

MINUTES OF A SPECIAL MEETING

URBANA PUBLIC ARTS COMMISSION

APPROVED

DATE: January 5, 2009

TIME: 7:00 p.m.

PLACE: 2nd Floor Executive Conference Room, 400 South Vine Street, Urbana, Illinois

MEMBERS PRESENT: Geoffrey Bant, Barbara Hedlund, Katherine Lamb, Robert Lewis, Sarah Ross, Patricia Sammann

MEMBERS ABSENT: Robin Hall, Michele Plante

STAFF PRESENT: Anna Hochhalter, Public Arts Coordinator; Tom Carrino, Economic Development Manager; Tony Weck, Recording Secretary

OTHERS PRESENT: Christine Breen, Kim Sheahan, Ed Hawkes, Myra Margolin

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

The Urbana Public Arts Commission special meeting was called to order at 7:05 p.m. by Vice Chair Patricia Sammann. Anna Hochhalter took roll and a quorum was declared.

2. CHANGES TO AGENDA

Ms. Hochhalter suggested adding *Public Input* to the agenda given the fact that members of the public were in attendance. The members of the Commission were in agreement and the item was added to the agenda, with the public input portion of the meeting directly to follow.

3. PUBLIC INPUT

Members of the public who were in attendance introduced themselves to the Commission. In addition, members of the Champaign-Urbana Folk Festival Steering Committee addressed the Commission, updating the same on the progress of planning the Festival and requesting the Commission's support.

4. OLD BUSINESS

• **Prioritization of Program List for FY 08-09 and FY 09-10**

Ms. Hochhalter led the discussion on prioritization of the Public Arts Potential Program list for the fiscal years 2008-09 and 2009-10. Lists of proposed activities which had been previously identified by the Commission were posted in the meeting room and members of the Commission participated in an exercise in which they each indicated their preferences on prioritization of the lists. At the conclusion of the exercise, City staff stated that it would report to the Commission at the next regular meeting on the outcome. A general discussion of Commission/Program activities ensued.

5. ANNOUNCEMENTS

There were none.

6. ADJOURNMENT

Mr. Lewis made a motion that the meeting be adjourned. Ms. Hedlund seconded the motion. With all Commissioners in favor, the meeting was adjourned at 8:33 p.m.

Submitted,

Anna Hochhalter, Public Arts Coordinator