# **Meeting of the Hoffman Estates Arts Commission**

Tuesday, May 28, 2024 Minutes

## I. Call to Order

The meeting was called to order at 7:00 pm. Those in attendance were Chairman Pilafas, Commissioners Ahmed, Anand, Hojnacki, Hood, Morrison, Pye, Stegall, Trustee Pilafas, and Liaison Kramer. Those absent were Commissioner Kalopisis and Park District Liaison Schultz.

#### II. Approval of March 26, 2024 minutes

Motion to approve the minutes as corrected of March 26, 2024 by Commissioner Morrison seconded by Commissioner Pye. Motion carried.

#### III. Public Comments

None

#### IV. Summer Concerts

The final details for the concerts were finalized including securing of port—lets, spraying, PR, and volunteer slots. Some slots remain for volunteer engagement.

## V. Fun Days in the Park

The commission is awaiting the contract for HOTT Productions. The children's events will be added to the summer concert flyer and sent for printing.

## VI. Gallery

Sherry Heldt will display her work on June 5, noting a slight change to the schedule. Commissioners are needing for the raising of the exhibit.

## VII. Fall Planning

A Photography Workshop will be held Saturday, November 16 at 10 am

A Photo Portrait Session will be help on Saturday, November and 9 if the commission can find another to pair with for volunteers.

Dr JC will present another program to be determined on November 14 at 7 pm.

## VIII. Budget 2025: New Concepts

Commissioners are asked to bring new concepts to the chairman for consideration by June 15.

## IX. Old Business

The commission will not longer use EventBrite but the GIS systems of the village for events.

## X. New Business

The July meeting will shift to Monday, July 22 at 5 pm.

## XI. Adjourn

Motion to adjourn the meeting at 8:18 pm by Commissioner Pye, seconded by Commissioner Stegall. Motion carried.

The next meeting of the Hoffman Estates Arts Commission will be Monday, July 22 at 5:00 pm.