



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

SECA Commission

Tuesday, June 29, 2021

1:00 PM on Zoom - Open agenda to see phone & webinar options

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, June 29, 2021.

When: Jun 29, 2021 01:00 PM Central Time (US and Canada)

Topic: Public Art EFT

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85312030825?pwd=c25zTzNXV0ozRjUvODZ6WW1WWFpSdz09>

Passcode: 328008

Or One tap mobile :

US: +13126266799,,85312030825#,,, *328008# or
+16465588656,,85312030825#,,, *328008#

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Webinar ID: 853 1203 0825

Passcode: 328008

International numbers available: <https://us02web.zoom.us/j/85312030825?pwd=c25zTzNXV0ozRjUvODZ6WW1WWFpSdz09>

A. CALL TO ORDER:

Chairwoman Brodhead called the Exploratory Task Force (ETF) meeting to order at 1:02 p.m.

Present:

Tony Andrews, ETF; Brand Bobosky, ETF; Judy Brodhead, SECA Commission; Pam Gallahue, Director of Community Services/City Clerk; Anna Lankisch, ETF; Alicia McCareins, ETF; Gina Nelson, Records Clerk; Sangeeta Pande, ETF; Dawn Portner, Special Events Coordinator; Theresa Sullivan, SECA Commission-Council Liaison; Shannon Greene Robb, SECA Commission; Debbie Venezia, ETF

B. ROLL CALL:**C. PUBLIC FORUM:**

No speakers for Public Forum

D. OLD BUSINESS:

1. Approve the Exploratory Task Force (ETF) meeting minutes of May 26, 2021

Attachments: [MeetingMinutes23-Jun-2021-02-45-39](#)

Venezia requested the minutes be amended to clarify the ETF agreed that the list of questions regarding Century Walk plan was to be provided prior to being discussed at the next meeting.

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

2. Receive the report out regarding City Council direction and the development of a Public Art program

Sullivan recapped Council direction of February 2020 for the taskforce, discussed the need for a more complete long-term Public Art program that represents all of Naperville, and a process to: 1) curate art, 2) develop a vision, 3) develop a fair and equitable process for members of the community to contact the City with requests to display public art outside of the annual application cycles, 4) manage art by an independent and diverse group of citizens, and 5) identify potential future funding opportunities for public art. The goal is to present a recommendation to the City Council in the fall.

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

Chairwoman Brodhead stated that due to the large number of questions submitted regarding the Century Walk plan, and the need to continue to move the ETF forward in order to make a recommendation to the City Council in the fall, that the questions should be sent to the individual subcommittees as a starting point to their discussions. As such, each chair will receive the questions related to that particular subcommittee in advance of their first meeting.

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

Chairwoman Brodhead and Gallahue reviewed the subcommittees as follows:

1) Vision

Chair: Sun Kwok

Members: Erin Franczyk and Ryder Stejskal

2) Program Administration

Chair: Melvin Kim

Members: Nancy Chen, Nikole Langham, Sue Omanson, Nina Vittori, and Philip Buchanan

3) Municipal and Applicant Art Curation

Chair: Shannon Greene Robb

Members: Katie Wood, Jacque Clermont, Dustin Thacker, Marquell Oliver, Peter Thaddeus, and Brittany Malatt

The ETF discussed the direction and purpose for each of the subcommittees, that the goal is to have each subcommittee report to the ETF in September, and that the ETF will present final recommendations to the City Council in October.

E. NEW BUSINESS:

F. ADJOURNMENT:

The June 29, 2021 ETF meeting adjourned at 1:40 p.m.

/S/ Dawn Portner
Dawn Portner
Special Events Coordinator