



WHERE COMMUNITY AND SPIRIT MEET®

**KIRKWOOD ARTS & CULTURE COMMISSION
MEETING MINUTES
City of Kirkwood
139 S. Kirkwood Road
Kirkwood, MO 63122
May 20, 2014, 5:30 p.m.**

PRESENT: Members: Mary Hanson, Terry Sibbitts, Zoe Perkins, Jim Weidman, Agnes Garino, Judy Roberts.
Council Liaison: Art McDonnell. Staff Liaison: Beth von Behren.

ABSENT: Susan Grigsby

Pursuant to notice of meeting duly given, the Kirkwood Arts and Culture Commission convened at 5:30 p.m., on May 20, 2014, in the main-level conference room at Kirkwood City Hall, 139 S. Kirkwood Road.

- I. **Minutes:** The minutes were reviewed and approved unanimously.
- II. **Meeting with John Hessel, Report:** The meeting that Jim Weidman, Agnes Garino, and Beth von Behren held with John Hessel was reported on and discussed. The Consensus was to meet with Jim Kehrer from the Volunteer Lawyers and Accountants for the Arts. [Action Item: That meeting was scheduled to take place on June 10 at 10:00 a.m.] The Commission discussed changing the name of the Kirkwood Area Arts Council (KAAC). They then discussed the KAAC becoming the development arm of the Commission.
- III. **Logo Review:** Terry Sibbitts presented the Commission with the second iteration draft logo design. The logo is being developed by students in the graphic design program at St. Louis Community College at Meramec. There were two choices discussed. A vote was taken and the logo on the right was approved.
- IV. **Greentree Booth:** Agnes asked for volunteers for a Greentree sub-committee to work on scheduling and coordinating staffing. Nobody volunteered. [Action Item: Beth will get a cost estimate on a table banner and confirm with Murray that we have both a booth and a tent.] Discussion ensued about what to have on hand at the booth. Suggestions: A raffle (Brother Mel's Book), a brochure.
- V. **Update on Database:** Terry is still working on this.
- VI. **Brother Mel Sculptures:** Agnes and Mayor Art McDonnell reported on the meeting they had at Vianney regarding Brother Mel books and sculptures being donated to the City. The Commission agreed to accept 10 cases of books, which Mayor McDonnell will store at his house. These could be used in the raffle, or they could be sold. The Commission considered the sculptures, the cost to install, site selection, and transportation. The consensus was that the Commission could not take on this project at this time, and it was referred back to Council.
- VII. **Mission Statement:** A brief discussion of the responsibilities of the Kirkwood Area Arts Council (Concert Series and Art at the Station) ensued. A discussion of whether or not the Commission could assume the duties for these two projects was tabled until the next meeting.
- VIII. **Next Meeting:** The Commission will meet on Tuesday, June 17, at 5:30 p.m.
- IX. **Adjournment:** 7:05 p.m.



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Submitted:

Agnes Garino, Chair

Susan Grigsby, Secretary

Date Approved