



WHERE COMMUNITY AND SPIRIT MEET®

**Kirkwood Arts Commission**  
**Meeting Minutes**  
**City of Kirkwood – 139 S. Kirkwood Road**  
**May 19, 2015 || 5:00 p.m.**

**PRESENT:** Members: Agnes Garino, Mary Hanson, Jim Weidman, Zoe Perkins, Judy Roberts, Terry Sibbitts, Jim Erwin. Staff Liaison: Beth von Behren. Council Liaison: Art McDonnell. Kirkwood Arts Foundation member Sheri Mistretta

Pursuant to notice of meeting duly given, the Kirkwood Arts Commission convened at 5:00 p.m., on May 19, 2015, in the main-level conference room at Kirkwood City Hall, 139 S. Kirkwood Road.

- I. **Minutes:** Motion made by Terry Sibbitts and seconded by Jim Weidman to approve the minutes. Motion passed.
- II. **Welcome:** The Commission welcomed and introduced new Commissioner Jim Erwin.
- III. **Mayfest Review:** The Commission agreed that except for the weather and the rain-out, the Mayfest booth was a success. Suggestions for next time:
  - a. We need weights for the tent.
  - b. We sold five entries and had two left over. That seemed to be a good number.
  - c. We should do this again.
- IV. **Public Art Update:** Meeting was postponed to May 18. The PA Subcommittee will do an electronic survey soon. The results will be used to help develop a public art policy. The survey needs to be promoted.
- V. **Arts Foundation:** They will meet the first Tuesday of the month. Sheri Mistretta handed out minutes. The City will put a PayPal link on the Arts Commission page of the Website. Sheri will work with Beth on that. They are working on a letter to current members who they are and to describe the transition. Sheri is working on this. Sheri passed around a proof of the new member card and envelope.
- VI. **Concerts:** Judy has three new volunteers for the concert series – Joe Tetherow, Joan Hollingshed, Ellie Coult. What materials do we want to have on the table at the Concerts? Suggested: Complete concert series schedule. Sign up to volunteer. Survey. Donation envelope.
- VII. **Logo Discussion:** Discussion of the logo and graphics ensued. Alpha Graphics has been working on the printed materials. Beth will email the KAC logo to Sherri.
- VIII. **SBD Decorating Contest:** We need a list of participants, criteria, expectations, and a score card – by June 8 if possible.
- IX. **Tabled Greentree:** Need to discuss at next meeting.
- X. **Next Meeting:** June 16, 2015. Jim Weidman will not be here next meeting, for the first concert, or for the Decorating Contest.
- XI. **Adjournment:** 6:35 p.m.