

I. CALL TO ORDER

CALL TO ORDER

The Regular Meeting of the Mundelein Arts Commission was held on March 18, 2024 at 300 Plaza Circle, Mundelein. Colleen Malec, Senior Planner, called the meeting to order at 7:00 PM.

II. ATTENDANCE

ATTENDANCE

Senior Planner Malec took the roll call. It indicated as follows:

Board Attendance

PRESENT: Jeff Justman, Stacey Kalmanovsky, Chris Woodard, Sue Esson, Jon Matousek, and Ed Koehler

ABSENT: Colleen Bayoneto, Aurelia Spicuzza, and Gail Smith

Also Present

Colleen Malec, Senior Planner; Jessica Marvin, Associate Planner; and Zach Gelfand, Tonality Brewing Company

III. PUBLIC COMMENTARY

PUBLIC COMMENTARY

Tonality Event:

Zach Gelfand would like to team up with the Mundelein Arts Commission and co-host a fundraiser. All proceeds will go to the Kracklauer Fund for public art. The subcommittee (C. Woodard, E. Koehler, and C. Bayoneto) will help plan this event with Zach Gelfand. The subcommittee is looking for six musicians to play a 30-minute set and for local artists to donate their artwork to auction off in the silent auction. This fundraiser will be held in May of 2024.

IV. MINUTES APPROVAL

MINUTES APPROVAL

A. Approval of the January 15, 2024 Meeting Minutes

MINUTES APPROVAL

Motion to Approve the January 15, 2024 meeting minutes.

RESULT: [Yes 6, No 0, Abstained 0]

MOVER:	Stacee Kalmanovsky
SECONDER:	Ed Koehler
AYES:	S. Kalmanovsky; E. Koehler; C. Woodard; J. Justman; S. Esson; J. Matousek
NAYS:	None
ABSTAIN:	None

B. Approval of the February 19, 2024 Meeting Minutes

MINUTES APPROVAL

Motion to Approve the February 19, 2024 meeting minutes.

RESULT:	[Yes 6, No 0, Abstained 0]
MOVER:	S. Kalmanovsky
SECONDER:	E. Koehler
AYES:	S. Kalmanovsky; E. Koehler; C. Woodard; J. Justman; S. Esson; J. Matousek
NAYS:	None
ABSTAIN:	None

V. COMMITTEE REPORTS

COMMITTEE REPORTS

A. Earth Flight Sculpture

COMMITTEE REPORTS

C. Malec informed the commission that Public Works will be addressing the draining issue.

B. Writing Contest

COMMITTEE REPORTS

- Betty Slack is interested in judging and editing this year's writing contest.
- The commission would like to take a new approach to marketing this event to more artists. They would make a separate call for an artist for illustrations and photos.

C. Photo Contest

COMMITTEE REPORTS

J. Marvin informed the commission that only one person has submitting. J. Marvin will email past participants of the annual photo contest to gain more attraction to this contest.

D. Stars on Parade

COMMITTEE REPORTS

We Are All Made of Stardust Star:

- This star has been repaired installed back into its previous location off N Seymour Avenue.

MAC and Beautification Committee Star:

- C. Woodard has received the check for this star, and the commission will order it. The commission's theme for the star is possibly a Monarch and Marigold.
- The Beautification Committee approved \$1,000 towards this star at their last meeting.

Motion to Approve \$1,500 for the MAC and Beautification Committee Star

RESULT: Passed [Yes 6, No 0, Abstained 0]

MOVER: C. Woodard

SECONDER: S. Kalmanovsky

AYES: C. Woodard; S. Kalmanovsky; E. Koehler; J. Justman; S. Esson; J. Matousek

NAYS: None

ABSTAIN: None

Old #1 Star:

- There were no updates.

Mundelein High School Star:

- The star has been dropped off at the high school and is under the care of the MHS art faculty. The last time there were any updates was September 26, 2023.
- C. Malec informed the commission that she was unaware that the High School

would take a long period to paint their star. The commission has budgeted the total amount (\$2,500) in this year's budget but has only accrued the production cost of the star. She informed the commission that they must spend the remaining amount budgeted for this star or lose it on May 1, 2024.

GLORY Star:

- The star has a significant crack, bubbles forming in the topcoat, and a chunk of the decorative braiding around the edge has fallen off. Due to the weather, C. Woodard cannot perform any maintenance on this star.

E. Lure of the Local

COMMITTEE REPORTS

The subcommittee will contact all the artists who self-identified in the Lure of the Local guest book. They are also looking at a secondary venue just in case the primary venue cannot be used for a third year.

F. Christmas Carol

COMMITTEE REPORTS

- The subcommittee would like to continue this performance, but it is outgrowing the Village Board room and will need a bigger venue.
- J. Matousek also proposed working with the Historical Commission and Kirk Players to create a play within the cemetery in December 2024.

G. Summer Shakespeare Shorts

COMMITTEE REPORTS

This year's Summer Shakespeare Shorts is A Midsummer Night's Dream. This year, the Summer Shakespeare Shorts is geared towards high schoolers (13–18-year-olds). Auditions will be held on May 29th, 30th, and 31st, and four performances will be between August 9th, 10th, and 11th. J. Matousek would like to use Earth Flight as a potential venue for this performance. He would like to have the Saturday matinee show at the parklet on Park Street right after the Farmers Market. He will look for a backup venue if rain is in the forecast. The performance will be 75 minutes long.

H. Skate Park Mural

COMMITTEE REPORTS

There were no updates.

I. MHS Scholarship

COMMITTEE REPORTS

- After a lengthy discussion, the commission will establish guidelines for future scholarships if it continues with this initiative.
- The subcommittee met and interviewed multiple candidates; they were initially allowed to award two \$1,000 scholarships (a total of \$2,000). The subcommittee is asking for an additional \$1,000 for the third candidate. S. Esson provided the commission with the criteria the candidates had to meet to qualify for this scholarship. The first student is a drummer, the second plays the trumpet in a jazz band, and the third is in theater and music.

Motion to Approve \$3,000 for three MHS scholarships

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	J. Justman
SECONDER:	S. Esson
AYES:	J. Justman, S. Esson, S. Kalmanovsky, E. Koehler, J. Matousek
NAYS:	None
ABSTAIN:	None

J. Hand Sculpture

COMMITTEE REPORTS

- Staff reached out to the Village Board Trustees regarding the Hand Sculpture and received positive feedback. The location of the Hand Sculpture will be determined at a later date.
- The commission is thinking of having a community contest to rename the Hand Sculpture.

Motion to Approve \$10,000 for the Hand Sculpture

RESULT:	[Yes 6, No 0, Abstained 0]
MOVER:	S. Kalmanovsky
SECONDER:	E. Koehler
AYES:	S. Kalmanovsky, E. Koehler, J. Justman, S. Esson, J. Matousek, C. Woodard
NAYS:	None
ABSTAIN:	None

K. S'Murals

COMMITTEE REPORTS

- C. Woodard contacted Tony Cannoli to see if he is interested in an Italian countryside s'mural. She explained the process of this project to the commission. This is a local approach to getting more art in the town with minimum cost.
- C. Malec informed the commission that staff would like to amend the Zoning Ordinance to allow smaller murals to be permitted with some conditions instead of each mural going through the Special Use process.

L. Community Days Parade and Booth

COMMITTEE REPORTS

Parade: Sunday, July 7th

- S. Esson informed the commission that the Beautification Committee would like to be in the Community Days Parade with the MAC.
- The commission discussed different want to decorate the flat bed. The subcommittee will do more research and update the commission at the May 20th meeting.

Motion to Approve up to \$400 on beads for the Community Days Parade.

RESULT:	[Yes 6, No 0, Abstained 0]
MOVER:	J. Matousek
SECONDER:	S. Esson
AYES:	J. Matousek, S. Esson, S. Kalmanovsky, E. Koehler, J. Justman, C. Woodard

NAYS:	None
ABSTAIN:	None

Booth: Friday, July 5th

The MAC will also host an art-related event on Friday, July 5th.

M. Public Art Plan

COMMITTEE REPORTS

There were no updates.

N. Beautification Committee

COMMITTEE REPORTS

- Spring into summer, June 1st at Tighthead. Art Commission has a table there that C. Woodard will manage. There will be chalk art and face paint at this event.
- C. Woodard encourages the commission to sign up for A-May-Zing Mundelein.
- They will have a bigger presence within the Mundelein Grand Prix and Farmers Market.

Mundelein Arts Commission Social Media

- J. Marvin updated the MAC on our social media posts/stories.

VI. OLD BUSINESS

OLD BUSINESS

A. Giant Holiday Ornaments (S. Esson)

OLD BUSINESS

There were no updates

B. Community Band (C. Bayoneto)

OLD BUSINESS

There were no updates

C. Indoor Art Collection (S. Kalmanovsky)

OLD BUSINESS

D. Tonality Event (C. Woodard)

OLD BUSINESS

VII. NEW BUSINESS AND PROJECT UPDATES

NEW BUSINESS AND PROJECT UPDATES

Mundelein Grand Prix Spray Chalk

Motion to Approve up to \$734.79 for the spray chalk.

RESULT:	[Yes 6, No 0, Abstained 0]
MOVER:	J. Justman
SECONDER:	J. Matousek
AYES:	J. Justman, J. Matousek, S. Kalmanovsky, E. Koehler, S. Esson, C. Woodard
NAYS:	None
ABSTAIN:	None

VIII. QUESTIONS, COMMENTS, AND UPDATES

QUESTIONS, COMMENTS, AND UPDATES

Staff will be attending a conference in April and will need to cancel the April MAC Meeting. The next MAC meeting is May 20, 2024.

IX. ADJOURNMENT

ADJOURNMENT

Motion to Adjourn the meeting.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	J. Matousek
SECONDER:	S. Esson
AYES:	J. Matousek, S. Esson, S. Kalmanovsky, E. Koehler, C. Woodard, J.

	Justman
NAYS:	None
ABSTAIN:	None

The Meeting adjourned at 9:59 PM.