



WHERE COMMUNITY AND SPIRIT MEET®

Kirkwood Arts Commission
Meeting Minutes
City of Kirkwood – 139 S. Kirkwood Road
July 21, 2015 || 5:00 p.m.

PRESENT: Members: Agnes Garino, Mary Hanson, Jim Weidman, Judy Roberts, Jim Erwin. Missing: Zoe Perkins. Staff Liaison: Beth von Behren.

Pursuant to notice of meeting duly given, the Kirkwood Arts Commission convened at 5:00 p.m., on July 21, 2015, in the main-level conference room at Kirkwood City Hall, 139 S. Kirkwood Road.

- I. **Minutes:** Motion made by Judy Roberts and seconded by Mary Hanson to approve the June 16, 2015 minutes. Motion passed.
- II. **Greentree Festival:** A suggestion was made to ask PASC (Public Art Subcommittee) members to volunteer to staff the booth as well as volunteers from arts groups, which worked well last year. We should raffle the two left-over pots from the Mayfest booth as well as some of the Brother Mel books and the collection of jazz CDs donated by Mayor McDonnell plus anything the arts groups want to donate. A PASC member who is an artist (Megan Rieke) has volunteered to lead an art project for children: Drawing on 4x8 plywood panels to the theme of "Why I Like Kirkwood." The finished art work could be displayed at future events. It would need to be stored. We should also have a hand-out card at the booth asking people to take the arts survey. Give-aways: Candy, pencils, the Arts Commission postcard. Have on hand: The survey card, donation envelopes, Art at the Station schedule.
- III. **Writers in the Park:** August 29, 10:00 a.m. David Lucas, president of the St. Louis Writer's Guild, provided information. The Commission voted to be a sponsor of the event, for \$100, and will be listed in the program. Vote: Mary Hanson moved, Jim Erwin seconded. Passed by voice vote. Beth will send the KAC logo to David Lucas. We can include their future events in our publications.
- IV. **Little Libraries:** There are several of these already in Kirkwood. Maybe someone will put one in a park? They need to be waterproof, stable, and regularly maintained. We would need a stamp to put inside the books – "Little Free Library Book, Not for Resale." Could this be an Eagle Scout project? Would the company that built the book case for the library to use at the pool be asked to build a Little Library (Riggs?)? We would definitely need a carpenter.
- V. **Commission Versus Foundation:** There have been questions asked about the Foundation versus the Commission. This is a common type of structure, but we may need to explain the relationship and publicize/education our target public on the difference. Kirkwood School District, for example, has a Foundation.
- VI. **Art at the Station:** The Commission decided to print one postcard publicizing all three remaining artists and just do one mailing. We need to find out how to generate the labels. Agnes will stamp and mail the cards. Beth will ask Linda Epp to return the unused stamps (done).
- VII. **Concerts:** There were about 420 people at the June 11 concert, and we collected \$312.60. There were about 620 people at the June 27 concert, and we collected \$788. Judy has six people for her Concerts sub-committee. They will meet in August to discuss the 2016 season. (Update: The meeting is scheduled for Monday, August 17.) Judy will bring the 2016 concert series schedule to the full Commission for approval.



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- VIII. **Arts Foundation:** Jim and Judy gave a financial report for the Foundation.
- IX. **SBD Decorating:** There were for judges, two of which were from PASC.
- X. **PASC Update:** There was no meeting. Agnes spoke with Megan about the Greentree Festival booth idea and fundraising. They will meet the 2nd Tuesday of August. Agnes wants to know if the final public art plan will need to be reviewed by the City's Attorney.
- XI. **Next Meeting:** August 18, 2016
- XII. **Adjournment:** 6:37 p.m.