

Arts Commission - Funding Subcommittee Meeting Agenda

Monday, August 8, 2022

1:30 PM

City Hall-Executive Conference

Room

Citizens who are unable to attend the meeting can email comments in advance of the meeting to publiccomment@joliet.gov.

1. ROLL CALL

2. APPROVAL OF MINUTES

Minutes for June 29, 2022 Funding Sbcm Meeting

TMP-4273

Attachments: 6.29.22 MINUTES for the Arts Commission Funding

Subcommittee

Minutes June 9, 2022 Funding Sbcm Meeting

TMP-4272

Attachments: MINUTES from 6.9.22 Arts Commission Funding Subcommittee

Minutes for May 24, 2022 Funding Sbcm Meeting

TMP-4271

Attachments: Minutes from the May 24th 2022 Arts Commission Funding

Subcommittee Meeting

Minutes for January 10, 2022 Funding Sbcm Meeting

TMP-4270

Attachments: MINUTES for January 10th 2022 Meeting Arts Commission

Funding Subcommittee

3. CITIZENS TO BE HEARD ON AGENDA ITEMS

This section is for anyone wanting to speak regarding agenda items and are allowed a maximum of 4 minutes. It is not a question and answer period and staff, and the Commission members do not generally respond to public comments. The City Clerk has a copy of the public speaking procedures; please note, speakers who engage in conduct injurious to the harmony of the meeting shall be called to order by the Presiding Officer and may forfeit the opportunity to speak.

4. FUTURE FUNDING OPPORTUNITIES TO FOCUS ON IN 2022

- a. ART WALK
- b. SPONSORSHIP/PARTNERSHIPS
- c. INTERACTIVE ART
- d. NEXT STEPS
- e. JOLIET BUSINESS OWNERS MEETING
- f. OTHER IDEAS
- 5. GRANT
- 6. REVIEW TIMELINE FOR FUTURE ITEMS
- a. PLANNING FOR FUTURE FUNDING SUBCOMMITTEE MEETINGS
- b. GOALS AND ITEMS THAT CAN BE WORKED ON BEFORE NEXT MEETING
- 7. OLD OR NEW BUSINESS NOT FOR FINAL ACTION OR RECOMMENDATION
- 8. PUBLIC COMMENT

This section is for anyone wanting to speak regarding non-agenda items and are allowed a maximum of 4 minutes. It is not a question and answer period and staff, and the Commission members do not generally respond to public comments. The City Clerk has a copy of the public speaking procedures; please note, speakers who engage in conduct injurious to the harmony of the meeting shall be called to order by the Presiding Officer and may forfeit the opportunity to speak.

9. ADJOURNMENT

This meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Christa M. Desiderio, City Clerk, 150 West Jefferson Street, Joliet, Illinois 60432 at (815) 724-3780.



Memo

File #: TMP-4273 **Agenda Date**:8/8/2022

MINUTES FOR THE:

Wednesday June 29th, 2022

10:00 AM

City Hall

150 West Jefferson Street, Joliet, IL. 60432

Funding Subcommittee Members

Eryn Blaser

Erick Deshaun Dorris

Rev. Lonnie Posley Sr.

John Simpson

Non-Voting Funding Subcommittee Members

Christina Bourne

1. ROLL CALL

PRESENT: Eryn Blaser, Erick Deshaun Dorris, and John Simpson

ABSENT: Rev. Lonnie Posley Sr. and Christina Bourne

ALSO PRESENT: None

- 2. CITIZENS TO BE HEARD ON AGENDA ITEMS: None
- 3. APPROVAL OF MINUTES FROM JUNE 9th, 2022 MEETING

MOTION: Erick Deshaun Dorris

SECOND: John Simpson

AYES: 3

NAYS: 0

- 4. FUTURE FUNDING OPPORTUNITIES TO FOCUS ON IN 2022
 - a. Art Walk

The subcommittee discusses all the details and logistics of items that need to be completed for the Art Walk. The items that were discussed were the event form, communication with local businesses, musicians, and artists, the sound systems and any rentals, outdoor art work, the flow and time of the event, cost, and support.

b. Sponsorship/Partnerships

The subcommittee discussed the changes and edits that should be considered to the sponsorship form. The subcommittee discussed the different levels and what goes with each level of sponsorship. The subcommittee discussed having this form ready for the Whole Commission by the next meeting for review.

c. Interactive Art

The subcommittee discussed what would be happening in the Chicago Street lot on the day of the event. The subcommittee discussed live art making and artists being able to display their final or in process pieces and people being able to walk around to talk about their work.

d. Next Steps

The subcommittee discussed what items need to be completed before our next meeting and then the before the Whole Arts Commission Meeting for review and approval.

e. Any other ideas

None at this time.

5. GRANT

The subcommittee discussed where the process of the grant is at application is currently at and what the next steps are before the completing the filing will be done.

6. REVIEW TIMELINE FOR FUTURE ITEMS

a. Planning for future Funding subcommittee meetings

The subcommittee discussed the importance of meeting more often with getting things ready for the art walk. The subcommittee discussed checking our calendars and figuring out some dates and times that all can be present at the meeting.

b. Goals and items that can be worked on before next meeting

The subcommittee discussed having sponsorship form, event paper work, and call for music and art form ready to go to discuss at our next meeting before sharing with the Whole Commission.

- 7. OLD BUSINESS OR NEW BUSINESS NOT FOR FINAL ACTION OR RECOMMENDATION None
- 8. PUBLIC COMMENT None
- 9. ADJOURNMENT

Motion to adjourn the June 29th, 2022 meeting was made by:

Motion: John Simpson

Seconded by: Erick Deshaun Dorris

Motion carried by the following vote:



Memo

File #: TMP-4272 Agenda Date:8/8/2022

MINUTES FROM THE:

Thursday June 9th, 2022

6:00 PM

City Hall

150 West Jefferson Street, Joliet, IL. 60432

Funding Subcommittee Members

Eryn Blaser

Erick Deshaun Dorris

Crystal Malone

Rev. Lonnie Posley Sr.

Non-Voting Funding Subcommittee Members

Christina Bourne

1. ROLL CALL

PRESENT: Eryn Blaser, Erick Deshaun Dorris, and Rev. Lonnie Posley Sr.

ABSENT: Crystal Malone and Christina Bourne

ALSO PRESENT: None

- 2. CITIZENS TO BE HEARD ON AGENDA ITEMS: None
- 3. APPROVAL OF MINUTES FROM May 24th, 2022 MEETING

MOTION: Rev. Lonnie Posley Sr.

SECOND: Erick Deshaun Dorris

AYES: 3

NAYS: 0

4. FUTURE FUNDING OPPORTUNITIES TO FOCUS ON IN 2022

a. Art Walk

The subcommittee discussed the different ideas, logistics, and flow of the Art Walk event. The event will be taking place on Saturday September 10th, 2022. The subcommittee discussed a time range, a maker space in the Chicago Street lot, filling out the event form and permit, interactive art making, sponsorship, and creating a budget.

b. Partnerships

During the discussion of the Art Walk the subcommittee did talk about partnerships with local businesses, restaurants, galleries, schools, and connecting with the City Center Partnership.

c. Other Ideas

The subcommittee discussed different ideas for artists to get involved in the Art Walk.

5. SPENDING

a. Art Walk Coordinator

The subcommittee discussed the possibility of working with an event coordinator to help with the logistics of this event.

b. Grant Writing

The subcommittee discussed the possibility of working with a grant writer in the future. The subcommittee discussed the timeline and logistics of an NEA grant.

6. REVIEW TIMELINE FOR FUTURE ITEMS

a. Planning for future Funding subcommittee meetings

The subcommittee discussed having a meeting on Wednesday June 22nd, 2022 at 10:00 a.m.

b. Goals and items that can be worked on before next meeting

The subcommittee discussed working on filling out the event application and permit, connecting with the CCP, creating a draft budget and sponsorship letter.

- 7. OLD BUSINESS OR NEW BUSINESS NOT FOR FINAL ACTION OR RECOMMENDATION None
- 8. PUBLIC COMMENT

None

9. ADJOURNMENT

Motion to adjourn the June 9th, 2022 meeting was made by:

Motion: Rev. Lonnie Posley Sr.

Seconded by: Erick Deshaun Dorris

Motion carried by the following vote:



Memo

File #: TMP-4271 **Agenda Date**:8/8/2022

MINUTES FOR THE:

Tuesday May 24th, 2022

6:00 PM

City Hall

150 West Jefferson Street, Joliet, IL. 60432

Funding Subcommittee Members

Eryn Blaser

Erick Deshaun Dorris

Crystal Malone

Rev. Lonnie Posley Sr.

Non-Voting Funding Subcommittee Members

Christina Bourne

1. ROLL CALL (6:07 p.m.)

PRESENT: Eryn Blaser, Erick Deshaun Dorris, Rev. Lonnie Posley Sr.

ABSENT: Crystal Malone and Christina Bourne

ALSO PRESENT: None

2. CITIZENS TO BE HEARD ON AGENDA ITEMS: None

3. APPROVAL OF MINUTES FROM February 15th, 2022 MEETING

We did not vote on this on the approval of minutes from February 15th, 2022. We will be approving the minutes from this meeting at our next Funding Subcommittee Meeting.

4. FUTURE FUNDING OPPORTUNITIES TO FOCUS ON IN 2022

a. Art Walk

The subcommittee discussed the event and what is needed for next steps. The subcommittee discussed getting permits, sponsorships, and looking at possible event coordinators that could help with facilitating this event.

b. Grant Updates/Information

The subcommittee discussed different grant opportunities and regranting. The subcommittee also discussed possibly finding a person who writes grants.

c. Partnerships

The subcommittee discussed possible collaborations that could take place at the Art Walk.

d. Other Ideas

The subcommittee discussed possible spaces, items, and what types of art making, acting, singing, and musical performances could take place at The Art Walk.

5. Protocols for Future Income and Spending

a. Any items as far as spending

The subcommittee discussed the protocols and who to speak with at Joliet City Hall if the Arts Commission needed to spend money or if money was coming in.

6. REVIEW TIMELINE FOR FUTURE ITEMS

- a. Planning for future Funding subcommittee meetings
 The subcommittee discussed the possible dates of June 7th or June 9th as a next possible date to meet.
- b. Goals and items that can be worked on before next meeting The subcommittee discussed having more information on the date, times, spaces, and getting the ground work laid for permits and other information for The Art Walk.
- 7. OLD BUSINESS OR NEW BUSINESS NOT FOR FINAL ACTION OR RECOMMENDATION
 None
- 8. PUBLIC COMMENT

None

9. ADJOURNMENT

Motion to adjourn the May 24th, 2022 meeting was made by: Rev. Lonnie Posley Sr.

Motion seconded by: Erick Deshaun Dorris

Motion carried by the following vote:



Memo

File #: TMP-4270 **Agenda Date:**8/8/2022

MINUTES FROM THE:

Monday, January 10th, 2022 Meeting

6:00 PM

City Hall

150 West Jefferson Street, Joliet, IL. 60432

Funding Subcommittee Members

Eryn Blaser

Erick Deshaun Dorris

Crystal Malone

Rev. Lonnie Posley Sr.

Non-Voting Funding Subcommittee Members

Christina Bourne

1. ROLL CALL

PRESENT: Eryn Blaser, Crystal Malone, and Rev. Lonnie Posley Sr.

ABSENT: Erick Deshaun Dorris and Christina Bourne

ALSO PRESENT: None

2. CITIZENS TO BE HEARD ON AGENDA ITEMS: None

3. APPROVAL OF MINUTES FROM November 4th, 2021 MEETING:

MOTION: Crystal Malone

SECOND: Rev. Lonnie Posley Sr.

AYES: 3 NAYS: 0

4. FUTURE FUNDING OPPORTUNITIES TO FOCUS ON IN 2022

a. Art Walk/First Friday or Final Friday Event: Subcommittee discussed that this is going to be one of the main events that was talked about at the last Arts Commission meeting of a whole for 2022. This will be an all culminating event that will bring several businesses and institutions together to celebrate and showcase

the Arts within the community. The subcommittee discussed and reviewed over the proposed ideas list and discussed next steps. The subcommittee discussed that communication, and discussing with the whole Arts Commission to get more hands on deck to support in a larger scale event.

- b. Grants: Subcommittee discussed how in the future grants or any in coming funds in the future will be processed. There will be a structure of communication and command of how funds will come in and go out.
- c. Partnerships/Collaborations: Subcommittee discussed and reviewed over communications with the Will County Health Department. The subcommittee discussed possible future opportunities to collaborate and connect.
- d. Other Ideas: Subcommittee discussed ideas of having smaller pop-up galleries that would showcase local arts events and shows. Subcommittee discussed ideas of what other cities have done to create collaborative interactive art experiences. The subcommittee discussed ideas of a possible community project.

5. REVIEW TIMELINE FOR FUTURE ITEMS

- a. Planning for future Funding subcommittee meetings: Subcommittee discussed the dates for the next meeting. Tuesday February 8th, Wednesday February 9th, or Tuesday February 15th, 2022.
- b. Goals and items that can be worked on before next meeting: Subcommittee discussed and reviewed over what was discussed. The subcommittee discussed next steps will be focusing efforts and energy towards getting beginning steps in communication for the Art Walk/ First Friday or Final Friday event.
- 6. OLD BUSINESS OR NEW BUSINESS NOT FOR FINAL ACTION OR RECOMMENDATION:
 None
- 7. PUBLIC COMMENT: None

8. ADJOURNMENT

Motion to adjourn the January 10th, 2022 meeting was made by: Crystal Malone Motion seconded by: Rev. Lonnie Posley Sr.

Motion carried by the following vote: