

VILLAGE OF FLOSSMOOR PUBLIC ART COMMISSION

Village Hall Committee Room

Monday, February 10, 2020 7:00 p.m.

**AGENDA**

- I. Call to Order
- II. Roll Call:
- III. Citizens Present Wishing to Address the Commission:
- IV. Approval of the December, 2019 Minutes: Lack of fielding quorum
- V. Rotational Program
  - A. Two Sculptures
    1. Karpowicz – Status update on “The Mount” and “Totem” for Ballantrae Park (Jeff)
    2. Vote on second sculpture
  - B. Maintenance and Repairs
    1. Oxidation on the bronze statue out in front of the Village update (Jeff/Nancy)
    2. Next steps (Jeff/Nancy)
    3. Update on contacting Skokie regarding rotational pieces (Mike)
- VI. Barrell Project
  - A. Decide if the Commission will host fundraiser (Vote)
    1. Solidify Date for Fundraiser (June or July)
    2. Create format and structure for fundraiser
    3. Create a task list for the Commission
    4. Decide on Auction Host and length of Auction
    5. Deadlines for task list
- VII. Old Business
  - A. Veteran update and questions
    1. Update from conversation with Mayor Braun
    2. Update about art in the viaduct train station. More information about muralist, Lamsamkirk.com (Jeff) Perry Hoag (Nancy)
  - B. Attendance at meetings
- VIII. New Business:
  1. Top five priorities of the commission for 2020
- IX. Adjournment