**Kirkwood** **Arts Commission**

**Minutes**

**Tuesday, January 17th, 2023, 5:00 p.m.**

**Kirkwood Community Center**

**Attendance: Zoe Perkins, Glenda Hares, April Morris, Mark Braun,** **Rachel Brandt, Erika Whitaker, Kyle Henke (City Liaison), Art McDonnell (KAF), Liz Crabtree (GM of KPAC). Not present: Stephanie Kirkland, Andy Palombo, Ellen Edman, Liz Gibbons (City Council Liaison).**

1. **CITIZEN COMMENTS-** Agnes Garino expressed in writing her disappointment in the decision not to participate in the 2023 Sculpture on the Move Program.
2. **APPROVAL OF DECEMBER 20th, 2022 MEETING MINUTES**

 Rachel made the motion to pass the minutes, Erika seconded. Corrections were made re- garding attendance. Minutes approved with corrections.

1. **COMMITTEE REPORTS**
	1. Kirkwood Arts Foundation-Art said the Kirkwood Arts Foundation will meet on January 23rd to approve budget for 2023. He said that he and Agnes contacted the W/K Times who will do an article on the mural project. Art also introduced a possible project for the train station in 2024 that would include KAF paying for the reproduction of historic photographs for the interior of the station. The Historical Society has not been contacted yet. Zoe offered to assist, saying she thought this was a good opportunity for the Historical Society.
	2. Making Music- Committee will meet on January 31st. Two bands confirmed. There was a brief discussion on how often bands should be invited back.
	3. Mel Bay- Art and Zoe reported on the Mel Bay concert. The MB committee felt the concert was successful. The workshop at KHS was a very important part of the program. There was a discussion on the need to promote earlier and to find corporate sponsors. The follow up meeting will be discussed at the January 23rd KAC meeting.
	4. MACAA Report- Rachel reported there was no December meeting, the next one will be January 24, 2023. She talked about the “On the Spot” program for viewing other institutions and suggested the KPAC host a viewing.
	5. Gallery Program at KPAC- The Spring exhibition will open on February 15th. After being approached by KHS to have an exhibition of student works, Zoe was informed 5 weeks before opening that since KPAC could not show 3D works that it would not be fair to these students and declined the exhibition offer. Zoe offered a compromise of showing 3D work for the opening only. Jason Hoeing replied that Caroline Caciano would like to show student photography. KAC agreed to this arrangement. Discussion continued on how to better get the call for art out to the public since the Kirkwood Website has yet to include this on our webpage. Rachel suggested using Instagram
	6. and other social media. Kyle said he would look into the issues of us having a website. Liz C. Suggested that we could promote through KPAC website and would look into this as she develops her staff. All agreed a reliable social media presence would be helpful in many areas. April also suggested membership in the St. Louis Arts Chamber of Commerce which could promote our call for art. Membership is $j199/yr. She will look into this. Zoe said that Bryan Haynes would present a talk to the students on being a professional artist.
	7. Outdoor Public Art- Zoe emailed Gateway Foundation last week and will follow up with a call this week. April and Rachel are working on the brochures for developers and may have something for review at the next meeting. Art said that a donor has offered to buy the Triangulated Bronze by Michael Herr. April said a decision would have to be made at the next OPAC (Outdoor Public Art Committee) meeting so to meet SoM deadlines. Zoe reiterated that the collection policy sets the guidelines for acquisitions.
2. **UNFINISHED BUSINESS**

 a.None

 **V. NEW BUSINESS**

* 1. Review of Strategic Plan- A quick review was discussed to establish the areas that need updating. Committee members were asked to study the plan in anticipation of a special meeting Ito complete updates in the near future. Consider using positions rather than individual peoples names in plan.
1. **KPAC GM Report**
	1. Liz Crabtree introduced herself and shared her background and plans for KPAC including fund raising, sensory events and other programs stressing the need for working with other institutions and education opportunities.
2. **ARTS COMMISSION CHAIR REPORT**-No report
3. **COMMISSION MEMBER COMMENTS-**None
4. **ADJOURNMENT**

**Next Meeting Date- February 21st, 2023**

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

**Chair:** Zoe Perkins

**Accommodation:** The City of Kirkwood is interested in effective communication for all persons. Persons requiring an accommodation to attend and participate in the meeting should contact the City Clerk at 314-822-5802 at least 48 hours before the meeting. With advance notice of seven calendar days, the City of Kirkwood will provide interpreter services at public meetings for languages other than English and for the hearing impaired. Upon request, the minutes from this meeting can be made available in an alternate format, such as a CD, by calling 314-822-5802.