

ART WORK SUB-COMMITTEE
McHenry County Administration Building
667 Ware Road
Woodstock IL 60098

MINUTES OF NOVEMBER 16, 2007

The meeting was called to order by Committee Chairman Hill at 8:32 a.m. The following members were present: Tina Hill, Chairman; and Virginia Peschke. Sue Draffkorn arrived at 8:38a.m. Randy Donley, Peter Merkel and Sandra Salgado were absent. Also in attendance: Sue Stelford, Art Coordinator; Patricia Kluxen, Artist; and Gloria Mack.

Tina Hill, Chairman
Randy Donley Sue Draffkorn
Pete Merkel Virginia Peschke
Sandra Salgado

MINUTES

The minutes of the October 19, 2007 meeting was reviewed. Ms. Peschke made a motion, seconded by Ms. Hill to recommend approval of the committee minutes as presented. The motion carried with all members present voting aye on a voice vote.

PUBLIC PARTICIPATION

None

NEW BUSINESS

Art Donation: Ms. Patricia Kluxen joined committee members to donate a piece of art to the County. Ms. Kluxen donated "The shape of things to come" to the County. Ms. Stelford noted that the piece would probably be hung in the Administration Building. Committee members thanked Ms. Kluxen for her donation and presented her with a certificate of appreciation.

Gloria Mack joined committee members to provide information on the Civil War Regimental Flag that will be donated, on loan, from the Illinois State Military Museum. This is a gift to the taxpayers of Illinois. Three flags were repaired by the Friends of the 95th Flag Foundation. One regimental flag went to Boone County, one to McHenry County and the National Flag will be sent to Springfield. The 95th Regiment was comprised of McHenry County and Boone County residents. Ms. Mack stated that an Art Curator will need to complete the application and review the flag on a regular basis and report back to the museum that the flag is being maintained and has not slipped in the frame or torn. A brochure was given, with information regarding the 95th Regiment and those who served during the Civil War. Committee members suggested the brochure be placed near the flag. Committee members thanked Ms. Mack for this wonderful loan.

Art for the Government Center – continued discussion: Chairman Hill reminded committee members that the remaining funds in the Art Work Sub Committee budget would be used to purchase art work for the County for placement in the various buildings. Ms. Stelford presented committee members with suggestions for purchase. Committee members reviewed images from Robin Pendergrast of the Villages and Municipalities of McHenry County as requested by County Board Chairman Koehler. Committee Members reported that the current suggestions are too far from the villages to identify what villages the prints are representing. They requested Ms. Stelford approach Mr. Pendergrast to request additional prints to choose from for consideration for purchase. Committee members reviewed the remaining list of recommended art pieces for purchase. Committee members recommended some of the pieces for purchase and requested Ms. Stelford review additional works for purchase for consideration at the next committee meeting.

Committee members reviewed the Mission, Goal and Options for a newly formed McHenry County Arts Council. Attached were examples of the goals and missions for various art councils in the United States. It was suggested that the volunteer representatives serve for three year terms. Chairman Hill suggested a Resolution be prepared for the formation of the Arts Council for approval by the County Board. It was noted that a small budget may be needed to start up the program. Committee members suggested that a artwork loan program be a part of the goals of the Art Council. Committee members agreed that the new art council could decide the goals for the group.

Committee members agreed to cancel the December Art Sub Committee meeting and will meet again in January.

ADJOURNMENT

Noting no further business, the meeting adjourned at 9:35 a.m. on a motion by Ms. Draffkorn, seconded by Ms. Hill, with all members present voting aye on a voice vote.

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