**Kirkwood** **Arts Commission**

**Minutes**

**Tuesday, AUGUST 15, 2023, 5:00 p.m.**

**Kirkwood Community Center**

**Attendance: Zoe Perkins, Glenda Hares, Mark Braun, April Morris, Mary Butkus, Stefanie Kirkland, Kyle Henke (City Liaison), Art McDonnell (KAF), Liz Crabtree (GM of KPAC), Liz Gibbons (City Council Liaison). Not present: Andy Palombo, Ericka Whitaker, Rachel Brant.**

1. **CITIZEN COMMENTS-** none
2. **APPROVAL OF June, 20, 2023 MEETING MINUTES**

 Zoe Perkins called the meeting to order. Art moved to approve the minutes and Mary seconded the motion. The minutes were approved written.

1. **COMMITTEE REPORTS**

* 1. **Kirkwood Arts Foundation/2023 Benefit Concert Update**
	Art reported that the project is moving along. April created a PR piece and fliers for the committee to review. A few minor edits were recommended which will be sent to Paul Reuter and Liz for final review. Liz will ask marketing intern to distrusted downtown.
	2. **Making Music**Zoe mentioned that Erika wrote a nice letter to the WKTimes. It was noted that when signing a letter representing the KAC, the proper process is have our city liaison (Kyle) review before sending.
	3. **MACAA Report**Nothing to report
	4. **Gallery Program at KPAC**Zoe shared that the installl/deinstall for the Gallery Program will be on August 13th. The opening is August 16th. Liz will coordinate that parking spaces 1-15 all be open and available for guests.
	5. **Outdoor Public Art**Zoe presented an update on her trip to the the *Mensch* sculpture in California (July 31-August 2nd). She thought the piece looked wonderful from all sides, was beautifully welded and in excellent condition. Her presentation on August 3rd to City council was well received The commissioners like the price and the piece. Zoe has a quote from a structure engineer firm for base requirements. Jonathan has reviewed. Andy will provide base design and height measurements. There was a short discussion to leave the Kiss sculpture in place.

1. **UNFINISHED BUSINESS**
	1. **“Roll Up for the Arts” Initiative Update**Liz has received the agreement between the City and the Foundation and has forwarded it to Art for review.
2. **NEW BUSINESS**Zoe addressed Rachel’s suggestion to form a marketing/communications committee. Kyle recommended creating a short=term committee, similar to Greentree Festival. Mark made a motion “to establish a marketing committee to last 6 months to organize marketing and communications for the KAC”. Mary seconded. Motion passed. Liz will send out an initial to the City’s Communication team and KAC members to be part of the committee.
3. **KPAC GM Report**Liz reported that Stages presentation of Clue has been performing very well, briniging over 4000 people per week. The Strauss Series is growing in followers and attendees with each event.
4. **ARTS COMMISSION CHAIR REPORT**No further report.
5. **COMMISSION MEMBER COMMENTS**No further comments.
6. **ADJOURNMENT**The meeting adjourned at 6:05pm.

**Next Meeting Date: September 19th, 2023**

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

**Chair:** Zoe Perkins

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