

CALL TO ORDER

The regularly scheduled meeting of the Mundelein Arts Commission was held on November 18, 2024. Staff called the meeting to order at 7:03 PM.

ATTENDANCE

Staff took attendance. It indicated as follows:

Commission Attendance

PRESENT: Chairman Spicuzza, Commissioner Esson, Commissioner Justman, Commissioner Bayoneto, Commissioner Kalmanovsky, Commissioner Yim, Commissioner Woodard

ABSENT: Commissioner Matousek, Commissioner Smith

Village Attendance

PRESENT: Colleen Malec, Senior Planner; Jessica Marvin, Associate Planner

Commissioner Koehler has resigned from the Mundelein Arts Commission.

PUBLIC COMMENTARY

There was no public commentary.

MINUTES APPROVAL

Approval of the October 21, 2024 Minutes

The Commission did not review the minutes due to lack of quorum.

COMMITTEE REPORTS

Public Art Plan (No Updates)

There were no updates.

Lure of the Local

C. Woodard and C. Bayoneto provided the Commission with an update regarding the final items of Lure of the Local. Most of the artwork has been picked up, but some artists' artwork is still on display and needs to be removed. J. Marvin will contact Kyle Berg at the Mundelein Park and Recreation District to obtain cellular data in order to determine how many attendees attended the opening night of Lure of the Local. We

received \$2,200 in donations through the opening night reception and the art supplies garage sale. The subcommittee has a remaining \$655 in their budget to use toward purchasing a piece of artwork from one of the artists in Lure of the Local. Staff will work with the subcommittee to find a location for the purchase award artwork and provide options at the January 20, 2025 meeting.

Scholarship Program

S. Esson provided the Commission with an update on the Mundelein High School Scholarship Program. The Commission had a lengthy discussion on the requirements applicants must fulfill before being considered for the scholarship.

Motion by R. Yim and seconded by S.Kalmanovsky to approve up to \$3,025 for the Mundelein High School Scholarship Program.

RESULT:	Passed [Yes 7, No 0, Abstained 0]
MOVER:	Commissioner Rachel Yim
SECONDER:	Commissioner Stacey Kalmanovsky
AYES:	Aurelia Spicuzza, Sue Esson, Jeff Justman, Colleen Bayoneto, Stacey Kalmanovsky, Rachel Yim, Chris Woodard
NAYS:	None
ABSTAIN:	None

Acoustic Music and Guitar Jam

J. Justman informed the Commission that he would like to host the Acoustic Music and Guitar Jam on Sunday, August 17, 2025.

S'Murals

C. Woodard updated the Commission on S'Murals and the next steps. She will create a call for artists for this program and, once she has collected a handful of artists, create a bank of artists. She will be a matchmaker between the artists and building/property owners. She is aiming for this project to start in the spring of 2025. Staff is currently working on proposing a text amendment to the Zoning Ordinance to change the regulations for murals.

Stars on Parade

C. Woodard will provide the Commission with an update regarding the Marigolds, Monarchs, and Mexican Heritage star.

Earth Flight Sculpture (No updates)

There were no updates.

Hand Sculpture

C. Malec informed the Commission that the artist of the Hand Sculpture has been uploading videos to YouTube of her sculpting the piece for the Commission to watch. Staff will promote her YouTube videos on MAC social media platforms.

Beautification Committee

C. Woodard gave the commission an update on the Beautification Committee and their upcoming projects.

OLD BUSINESS

Craft Table at Winter Tree Lighting Festival

The Commission has decided to participate in the Winter Tree Lighting Festival on Saturday, December 7, 2024, from 3:00 to 5:00 PM.

Giant Holiday Ornaments (S. Esson)

There were no updates.

Community Band (C. Bayoneto)

There were no updates.

Percent for the Arts

There were no updates.

Commissioner Email Policy and Mandatory Acknowledgement Form

Staff informed the Commission of the new email policy that the Administration Department is implementing. Staff provided the Commission with an acknowledgment form to sign once they have reviewed and set up their new email address account.

Budget for Fiscal Year 2025-2026

After a lengthy discussion at the October meeting, the Commission will submit a budget proposal to increase its budget by \$1,000. The MAC's proposed requested FY 2025-2026 budget is \$28,500.

NEW BUSINESS AND PROJECT UPDATES

- J. Justman has previously held a film contest and would like to bring the project back. This initiative could help with video promotion and documentation of all of MAC's events.
- R. Yim offered her assistance in finding and applying for grants for Mundelein Arts Commission projects and events.

QUESTIONS, COMMENTS, AND UPDATES

- J. Justman would like to host the Poetry Showcase on Sunday, August 24, 2025.
- S. Kalmanovsky would like staff to add the Indoor Art Collection to the January 20, 2025 meeting agenda.
- J. Marvin informed the Commission that the Mundelein Grand Prix falls on the July 21st MAC meeting.

ADJOURNMENT

Motion by C. Bayoneto, seconded by J. Justman to adjourn the meeting.

RESULT:	Passed [Yes 7, No 0, Abstained 0]
MOVER:	Commissioner Colleen Bayoneto
SECONDER:	Commissioner Jeff Justman
AYES:	Aurelia Spicuzza, Sue Esson, Jeff Justman, Colleen Bayoneto, Stacey Kalmanovsky, Rachel Yim, Chris Woodard
NAYS:	None
ABSTAIN:	None

The meeting was adjourned at 9:15 PM.

Respectfully submitted,
 Jessica Marvin, Associate Planner
 Recording Secretary