



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

SECA Commission

Thursday, March 7, 2019

5:30 PM

CMO Conference Room

A. CALL TO ORDER:

The taskforce meeting was called to order at 5:37 p.m.

B. ROLL CALL:

Taskforce members present: Commissioners Greene Robb, Losurdo and Li

Also present: Chairman Kovener

Staff present: Dawn Portner, Special Events Coordinator

C. PUBLIC FORUM:

No speakers for Public Forum

D. OLD BUSINESS:

There were no Old Business items to discuss.

E. NEW BUSINESS:

Discuss and develop a draft Vision Statement for the SECA Grant Program

The Commissioners discussed the definition of a vision statement and reviewed several vision statements from top private companies and arts councils.

The following is a draft of the SECA Vision Statement:

" We believe social events and artistic experiences inspire community and create opportunities for Naperville"

The Commissioners also discussed removing the words: "and its vision" from the current SECA Mission statement. If this step is recommended the Mission statement would read:

"To create opportunities to provide social events and artistic experiences for Naperville".

F. ADJOURNMENT:

The taskforce meeting was adjourned at 7:15 p.m.

/S/ Dawn Portner
Dawn Portner
Special Events Coordinator