**Arts Commission — Outdoor Sculpture Subcommittee Minutes**

**May 16, 2022, 4:30 PM**

**Kirkwood Community Center, Room 202**

**In Attendance: Jonathan Raiche, Donna Poe, Rick Duplisse, Rachel Brandt, April Morris, Art McDonnell (Joined at 4:56) (KAF), Ellen Edman, Agnes Garino (KAF)**

**The meeting was called to order at 4:33 by Ellen Edman acting for Zoe Perkins.**

1. **CITIZEN COMMENTS**
2. **APPROVAL OF APRIL 25, 2002 MEETING MINUTES —** Jonathan Raiche moved that the April 22, 2022, minutes be approved, and April seconded the motion. The minutes were unanimously approved.
3. **UNFINISHED BUSINESS**
	1. Designate minute taker— Donna Poe volunteered
	2. Introductions- Rachel Brandt, new member, introduced herself to the group.
	3. KPAC outdoor site update — Rick Duplissie reported that new planters have been selected and planted in front of KPAC. He is hoping for additional furniture and lighting..
	4. KPAC/ Whittaker Foundation deadlines August 1, November 1, February 1— We need to determine elements of the outdoor entry environment that are needed. Ellen recommended that Zoe contact the Whittaker Foundation for details of what they are interested in supporting. Discussion followed including following points:
		1. An integrated approach to the exterior of KPAC will require formal plans
		2. Then work with KAF
		3. Process: Committee recommends to KAC, KAC recommends/requests to KAF
		4. Goal: the outside environment of KPAC is an artistic experience in itself
		5. Before the next meeting think of words for the vision and email to Ellen who will distribute to all for advance consideration to enable composing vision statement
	5. Potential artists update— Dana Turkovic was unable to attend and report.
	6. Developer brochure update (vision and mission statement needed)
		1. Brief vision and mission statement needed for a developer brochure that will be included in packet of materiel all developers receive to entice developers to use art in public view on their property.
		2. Art— important to convey this point early in developers’ planning process
		3. Jonathan—can be put of the “over and above” options which can offset allowances made against other requirements. Developers need specific encouragement to take this beyond the concrete pad offered as a spot for Sculpture on the Move currently proposed.
		4. Google search will give examples of guides for developers and public art.
		5. Rachel—Brochure needs to let developers know the KAC has resources to help support their efforts
		6. Key advantage to developers: Public Art makes the building distinctive, attractive and it is branding. Can make the development significant, unique, identifiable.
		7. Send words and phrases to Ellen to compile as list of possibilities to choose from at next meeting. Rachel is willing to write in cooperation with April creating the design. Committee needs to determine content for their work. We need to be able to say: City of Kirkwood encourages public art statement for developers, describe advantages to developers, qualities of art desired— viewed by public, acceptable to diverse groups, and so forth. This will be subject to the public art approval process in our commission policy.
	7. Expansion of Sculpture Committee role to encompass other formats of public art. Need vote/title to be recommended to KAC — After a discussion, Donna moved that the committee request to the KAC that the scope and title of this group be changed to the Outdoor Public Art. Art seconded the motion and the motion was unanimously approved.
4. **NEW BUSINESS**
	1. Downtown Kirkwood Priorities- Site across from Train Station/Kiss final location acknowledgement — Pending City Council approval of the donation, there will be a discussion of the final placement, thanks to the donor and public acknowledgement of the donation.
	2. Review of Gateway Foundation Inventory- downtown and interior KPAC. considerations- Zoe to research
	3. Actions Required Before Next meeting—participants email in suggestions for words for vision statement of outdoor KPAC experience and for vision/mission of the developer brochure. Read the compilation of suggestions to be ready to work on this for next meeting.
	4. Other Matters — April: Good meeting!

The meeting was adjourned at 5:32.

Since Zoe was unable to attend, the next meeting date has not been selected.

1. **SUBCOMMITTEE MEMBER COMMENTS**
2. **ADJOURNMENT**

**Next Meeting - TBD**

**Staff Liaison:** Kyle Henke. Phone: 314-822-5856 Email: henkekk@kirkwoodmo.org

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