



WHERE COMMUNITY AND SPIRIT MEET®

Kirkwood Arts Commission
Meeting Minutes
City of Kirkwood – 139 S. Kirkwood Road
May 17, 2016 || 5:00 p.m.

PRESENT: Commission Members Agnes Garino (Chair), Jim Erwin, Frank Lewis, Zoe Perkins, Judy Roberts, Jim Weidman. **Absent:** Mary Hanson. Beth von Behren, Staff Liaison. Nancy Luetzow, Council Liaison. **Guests:** Megan Rieke.

Pursuant to notice of meeting duly given, the Kirkwood Arts Commission convened at 5:00 p.m., on May 17, 2016, in the main-level conference room at Kirkwood City Hall, 139 S. Kirkwood Road.

- I. **Minutes:** A motion was made by Frank Lewis and seconded by Judy Roberts to approve the April 19 and April 28, 2016, meeting minutes. Motion passed.
- II. **Art at the Station:** Frank passed out a packet of information revealing the work of his subcommittee. They are asking for the Commission's approval – membership and structure of the subcommittee. They need to get started soon to be ready for AATS to start in September. Corrections were made to the ATTS application. Frank reiterated that the STLCC-Meramec campus has great security. The campus police are in the library (where the exhibits will be). There was discussion of whether to require artists to join the Arts Foundation. There was discussion on whether it should be a subcommittee or a task force. The number of members was discussed. Frank thinks they need 9 members because there is that much work to be done. Jim Erwin suggested three voting members, with staggered terms, and all others are volunteers. The Commission agreed that at least one Commission member should be a member, or a liaison to the subcommittee. Sale of art work at the end of the exhibit and how that would be handled was discussed. Buyers will be asked to call the Arts Commission liaison to initiate a purchase. Should the artists only be from Kirkwood? Frank said there is enough room in the Campus Library to hold two concurrent exhibits each month, and the subcommittee has suggested that one artist be from Kirkwood and the other could be from outside Kirkwood. Jim Erwin moved to amend the Art at the Station policy documents and to accept them. Frank Lewis seconded. Motion passed.
- III. **Public Art Policy:** The Commission discussed recent changes to the policy and reviewed the most recent revision.
- IV. **Making Music Subcommittee Report:** Judy Roberts reported that her subcommittee is getting ready to launch the summer series and doesn't have time right now to develop a policy. There will be several food trucks at the concerts, including Kirkwood Station Brewing (beer truck, but they are having issues with the health department and needed a tax-exempt letter, which has been sent), Amigo's, Sia's Italian Ice (5 concerts), Sarah's Cake (3 concerts). There have been no additional sponsors.
- V. **Arts Foundation Report:** The Member Appeal will go out in June. It should be in the mail by June 6. The Foundation wants to expand the mailing list. They will modify the Gift Acceptance Policy after the Public Art Policy is done. The current budget balance is \$15,722.35.
- VI. **Mayfest:** Frank Lewis gave a brief report on Mayfest. They had a good location, right next to the entertainment, and lots of people who stopped by. They gave out 96 forms. The cartoon cut-outs were a success.
- VII. **Greentree Planning:** Tabled until June 21 meeting.



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- VIII. Meeting Dates Coming Up:** Foundation, June 7. Music, My 23. No Public Art scheduled. No Art at the Station scheduled.
- IX. Next Commission Meeting:** June 21, 2016, 5:00 p.m.
- X. Adjournment:** 6:57 p.m.