

MINUTES OF A REGULAR MEETING

URBANA ARTS AND CULTURE COMMISSION

APPROVED

DATE: April 9, 2019

TIME: 4:30 p.m.

PLACE: City Council Chambers, Urbana City Building, 400 South Vine Street, Urbana, Illinois

MEMBERS PRESENT: Courtney Becks, Barbara Hedlund, Jared Miller, Stacey Robinson, Patricia Sammann, Jessica Snyder

MEMBERS EXCUSED: Katie Harrell, Jenelle Orcherton

MEMBERS ABSENT: Sara Jones

STAFF PRESENT: Brandon Boys, Economic Development Manager; Rachel Storm, Arts & Culture Coordinator; Sukiya J. Reid, Recording Secretary

OTHERS PRESENT: None

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

The Urbana Arts and Culture Commission was called to order at 4:36 p.m. by Ms. Sammann. Ms. Reid took roll and a quorum was declared present.

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the March 12, 2019 meeting were reviewed by the Commission. With no changes proposed, Ms. Sammann made a motion to approve the minutes. Ms. Hedlund seconded the motion. All Commission members present were in favor of approval, and the minutes were unanimously approved as presented.

3. CHANGES TO AGENDA

There were none.

4. PUBLIC INPUT

There was none.

5. PRESENTATIONS

- **Downtown Get Down Update**

Ms. Sammann introduced this agenda item. Arts and Culture Coordinator Rachel Storm presented information about the City of Urbana's upcoming *Downtown Get Down* Summer Series that will take place on the 4th Saturday of the month May-August on Main Street in the heart of Downtown Urbana. The Downtown Get Down features live concerts, DJs, an artist's street market, kids zone, teen maker lab, inflatables, games, live art demos, performances, and so much more. A brief discussion between members of the staff and Commission ensued.

- **Discussion of Urbana Arts and Culture Planning 2019-2020**

Ms. Storm introduced this agenda item. She stated that the discussion that night would be an initial discussion about visioning, to kick off a longer conversation at a later time. The objectives for the visioning were to: identify three key priorities for the Urbana Arts & Culture Program; identify how the Commission and Program are meeting those priorities at present; and brainstorm ideas for future programming/actions to meet 2019-2020 priorities. A brief discussion between members of the staff and Commission ensued.

6. NEW BUSINESS

There was none.

7. ADJOURNMENT

Ms. Sammann made a motion that the meeting be adjourned. Ms. Hedlund seconded the motion. With no further business, Ms. Sammann declared the meeting adjourned at 5:52 p.m.

Submitted,
Sukiya J. Reid, Recording Secretary