



Bolingbrook Arts Council Commission Meeting Minutes

Date: Tuesday, October 15, 2024 **Scheduled:** 7:00pm **Location:** Village BoardRoom

Call To Order: 7:04pm

- 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 Kessl	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: 10/15/24 Agenda Adopted**
 - Motion made by: Allaina Motion seconded by: Bobbie
- Motion to Approve Previous Meeting Minutes** (Voice Vote) **Motion Granted: 10/1/24 Minutes Approved**
 - Motion made by: Bob Motion seconded by: Julie

OFFICERS REPORT:

Officer’s Report: COUNCIL CHAIR:

- ❖ **Officer’s Report: No Report**
- ❖ **Vice Chair: No Report**
- ❖ **Treasurer: No Report**
- ❖ **Secretary:** Reviewed the October events timesheet with the commissioners for confirmation.



SUBCOMMITTEE REPORTS

ART EXHIBIT COMMITTEE: Co-chairs: Ritu & Rich

- ❖ **Art In the Windows:** The Pets exhibit ended this weekend and we held a reception for the artists prior to take down.
 - Abstracts Exhibit is next- Banners are being printed. Submissions will be reviewed tonight.
 - Team met to go through the dates for the next session.

PUBLIC ARTS COMMITTEE: Co-chairs: Mithra, Open

- ❖ Discuss the idea of combining this committee with the Art Exhibits. Will be the Visual Arts committee.

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

- ❖ **CSR (Oct 5)**
 - Watch the video of Allaina on Spotlight Chicago discussing CSR. She did a great job explaining the CSR event and was even asked to keep in touch with the hosts.
 - Event went very well but was not as well attended as last year.
 - Winterfest at the Park District has asked that we collaborate for Special Rec month.

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

- ❖ **Blues Lab Jam-** Now on the 3rd Wednesday of the month for the balance of the year. The first event of the season is on the **16th at 6pm**. Brother John will be at the 1st show and then Aval will host the November and December Jams.
- ❖ **Black Box:** The team spoke with a village trustee about the ability to create a black box theatre on the stage. Mithra and Jesse are working on a proposal.

COMMUNITY EVENTS COMMITTEE: Co-chairs: Linda & Julie

- ❖ **Winter Walk (12/7)** discussion as a group to start planning.
- ❖ **Art Classes:** Possibility of creating classes in a structured atmosphere like the park district, sponsored by the Arts Council. Proposal in the works.

DIGITAL DESIGN COMMITTEE: Co-chairs: Allaina, Kathleen

- ❖ Volunteer social media marketer, Alex attended the CSR event on Saturday. He got an idea of what we do and will be meeting at the Blues Jam this week to work through a plan.

New Business:

- ❖ NA

Announcements:

- ❖ Levy Center craft show 10/22 10:30-1pm. Bingo Night on 10/24 at 5pm. Make sure to get there early.

BHS Events: Tickets for BHS music can be found here: www.bhsmusicboosters.org

- ❖ Fall play is **Clue**, the weekend of Nov 1 & 2nd. Tickets are on sale now.
<https://www.thebrooktheatre.org/tickets-payments>
- ❖ **Jazz Band Concert** 11/6 at Tailgaters at 7pm. Free event, get there early & order food!
- ❖ **Evening of Honor Concert** is on 11/13 @7:30pm. Tickets on sale at the door.
- ❖ **BHS Madrigal Dinner** is on 12/6 & 12/7. Tickets are on sale through 11/22.
www.bhsmusicboosters.org/madrigal-dinner-2024
- ❖ **Holiday Concert** is on 12/12 at 6:30- 8:30pm. Tickets go on sale 11/13 and sell out quickly.
- ❖ **BHS Jazz Band** is at The Venue on 12/17 6:30-9pm. Tickets on the Venue site.
www.themusicvenue.org



ADJOURNMENT 8:07pm (Voice Vote)

Motion to Adjourn made by: Linda

Motion seconded by:Allaina **Motion Granted**

NEXT ART COUNCIL MEETINGS 11/5/2024

Minutes taken by Kathleen Lamb, Secretary, Bolingbrook Arts Council

Approved by Council on 11-5-2024