



WHERE COMMUNITY AND SPIRIT MEET®

**Kirkwood Arts Commission**  
**Meeting Minutes**  
**City of Kirkwood – 139 S. Kirkwood Road**  
**October 20, 2015 || 5:00 p.m.**

**PRESENT:** Agnes Garino, Zoe Perkins, Mary Hanson, Jim Weidman, and Judy Roberts, Commissioners (Mr. Weidman left at 6:00 p.m.) Beth von Behren, Staff Liaison. Art McDonnell, Council Liaison, joined the meeting at 6:20 p.m. Missing: Jim Erwin, Commissioner. Guest: Frank Lewis.

Pursuant to notice of meeting duly given, the Kirkwood Arts Commission convened at 5:00 p.m., on September 15, 2015, in the main-level conference room at Kirkwood City Hall, 139 S. Kirkwood Road.

- I. **Minutes:** Motion made by Jim Weidman and seconded by Judy Roberts to approve the September 15, 2015 minutes. Motion passed.
- II. **Kirkwood Arts Foundation Report:** They met on October 6. They are trying to update the name of the Foundation in all official paper work. The Gaylord deadline is November 1. The Duns number is in the name of the Foundation now. The 501c3 is still not in the Foundation's name. This is a longer process and the IRS is slower. The Regional Arts Commission is changing its guidelines and we will need to apply next year. They are offering grants classes on the new process. Discussion ensued on PayPal and accepting credit cards. A mailing for membership renewal will be discussed at their November 10 meeting.
- III. **Greentree Festival Booth Update:** Can we ask to be moved back to space 50. The smoke from the gyros booth was intense. We need something next year to grab people's attention. We need to simplify the booth, be lean and direct. Consider having a live artist in action (painter, etc.), another musician, maybe a poetry reading. We could have a coloring book with crayons activity for kids. The rulers were a great give-away. We could consider partnering with the Magic House to do a kids' art activity. We can approach them in the spring. We made \$75 in donations this year.
- IV. **Art at the Station:** Discussion ensued of the art work that was stolen from the Train Station. The artists sign a Waiver of Liability. Judy reports that it has been difficult to get receipts for Art at the Train Station expenditures. The Train Station renovation committee seems intent on shutting down Art at the Station, during the renovation but also possibly into the future. Motion was made to suspend Art at the Station, with the exception of the AP student exhibit in April, by Mary Hanson. Seconded by Judy Roberts. Motion passed.
- V. **Public Art Subcommittee.** Discussion ensued regarding the PASC Survey. Agnes would like to take copies of the survey to the Comprehensive Planning Open House on November 12.
- VI. **Making Music Summer Concert Series:** The Subcommittee has had two additional meetings and are working on a schedule of concerts for summer 2016. They have had 40 survey responses. Requests have been made for more rhythm and blues bands and more food trucks. They will work on the food truck issue with Murray. They have developed a pricing tier for different concerts and will offer to pay a set amount for each act rather than paying whatever the act charges.
- VII. **Art in the Park:** Tabled until November.
- VIII. **Utility Insert:** Beth will reserve one side of the April utility insert for the Making Music concert series and one side of the May utility insert for the Commission. It may take the shape of a newsletter, with some background on the Commission, including accomplishments, survey results, and a request for donations.



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- IX. Other Business:** Frank Lewis is still not a Commission member, but the mayor is working on it. The Commission decided not to help with the honeysuckle removal, which was a request from a citizen.
- X. Adjournment:** 6:35 p.m. Next meeting: November 17, 2015