**Arts Commission – Outdoor Public Art Committee Agenda**

**Wednesday, June 22 2022, 5:00 p.m.**

**Kirkwood Performing Arts Center**

**Draft Meeting Minutes**

Zoe Perkins, Chairperson, called the meeting to order at 5:03 p.m.

In Attendance: Jonathan Raiche, Donna Poe, Rick Duplissie, Rachel Brandt, April Morris, Art McDonnell, Kyle Henke ………

**CITIZEN COMMENTS:** No citizen comments

**APPROVAL OF MAY 16, 2002 MEETING MINUTES**

Minor edits suggested. April Morris made a motion to accept the minutes, seconded by Rachel

Brandt and the minutes were unanimously accepted.

**UNFINISHED BUSINESS**

Donna Poe volunteered to take the meeting minutes.

**KPAC outdoor site update:** Zoe reported that she and Rick met with Russ Hawes to discuss the committee’s priority of improving the appearance of thee ntrance of the KPAC. Russ asked that the committee provide to him a conceptual plan for approval. Zoe added that there is a possibility that that there is someone who will help us create the requested plan.

**Whittaker Foundation update** (deadlines August 1, November 1, February 1): Discussion ensued regarding the process of becoming approved before being allowed to apply for grant funding.

**Potential artists update:** on hold

**Developer brochure update** (vision and mission statement needed)

Zoe reported that the name of our committee to Outdoor Public Art Committee was approved approved by KAC. Dana is working on this. April said that we should be able to find examples on line. Rachel will consult with Dana and April will assist in creating a mission statement.

**NEW BUSINESS**

Downtown Kirkwood Priorities:

**New Construction Opportunities:** Jonathan reported that the construction preparation for The James at the former UMB site will be facilitated by lane closures on Kirkwood Road beginning as soon as June 27. Discussion ensued regarding placing art on the construction fences at this project and at the Commerce Bank site. Partnerships with Paint St. Louis and local schools were discussed. Art suggested that we choose a theme if we move forward. Jonathan will speak to the developers of both projects to gauge their interest in construction fence art and will report the responses via email.

**Review of Gateway Foundation Inventory**- downtown and interior KPAC considerations- Zoe to research

**OPAC Mission Statement:** Zoe shared the words and phrases committee members shared via email with Ellen Edman and the statement created by Dana prior to the meeting. Discussion ensued regard what the committee would like to include in the mission statement. Rachel offered to work with everyone’s ideas and share some potential mission statements for consideration. Everyone agreed that this statement needed to writing before creating the brochure for developers.

**SUBCOMMITTEE MEMBER COMMENTS:** The meeting was very productive.

**ADJOURNMENT: 5:59 p.m.**