Agenda
COMMISSION ON THE ARTS MEETING
Civil War Museum, 5400 1st Avenue
Tuesday, October 1, 2019
3:30 pm

Chairperson Lesley Walker
Vice-Chairperson Margaret Heller
Commissioner Alex Metalsky
Commissioner Corinne Ness
Commissioner Kevin Poirier
Commissioner John Zehren

Commissioner Taylor Arena
Commissioner Ashley Marchetti
Commissioner Lou Molitor
Commissioner Susan Niemi
Commissioner Tom Targos

Call to Order
Roll Call
Citizens Comments

Approval of the Minutes of September 3, 2019

1. Ordinance by the Mayor – To Repeal and Recreate Subsections 1.06 T. 3, 5 and 7 of the Code of General Ordinances regarding the Commission on the Arts.

2. Calendar Connect Event – October 9, 2019

3. Make Music Day – Tuesday, October 29, 2019

4. Suggestions for new Commissioners

5. Next meeting: November 5, 2019 Civil War Museum Fitzgerald Gallery 3:30 pm

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 262-653-4000 BY NOON THE DAY OF THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.
Minutes  
Commission on the Arts Meeting  
5400 First Avenue  
Tuesday, September 3, 2019  
3:30pm

Commissioners Present: Chairperson Lesley Walker, Vice Chairperson Margaret Heller, Commissioners Lou Molitor, Corinne Ness, Susan Niemi, Kevin Poirier, John Zehren

Excused: Taylor Arena, Ashley Marchetti, Alex Metalsky and Tom Targos

Staff: Kay Schueffner

Call to Order  
Chairperson Lesley Walker called the meeting to order at 3:30 p.m.

Citizen Comments  
Francisco Loyal circulated a schedule of upcoming events.

Ms. Heller said the exhibition for “Imágenes of Latin America” went well, there were approximately 200 people in attendance.

Ms. Walker said it is theater season and foreign film season. Also, on September 13th there will be an Art and Sport Exhibit opening.

Ms. Niemi noted that the sculptures along the Harbor will be changed out next week. This is the 10th year of the Sculpture Walk.

Mr. Molitor said the Chamber’s Legislative Breakfast, to be held on October 1st, is sold out.

Ms. Ness noted that Carthage College is celebrating 150 years of Women at Carthage this year.

Approval of the Minutes  
A motion was made by Mr. Molitor, seconded by Ms. Ness to approve the minutes of July 2, 2019. The motion passed. (Ayes – 7, Noes 0)

1. Calendar Connect – Update  
Ms. Ness shared a list of people/organizations that we may want to contact to encourage to attend the event. If everyone takes a few people to contact we can make this a personal invitation. It was decided to focus our invitation to the Kenosha area and gradually expand.

2. Results of Mayor meeting Discussion  
Ms. Walker said she met with the Mayor in August and he expressed his intent to keep the Commission going. Ms. Walker asked him to come to a meeting in December or January to talk with the Commissioners.
3. Amended Ordinance

Ms. Walker requested that the language regarding appointing an Alderperson be moved from T.5 to T.3. of the Ordinance. Kay will bring suggestion to the City Attorney and forward the response to the Commission.

4. Looking forward to a New Commission – November meeting

Names of potential candidates to forward to the Mayor include: Alderperson Eric Haugaard, Lisa Marie Barber and reappointment of John Zehren, Susan Niemi and Margaret Heller. Ms. Walker also asked members to start thinking if they would like to run for Chairperson or Vice-Chairperson.

5. Next meeting: October 1 2019 at the Civil War Museum, Fitzgerald Gallery at 3:30pm

A motion was made by Ms. Ness, seconded by Mr. Zehren to adjourn. The motion passed. (Ayes 7, Noes 0) The meeting adjourned at 4:50pm.

Respectfully submitted by Kay Schueffner, Secretary
ORDINANCE NO.

SPONSOR: THE MAYOR

TO REPEAL AND RECREATE SUBSECTIONS 1.06 T. 3., 5 and 7 OF THE CODE OF GENERAL ORDINANCES REGARDING THE COMMISSION ON THE ARTS

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Subsections 1.06 T. 3., 5. and 7 of the Code of General

Ordinances for the City of Kenosha, Wisconsin, are hereby repealed and recreated as follows:

T. City of Kenosha Commission on the Arts.

3. Members. There shall be eleven (11) members who shall be appointed by the Mayor and confirmed by the Common Council. In making appointments, the Mayor shall strive to appoint four (4) members from the academic field and two (2) members from the business field to the Commission and further shall strive to appoint representatives from: Carthage College, University of Wisconsin - Parkside, Gateway Technical College, Kenosha Unified School District, Kenosha Area Convention and Visitors Bureau, Kenosha Area Business Alliance (KABA), and Kenosha Area Chamber of Commerce. In addition to the representatives appointed from some or all of the same institutions listed in the prior sentence, the Mayor will appoint an Alderperson to serve on the Commission and shall appoint the remainder of the Commissioners from the public at large, who has a demonstrable interest in the fine arts.

5. Officers. The Commission will elect a chairperson and a vice-chairperson from among its members. The Mayor may appoint a City employee to act as secretary for the Commission at no additional compensation to be paid to said employee other than compensatory time off unless such compensation is authorized in advance by the Common Council.

7. Duties. The Commission shall have the following duties: The Commission brings together representatives from the arts, music, businesses, and government in the City of Kenosha for the purpose of networking and encouraging the most effective use of existing resources supporting a robust creative economy. The Commission streamlines processes and alleviates barriers for artists and venues. It makes recommendations to Common Council for the adoption of ordinances in support of a creative community. It serves as liaison on behalf of the City to encourage and support artists, organizations and programs for cultural enrichment within the City.

- Specifically, the Commission will sponsor a networking activity on a yearly basis to bring the aforementioned parties together to learn and share each other's work and goals.
- More generally, the Commission will initiate, sponsor, and/or support public programs in the arts and culture within the time constraints imposed by an all-volunteer Commission.
- The Commission will offer advice and counsel to the City of Kenosha as it plans for the future.
• The Commission's monthly meetings will function as a public site where all citizens of Kenosha may share their art and cultural activities.

The Commission on the Arts Commission acts in an advisory capacity to the Mayor and the Common Council.

Section Two: This Ordinance shall become effective upon passage and publication.

ATTEST: __________________________ City Clerk/Treasurer
DEBRA L. SALAS

APPROVED: __________________________ Mayor Date: ________________
JOHN M. ANTARAMIAN

Passed:

Published:

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney's Office
MAKE MUSIC DAY IN WISCONSIN INFORMATION MEETING
Kenosha Creative Space, Kenosha | Tuesday, October 29, 2019 | 10-11 am
free and open to the public | all are invited

Arts Wisconsin is teaming up with Make Music Day, a worldwide celebration of music, to get people, organizations, businesses and communities throughout Wisconsin interested and involved in music and community, and to promote Make Music Day in Wisconsin as an annual event.

Aaron Friedman, Director of Make Music Day, based in NYC, will be traveling around Wisconsin October 26-30, 2019, to promote Wisconsin’s participation statewide in Make Music Day. The next Make Music Day will happen worldwide on Sunday, June 21, 2020.

Everyone interested in participating in Make Music Day in Wisconsin is invited to a community meeting with Aaron Friedman of the Make Music Alliance and Anne Katz of Arts Wisconsin on Tuesday, October 29, 2019, 10-11 am, at the Kenosha Creative Space, 624 57th Street, Kenosha. The Kenosha Creative Space, Kenosha Community Foundation, and City of Kenosha Commission on the Arts are the hosts of the meeting, in partnership with Arts Wisconsin.

Make Music Day began in France in 1982 as the Fête de la Musique, and has spread to over 1,000 cities across 120 countries. Completely different from a typical musical festival, Make Music Day concerts are performed by anyone who wants to take part and enjoyed by everyone who wants to attend. From classical to folk, hip hop to opera, Latin jazz to punk rock, live music of all kinds resounds on streets, sidewalks, porches, plazas, parks, gardens, store fronts and other public spaces on the longest day of the year. Any musician, amateur or professional, young or old, and businesses, buildings, schools, churches and synagogues, and other institutions, can participate. This is a great opportunity for community building, cultural development, and creative placemaking around a musical holiday.

Musicians, elected officials, business people, educators, civic leaders, and the general public are invited to attend the meeting, which will feature information about the global Make Music Day event and Make Music Wisconsin participation by communities large and small. Refreshments will be provided. RSVP to Arts Wisconsin, at akatz@artswisconsin.org (RSVP-ing is helpful so we know how many people to plan for). Street parking is available.

All Wisconsin communities are encouraged to participate. Seven Wisconsin communities (Appleton, Land o’Lakes, Madison, Milwaukee, Platteville, Reedsburg, and Rhinelander) are already involved with Make Music Wisconsin, and that number will grow starting in 2020. The Make Music Wisconsin meetings tour will also include stops in Eagle River, Green Bay, La Crosse, Madison, Mineral Point, Sheboygan, Stevens Point, Washburn, and Webster.

Make Music Day is presented by the NAMM Foundation and coordinated by the nonprofit Make Music Alliance. More info at www.makemusicday.org. Arts Wisconsin is Wisconsin’s community cultural development organization, the only independent statewide organization providing a leadership forum to advance the local and statewide creative economy, integrate the arts and creativity in education, educate entrepreneurs and activists, and engage policy-makers and the public as a catalyst for dialogue, information, and action. More info at www.artswisconsin.org.