City of Naperville

400 S. Eagle Street Naperville, IL 60540 http://www.naperville.il.us/



Meeting Minutes - Final

Wednesday, January 22, 2025 6:00 PM

Meeting Rooms A & B

SECA Commission

A. CALL TO ORDER:

Chairman Brodhead called the meeting to order at 6:03 PM.

B. ROLL CALL:

Present 6 - Judith Brodhead, Allison Longenbaugh, Kader Sakkaria, David Scriven-Young, Lai So, and Arthur Zards

Absent 3 - Natalia Dagenhart, Rich Gannon, and Tom Miers

Also present: Miranda Barfuss, Community Grants Coordinator

C. PUBLIC FORUM:

Marilyn Schweitzer (Naperville) expressed concerns about the SECA grant fund process and past procedures of the Commission, including meeting dates changing, timely posting of minutes, tedium in ensuring public comments are included in the minutes, timely posting of agendas, insufficient agenda details for thoughtful commentary, sufficiency of the minutes when no written report is provided, lack of available audio recording for meetings, Commission approval of an item introduced under New Business, public access to SECA funding applications, revision of the annual SECA manual, lack of a final written report from the public art working group, and lack of Commission and City Council approval for a public-private partnership.

Barfuss replied to Ms. Schweitzer's minutes and agenda concerns. Commissioners noted that meetings are audio recorded and available by FOIA request, asked for a written copy of Ms. Schweitzer's comments, discussed opinions versus requests for a response, and stated that Ms. Schweitzer's written comments from the December 12, 2024 meeting will be included as an agenda item under Old Business at the February 19, 2025 SECA Commission Meeting when members of ARTFORUM can attend.

D. OLD BUSINESS:

Approve the SECA Commission meeting minutes of December 12, 2024

Attachments: SECA Commission Meeting Minutes DRAFT 12-12-24

Commissioner Scriven-Young made a motion to approve the SECA Commission meeting minutes of December 12, 2024, seconded by Sakkaria. The motion was approved by unanimous voice vote.

E. NEW BUSINESS:

Revise the CY25 unified funding recommendation due to an incorrect City Services estimate and an application error

Attachments: CY25 Combined Commissioners Worksheet REVISED 012225

RFAF 25 SECA Reconsider Letter - Naperville Art League

Commissioners revised the funding recommendations for Naper Pride - Pride Fest and Naperville Art League - Riverwalk Fine Art Fair.

Commissioner Zards made a motion to approve the revised unified recommendation, seconded by So. The motion was approved by unanimous voice vote.

F. ADJOURNMENT:

Commissioner Scriven-Young made a motion to adjourn the SECA Commission meeting of January 22, 2025 at 6:38 PM, seconded by Sakkaria. The motion was approved by unanimous voice vote.

/S/ Miranda Barfuss Miranda Barfuss Community Grants Coordinator