments- Jason Arthur was appointed officially to the Arts Council commission and Mithra Zaucha and Allaina Humphreys were re-appointed as Chair and Vice-Chair, respectively. Additional commissioners Rich Humphreys, Kathleen Lamb, and Janice Kessl were approved to be re-appointed and just need to be re-appointed by clerk Marti Barton.



- Check Disbursement- commissioners will be paid like contractors now and so physical checks will be disbursed at our meetings.
- The Chair will be meeting with Ken Teppel, co-administrator, in mid-February to discuss upcoming ideas for the next year.

### **SUBCOMMITTEE REPORTS**

#### **VISUAL ARTS COMMITTEE: Co-chairs: Ritu & Rich & Mithra**

- ❖ **Art In the Windows:** Gingerbread house winner was Mioara Barcutean
  - Sub-committee met and put together a potential Art In the Windows calendar
  - A call for Black Artists went out for AIW- Black History Month and there has been no response

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

- Nothing to report

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

- ❖ **Blues Lab Jam-** January's jam went extremely well with new students. The word is getting out.
- ❖ **Black Box-** hoping to connect with Dave Tomsky now that holiday lights is completed to start discussions for a possible black box theatre at the BPAC
- ❖ **BHS The Brook Theatre-** connecting to partner with BHS theatre to distribute free/discounted tickets to the community, to help increase awareness and attendance to the arts, especially to the underserved members of our community

#### **COMMUNITY EVENTS COMMITTEE: Co-chairs: Linda & Julie**

- ❖ **Winter Walk-** Plans to start taking down "tree" decorations, tentatively Feb 1 when it's warmer
- ❖ **Black History Month Event-** Calendars came in, stickers were ordered, the ad was created by Allaina and turned into the BHM event club. We will also include the ad flyer in the giveaway bag, along with flyers for the Blues Lab Jam.
  - Stuff giveaway bags at Feb 4th meeting
- ❖ **Arbor Day-** ideas for a tunnel art gallery were given by Mioara of having cherry blossom trees. A question was whether Holi will be at the same time as Arbor Day again.

#### **DIGITAL DESIGN COMMITTEE: Co-chairs: Allaina, Kathleen**

- ❖ BHM name plate for Jason, our black showcased artist, will be created for the art panel display.
- ❖ Tunnel Art Gallery: we would like to create a vinyl banner to hang in the tunnel when we have a gallery being displayed.

#### **New Business:**

- ❖ Arts Council Project/Event Proposal forms were discussed. The Council members started to discuss many ideas of what and where events should be.
  - Places besides the village grounds seem to be "newer" and better
  - Some kind of comic con/anime event, partnering with community organizations that would be open with that. This kind of discussion sparked more ideas that were encouraged to be put into the proposal forms.

#### **Announcements: NA**

#### **ADJOURNMENT 8:18pm (Voice Vote)**

- Motion to Adjourn made by: Bobbie

Motion seconded by: Ocie **Motion Granted**



**NEXT ART COUNCIL MEETINGS 2/04/2025**

**Minutes taken by Mithra Zaucha, Chair, Bolingbrook Arts Council**

**Approved by Council on 2/04/2025**