**The meeting was called to order at 5:05 p.m. by James Erwin, Vice Chair. In attendance: Erika Whittaker, April Morris, James Erwin, Glenda Hares, Ellen Edman, Maggie Duwe (Council Liaison), Kyle Henke (Staff Liaison). Also present: Rachael Brandt, Mark Braun and Agnes Garino.**

**I. CITIZEN COMMENTS**. None.

**II. APPROVAL OF APRIL 19, 2022 MEETING MINUTES.** The minutes were approved as submitted.

**III. COMMITTEE REPORTS.**

 **A. Kirkwood Arts Foundation.** No report.

 **B. Making Music**. Erika Whittaker and April Morris reviewed all of the print materials that have been developed to promote the 2022 concert series. Erika commended April for her outstanding design work and the amount of work she has done in recent weeks to get these materials ready for print. Everything is on schedule, and the magnets and booklets will be ready for handout at Cars & Guitars. Erika and April will get quotes from online resources for printing new banners. If cost is prohibitive, we will use the old banners for hanging around the park grounds over the summer.

 **C. Mel Bay**. No report.

 **D. MACAA**. No report.

 **E. Gallery Program at the Kirkwood Performing Arts Center.** April announced that there is a call out for submissions with a May 23rd deadline. Eight (8) submissions have been received to date. Another committee meeting will need to be scheduled to make the selections for the next show, which will run from July 13th until October 15th. The current show will come down on June 25th. There will be an opening reception 4-7 p.m. on July 13th to kick off the next show.

 **F. Sculpture Committee**. Ellen reported that a wholistic display is planned for the east side of KPAC and will include various art forms. Because this committee is reaching beyond just sculpture, Ellen requested that the name of the Sculpture Committee be changed to the “Outdoor Public Art Committee.” April made a motion to approve this name change, Erika seconded the motion. No discussion. Motion passed.

**IV. UNFINISHED BUSINESS**. Mark Braun announced that he will be taking the lead for the KAC booth at the Cars & Guitars event because Zoe will be out of town that weekend. Waterway has donated a 6-month Clean Car Club membership valued at $279.00 to be raffled off as a fundraising activity for KAC at Cars and Guitars. Due to the raffle, we will need to have a cashbox for petty cash at the booth. Art needs to be asked if he can provide a cashbox with $1s and $5s in it for the event. We can utilize the QR code for people without cash wanting to purchase tickets.

**V. NEW BUSINESS.**

1. Deanna Stevenson has stepped down from her remaining term on the Commission. Jim commended her for her work on the Commission
2. Mark and Rachel will be starting their terms on the Commission on June 22nd.
3. Jim announced that this is also his last meeting after serving 6-7 years. He commented how much he has enjoyed his time with the KAC.
4. Maggie announced that she will no longer be the City Council liaison. Liz Gibbons will be taking over that role starting with the June meeting. Maggie said that she has thoroughly enjoyed our meetings and her time with us. All agreed that she will be missed.

**VI. KIRKWOOD PERFORMING ARTS CENTER GENERAL MANAGER’S REPORT**. Rick was not in attendance, but all agreed that we’re excited for *The Karate Kid* to open.

**VII. KIRKWOOD ARTS COMMISSION CHAIR’S REPORT.** No report.

**VIII. COMMISSION MEMBER COMMENTS**. None.

**IX. STAFF LIAISON REPORT.** Kyle announced that the next meeting dates need to be decided for the Mel Bay subcommittee and the Gallery Program subcommittee. Tentative dates are June 9th for Mel Bay and June 1st or 2nd for the Gallery Program.

**X. ADJOURNMENT**. The meeting was adjourned at 5:38 p.m.