



## **PAC MEETING MINUTES**

### **Monday, January 13, 2020**

**I. Call to order** at 7:10 pm. at Palos Heights Public Library. Present were Maria DeCaprio-Sunta, Kathy Peters, Lynda Schiappa and Vanessa Sunta.

### **II. Approval of Minutes**

L. Schiappa motioned to approve November minutes. Seconded by Kathy Peters. Motion carried.

### **III. Old Business**

A. *Reflections Update*- To date, we have collected 50 canvases but still would like to have approx. twenty more. L. Schiappa will write a letter to the editor in an effort for more publicity as well as attend one winter Farmers Market date for promotion. V. Sunta will create a media banner for the city website. K. Peters is researching prices and materials for a 6" x 24" sign to complement the final installation. M. DeCaprio will create a canvas to represent the annual Car Classic and contact a few other businesses. V. Sunta also presented a structural diagram for the mural to be installed upon and Public Works will assist in building of it.

B. *New Mural Update* - V. Sunta showed the commission some rough drafts of the design for the mural which will be located on the side wall of the Palos Vet Hospital. The final design will be sent to Gamma Signs for a price quote along with a snap frame and installation.

C. *Community Meeting* - K. Peters reported on the meeting she attended on 1/13/20. There is green team effort spearheaded by Lake Katherine with multiple initiatives for 2020. PAC will pursue contributing a piece of sculpture that will be recreated from a recycled products. Maria suggested the purchase of a fiberglass butterfly that would be covered by bottle tops that would be donated by local restaurants and residents at various drop boxes. She shared a sample done in another community and the commission approved. Many other sponsors will be pursued by Lake Katherine to participate as well.

The kick-off for the avenue of scarecrows will be Sept. 20, Monarch Butterfly Fest. PAC will do a scarecrow as in past years. "Snappy" the logo for the Fall Festival needs a redo and V. Sunta will take this job on for pay. Lastly, the Nature & Art Festival will be April 25 and L. Schiappa offered to research some ideas for hands-on activities. Follow-up will be discussed in March.

## **Public Arts Commission**

Minutes of Meeting - January 2020

Page 2

**D. 2020 Budget** - Commission drafted a budget as follows:

Print/Promotion	\$2,500
Signage-	\$1,000
Community Out Reach	\$2,000
Project Fundraising-	\$500
Mural Repairs-	\$1,000
Installations-	<u>\$3,000</u>
	\$10,000

L. Schiappa will forward the budget to Adam, Director of Public Works.

### **E. Approval of Bills**

- K. Peters motioned to reimburse V. Sunta for \$30 for FB Boosts. L. Schiappa seconded. Motion carried.
- L. Schiappa motioned to approve a bill for Georgie's Ceramics & Clay for ten - 12 x 12 custom made bisque tiles for replacements for anchor tiles for Treasures of Palos Heights mural. V. Sunta seconded. Motion carried.
- K. Peters motioned to reimburse M. DeCaprio-Sunta for MOSAICS Community Mural Project book which is the model used for the Reflections mural. L. Schiappa seconded. Motion carried.

### **IV. New Business**

A. Long-range Plans - M. DeCaprio-Sunta encouraged the commission to think about making 3-year goals for the future. Topic will be carried over.

### **V. Public Comment** - None

### **VI. Miscellaneous**

- M. DeCaprio-Sunta submitted the annual report to Mayor and Dan N.
- M. DeCaprio-Sunta announced that Carl Schramm retired from Public Works. We greatly appreciated all this help on so many PAC matters.

### **VII. Adjournment** - 8:45 pm.

Next meeting: Monday, March 9, 2020

Submitted by,

Maria DeCaprio Sunta

