

URBANA ARTS AND CULTURE COMMISSION MINUTES OF A REGULAR MEETING APPROVED – NOVEMBER 11, 2022

DATE:	October 11, 2022
TIME:	4:30 P.M.
PLACE:	City Council Chambers, 400 S Vine St., Urbana, IL 61801

MEMBERS PRESENT:	Barbara Hedlund, Dr. Bianca Bailey, Lori Fuller, Mark- Anthony Macon, Alicia Rodriguez, Heather Rose
MEMBERS EXCUSED: STAFF PRESENT: OTHERS PRESENT:	Sarah Buckman Stepheny McMahon, Economic Development Supervisor

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

The Urbana Arts and Culture Commission was called to order at 4:30 P.M by Barbara Hedlund.

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was set forth by Marc-Anthony Macon. Motion seconded by Lori Fuller. Motion to approve the September 13, 2022 minutes passed.

- **3. ADDITIONS TO THE AGENDA** None.
- 4. PUBLIC INPUT

None

5. PRESENTATIONS

a. Staff Report

- i. Interim Plan and Hiring for Arts & Culture
- ii. Arts Grants- FY2-planning meeting scheduled for 10/13
- iii. Programming
 - 1. Poet Laureate applications being accepted until 10/24/2022
 - 2. Mural by EKAH on Broadway Food Mall in progress
 - 3. Art in Transit-First install near UFL scheduled for 10/12/22 pending weather.
- iv. Upcoming Events
 - 1. 10/15 10:00-5:00pm Downtown Urbana Art Walkabout
 - 2. 10/20-22 C-U Folk and Roots Festival
 - 3. 10/27-30-CU Jazz Festival
 - 4. Thru 10/31-Urbana Live! At the Rose Bowl
- v. Commission Updates
 - 1. New City of Urbana email addresses for Commissioners

- 2. Duo Security set-up. Two open Commissioner Seats
- 3. Two Arts & Culture Commission seats open
- 4. Youth representative seat open

b. Grant Presentations

i. Kelly White, 40 North (UAG 2021&2022)

6. NEW BUSINESS

a. Poet Laureate Program – Sarah Buckman was absent and unable to present on status

7. ADJOURNMENT

With no further business, Marc-Anthony Macon motioned to adjourn the meeting at 5:05 p.m., Lori Fuller seconded the motion. The motion passed.