



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Minutes

### SECA Commission

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Wednesday, May 26, 2021

9:00 AM on Zoom - Open agenda to see phone & webinar options

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#### Public Meeting: Public Art Taskforce

##### CITY OF NAPERVILLE PUBLIC MEETINGS UPDATE:

On Friday, June 12, 2020, an amendment to the Open Meetings Act was signed into law. This new law replaces the gubernatorial executive order concerning the Open Meetings Act and allows public bodies to temporarily conduct meetings remotely during a state of emergency, subject to certain requirements, including a determination by the head of the public body that an in-person meeting is not practical or prudent.

On Tuesday, June 16, 2020, Mayor Chirico issued an executive order determining that in-person meetings of the City Council and the City's boards and commissions are not currently practical or prudent due to the COVID-19 pandemic.

The means by which the public may watch, listen, and/or participate in the meeting are described below.

##### TO JOIN A MEETING:

The meeting will be conducted using the Zoom Video Conferencing. You do not need to download any software or create an account to participate.

To login on your computer or iPad:

Click the link to join the webinar [and password if required] provided on this agenda. Once connected, if you choose to speak, click the "Raise Hand" button at the bottom of Zoom screen and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

To login on your phone:

For iPhones, use the iPhone one-tap number provided on this agenda.

For telephones, dial one of the numbers provided and join the meeting by using meeting ID [and password if required] provided on this agenda.

Once connected to the meeting, press \*9 to "raise your hand" and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

**PARTICIPATION GUIDELINES:**

All viewpoints are welcome. Positive comments and constructive criticism are encouraged. Speakers must refrain from harassing or directing threats or personal attacks at Commissioners, staff, other speakers or members of the public. Comments made to intentionally disrupt the meeting may be managed as necessary to maintain appropriate decorum and allow for city business to be accomplished.

**PUBLIC ACCOMMODATION:**

Any individual who may require an accommodation to participate in the meeting or to view materials for the SECA Commission /Exploratory Task Force meeting, should contact the Community Services Department at (630) 305-5300 by Monday, May 24, 2021.

When: May 26, 2021 09:00 AM Central Time (US and Canada)

Topic: Public Art Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87068624361?pwd=ckVWUzh4VThzZ1hkTDhNMU9YaEorQT09>

Passcode: 557172

Or One tap mobile :

US: +13126266799,,87068624361#,,,,\*557172# or  
+16465588656,,87068624361#,,,,\*557172#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 253 215 8782 or +1  
346 248 7799 or +1 669 900 9128

Webinar ID: 870 6862 4361

Passcode: 557172

International numbers available: <https://us02web.zoom.us/j/87068624361?pwd=ckVWUzh4VThzZ1hkTDhNMU9YaEorQT09>

**A. CALL TO ORDER:**

SECA Chairman Kim called the Exploratory Task Force (ETF) meeting to order at 9:01 a.m.

Present:

Tony Andrews, ETF; Brand Bobosky, ETF; Alicia McCareins, ETF; Sangeeta Pande, ETF; Dawn Portner, Special Events Coordinator; Theresa Shannon Greene Robb, SECA Commissioner; Sullivan, SECA Commission-Council Liaison; Debbie Venezia, ETF

**C. PUBLIC FORUM:**

No speakers for Public Forum

**D. OLD BUSINESS:**

1. Review and approve the Public Art Task Force meeting minutes of April 20, 2021

Attachments: [Draft SECA-ETF Minutes April 20 2021.pdf](#)

Venezia requested the minutes be amended to clarify that the Aurora Public Art Commission began in 1996.

Commissioner Greene Robb made a motion, seconded by ETF member Andrews, to approve the minutes as amended. The motion carried by the following vote: 8-0

## **E. NEW BUSINESS:**

1. Conduct Q/A of the Century Walk Long-range Public Art Plan

Chairman Kim reviewed the four sub-committees discussed and accepted at the April 20, 2021 meeting:

Vision; Program Administration; Applicant Initiated Art Curation; City Initiated Art Curation

The ETF discussed the level at which the Century Walk Long Term Public Art Plan reflects the subcommittee topics, that developing a Public Art Program/Commission is not a burden for the City, that it is appropriate for the public to be involved in the creation of the program since public funds may be used, and the importance of transparency in the application, review, and funding processes.

By consensus, the ETF agreed to develop a list of questions regarding the plan submitted by the Century Walk prior to be discussed at the next meeting.

2. Discuss membership suggestions and make assignments to the Public Art subcommittees

Tabled to the next meeting as several subcommittee members still needed to be appointed.

## **F. ADJOURNMENT:**

The May 26, 2021 ETF meeting adjourned at 10:01 a.m.

/S/ Dawn Portner  
Dawn Portner  
Special Events Coordinator