



**Meeting of the Village of Buffalo Grove
Arts Commission
Regular Meeting
March 8, 2017 at 7:00 PM**

Fifty Raupp Blvd
Buffalo Grove, IL 60089-2100
Phone: 847-459-2500

1. Call to Order

2. Approval of Minutes

- A. Arts Commission - Regular Meeting - Jan 11, 2017 7:00 PM
- B. Arts Commission - Regular Meeting - Feb 8, 2017 8:00 PM

3. Old Business

4. New Business

- A. Formal Event Presentation from Ivan Carlson and Associates

5. Village Report

6. Adjourn

The Village of Buffalo Grove, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at 459-2525 to allow the Village to make reasonable accommodations for those persons.

01/11/2017

**MINUTES OF THE REGULAR MEETING OF THE ARTS COMMISSION OF THE VILLAGE OF
BUFFALO GROVE HELD IN THE COUNCIL CHAMBERS, 50 RAUPP BOULEVARD, BUFFALO
GROVE, ILLINOIS ON WEDNESDAY, JANUARY 11, 2017**

Call to Order

The meeting was called to order at 7:00 PM by Chairman Elliott Hartstein

Approval of Minutes

- A. Arts Commission - Regular Meeting - Sep 21, 2016 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Sharon Borstein, Commissioner
SECONDER:	Sandy Greenberg, Commissioner
AYES:	Weissman, Bulmash, Greenberg, Herman, Schneider, Borstein, Liefer
ABSENT:	Shari Ginsberg, Fran Sachs

- B. Arts Commission - Regular Meeting - Oct 5, 2016 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Sharon Borstein, Commissioner
SECONDER:	Steve Bulmash, Commissioner
AYES:	Weissman, Bulmash, Greenberg, Herman, Schneider, Borstein, Liefer
ABSENT:	Shari Ginsberg, Fran Sachs

Old Business

- A. Discussion and Approval of Event Planning Services with Ivan Carlson

Staff provided the commission with the status of the planning process. Chairman Hartstein requested that Ivan Carlson make a presentation to the commission in the coming months.

New Business

- A. Discussion of 2017 Calendar and Events

The commission discuss the activities that it would like to undertake during 2017. The Commission decided to move forward with the Halloween Lawn Decorating Contest, finding a location for a sculpture garden, as well as the Ivan Carlson project.

Village Report

Adjourn

Evan C Michel Management Analyst

APPROVED BY ME THIS 11th DAY OF January, 2017

Minutes Acceptance: Minutes of Jan 11, 2017 7:00 PM (Approval of Minutes)

02/8/2017

**MINUTES OF THE REGULAR MEETING OF THE ARTS COMMISSION OF THE VILLAGE OF
BUFFALO GROVE HELD IN THE COUNCIL CHAMBERS, 50 RAUPP BOULEVARD, BUFFALO
GROVE, ILLINOIS ON WEDNESDAY, FEBRUARY 8, 2017**

Call to Order

The meeting was called to order at 8:00 PM by Chairman Elliott Hartstein

Approval of Minutes

- A. Arts Commission - Regular Meeting - Jan 11, 2017 7:00 PM
There was no quorum established, no business was discussed.

Old Business

- A. Update on Event Planning Services with Ivan Carlson
There was no quorum established, no business was discussed.
- B. Discussion and Review of Potential Locations for the Proposed Sculpture Garden
There was no quorum established, no business was discussed.

New Business

Village Report

Adjourn

Evan C Michel Management Analyst

APPROVED BY ME THIS 8th DAY OF February, 2017

Minutes Acceptance: Minutes of Feb 8, 2017 8:00 PM (Approval of Minutes)