

MINUTES OF A SPECIAL MEETING

URBANA ARTS AND CULTURE COMMISSION

APPROVED

DATE: January 28, 2020

TIME: 4:30 P.M

PLACE: Analog, 129 N Race St, Urbana, Illinois 61801

MEMBERS PRESENT: Barbara Hedlund, Luis Gonzalo Pinilla, Patricia Sammann, Courtney Becks, Frank Modica

MEMBERS ABSENT: Jared Miller, Angela Williams

MEMBERS EXCUSED: Jenelle Orcherton

STAFF PRESENT: Brandon Boys, Economic Development Manager; Rachel Storm, Arts & Culture Coordinator; HeatherAnn Hicks-Layman, Program Specialist; Stepheny McMahon, Economic Development Coordinator

OTHERS PRESENT:

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

The Urbana Arts and Culture Commission was called to order at 4:40pm by Ms. Sammann, Ms. Hedlund seconded. Ms. Hicks-Layman took roll and a quorum was declared present.

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

Ms. Sammann made a motion to approve minutes from December 11, 2019 and January 21, 2020. Ms. Hedlund seconded. All were in favor and minutes approved

3. ADDITIONS TO THE AGENDA

There were none.

4. PUBLIC INPUT

There was none.

5. PRESENTATIONS

- **Strategic Visioning – Rachel L Storm, Arts and Culture Coordinator**

Ms. Storm presented a worksheet to the commissioners, engaging them in conversation regarding evaluation and strategic visioning for the Arts and Culture Program. The worksheet included analysis of the impact of current programs, as well as suggestions for future directions for arts and cultural programming in Urbana.

6. NEW BUSINESS

There was none.

7. ANNOUNCEMENTS

There were none.

8. ADJOURNMENT

Ms. Sammann moved that the meeting be adjourned. With no further business and no objection, Ms. Sammann declared the meeting adjourned at 6:07pm.

Submitted, HeatherAnn Hicks-Layman, Program Specialist