

MINUTES OF A REGULAR MEETING

URBANA ARTS AND CULTURE COMMISSION

APPROVED

DATE: March 10, 2020

TIME: 4:30 P.M

PLACE: Council Chambers, 400 S Vine St, Urbana, IL 61801

MEMBERS PRESENT: Frank Modica, Barbara Hedlund, Jared Miller, Pat Sammann, Courtney Becks

MEMBERS ABSENT: Gonzalo Pinilla

MEMBERS EXCUSED: Angela Williams, Jenelle Orcherton

STAFF PRESENT: Brandon Boys, Economic Development Manager; Rachel Storm, Arts & Culture Coordinator;

OTHERS PRESENT: Susan Ogwal, Joel Spencer

1. CALL TO ORDER, ROLL CALL AND DECLARATION OF QUORUM

The Urbana Arts and Culture Commission was called to order at 4:30 P.M by Sammann. Storm took roll and a quorum was declared present.

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

Sammann moved to approve minutes from February 11, 2020. With no changes, all were in favor and minutes were approved.

3. ADDITIONS TO THE AGENDA

Presenters Justin McAdara and Emily Knox were moved to the April Urbana Arts and Culture Commission meeting.

Susan Ogwal presented on the 2019 CU Black & African Arts Festival.

4. PUBLIC INPUT

There was none.

5. PRESENTATIONS

- **Staff Report – Rachel L Storm, Urbana Arts and Culture Coordinator**

Storm presented the monthly staff report, including news regarding the receipt of an Illinois Arts Grant to the Urbana Arts and Culture Program. This award will be used for two summer interns. Storm also presented updates regarding upcoming events, work with current University of Illinois interns, updates on the Poet Laureate's ongoing events/projects, Poems on Glass, Murals on Glass, Art in the Market events, Young Artists Studio, Urbana's Downtown Get Down, and involvement in other community programs/organizations.

- **2019 Urbana Arts Grant, Final Report – Joel Spencer**

Spencer presented a final report for *Teen Art at the Library*, a requirement of their 2019 Urbana Arts Grant.

- **2019 Urbana Arts Grant, Final Report – Susan Ogwal**

Ogwal presented a final report for *CU Black & African Arts Festival*, a requirement of their 2019 Urbana Arts Grant.

- **Discussion and Review of the Tier III Grant Process**

Storm led a discussion and review with the Arts and Culture Commission regarding the process used for the 2020 Urbana Arts Grant, Tier III cycle. The Commission submitted questions, comments, and concerns to be reviewed by staff for consideration to update the guidelines for the 2021 Urbana Arts Grant, Tier III cycle.

6. NEW BUSINESS

There was none.

7. ANNOUNCEMENTS

There were none.

8. ADJOURNMENT

With no further business and no objection, Sammann declared the meeting adjourned at 6:07 P.M.

Submitted, HeatherAnn Hicks-Layman, Program Specialist