



Bolingbrook Arts Council Commission Meeting Minutes

Date: Tuesday, March 4, 2025 **Scheduled-**7:00pm **Location:** Village BoardRoom

Call To Order 7:06 pm

- Roll Call & Declaration of a Quorum** (To conduct official business, members required:10).
- Quorum Declared**

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

AGENDA & MINUTES APPROVAL

- Motion to Approve Virtual Attendance for Meeting - Requested by**
 - Motion made by: Motion seconded by:
- Motion to Approve Meeting Agenda (Voice Vote) Motion Granted: 3/4/25 Agenda Adopted**
 - Motion made by: Bobbie Motion seconded by: Jesse
- Motion to Approve Previous Meeting Minutes (Voice Vote) Motion Granted: 02/18/25 Minutes Approved**
 - Motion made by: Bobbie Motion seconded by: Linda

OFFICERS REPORT:

Officer's Report: 📌 Will mark any follow up assigned to commissioners.

- ❖ **Chair Report:** Mithra has a conflict for this evening and Allaina will lead the meeting.
 - **Swearing Ceremony**-Marti Barton held a commissioners swearing ceremony for Kathleen and Rich.



- The following people still need to be sworn in this month: Ocie, Mioara, Julie, Bob, Linda, Ritu and Bobbie. Could not confirm if Bob and Ritu would like to renew their commissioner term as they were not in attendance. 📍 Kathleen will send an email to Fran and Marti to make sure they will be on the agenda.
- **Budget proposals**-Digital copies of Jesse's, Rich's and Allaina's proposals were received.
 - 📍 All other Co-Chairs please send them to Mithra ASAP so they can be combined in the big proposal to the village.
- **Arbor Day**- Mithra spoke with Maria from the Special Events Committee and Arbor Day will be held in the front parking lot of the village, like last year. Since people will not be walking through the tunnel, and there will not be activities behind the village hall, tunnel decoration is not needed. We can do the sticks and tissue flowers as an activity at a table for Arbor Day, similarly to how we had a table last year.
- **Holi**- Mithra spoke with Bhavini to communicate that the council won't be able to be at Holi due to it being at the same time as the Arbor Day village event.
- **Honoring Hilary**- At our last meeting, Hilary informed us she was resigning her Arts Council commission. Hilary was part of the Arts Council for over 15 years and part of the "honor them with a party" year cutoff. We will find a date to properly say thank you and goodbye to Hilary.

SUBCOMMITTEE REPORTS

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

❖ **Art In the Windows:**

- **Naperville Art League Collaboration**- Connection between Kris from the Promenade and people from NAL needs to start ASAP.

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

- Possibly moving to September if available.

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

❖ **Blues Lab Jam**- March Blues Jam 3/19/25.

- Blues Lab- March 19 (John), April 16 (John), May 21 (Aval)
- There is an overlap with the Jazz Band concert for the April event. Mithra will follow up with Bob. 📍

❖ **Brook Theatre Community Ticket Program**- Jessie leading the project.

- Kathleen created tickets/passes and shared with Jessie. We will need a flyer as well. 📍
- The group is contacting organizations. Mithra spoke with Will Pole of FOCUOS and H2O. Lea spoke with the Girl Scouts and Jessie is working with the Library.

❖ **Black box theatre proposal**- Jesse reported on the meeting with Dave Tomsy the black box at the BPAC.

COMMUNITY EVENTS COMMITTEE: Co-chairs: Linda & Julie

- ❖ 2025 Community Events



- ❖ **Art In the Park takeover**- Leadership of the Arts in the Park (Village Picnic- June 29th) will be a collaboration with the Visual Art Committee & Community Events. No formal details were decided.
- ❖ **Juneteenth Celebration-**
 - Troy Doris is heading the event on June 18th (4-9pm), as part of the “Wednesday night concert”. The focus for this Juneteenth is **The Blues**.
 - Ocie reported the details for the meeting.
 - Josh from Controlled Chaos is a part of the committee and will be doing vinyl record cover designs in the tunnel. The VA committee will coordinate with him. 📌
 - There was a suggestion to have the Blues Lab Jam kids perform.

DIGITAL DESIGN COMMITTEE: Co-chairs: Allaina & Kathleen

- ❖ **Tunnel Vinyl Banner** - Allaina asked for details to create the banner. We need dimensions and any ideas for the banner that will hang when a gallery is displayed.

New Business: NA

Announcements: NA

ADJOURNMENT 8:18pm (Voice Vote)

- Motion to Adjourn made by: Bobbie Motion seconded by: Grace **Motion Granted**

NEXT ART COUNCIL MEETINGS 3/18/2025

Minutes taken by Kathleen Lamb, Bolingbrook Arts Council

Approved by Council on 3/18/2025