



WHERE COMMUNITY AND SPIRIT MEET*

**Kirkwood Arts Commission
Meeting Minutes
City of Kirkwood – 139 S. Kirkwood Road
August 21, 2018 || 5:00 p.m.**

PRESENT: Zoe Perkins (Chair), Agnes Garino, Jim Weidman, Jim Erwin, Will Frank, Gary Hochberg, Glenda Hares, Commissioners; Beth von Behren, Staff Liaison. Guests: Deanna Stevenson

- I. **Minutes:** Motion was made by Agnes Garino and seconded by Jim Weidman to approve the meeting minutes from July 17. Motion passed. Motion was made by Jim Weidman and seconded by Gary Hochberg to approve the meeting minutes from August 14. Motion passed.
- II. **Public Comments:** Deanna Stevenson, a new Kirkwood resident, introduced herself to the Commission and offered herself as a volunteer for future projects.
- III. **Greentree Festival:** Zoe reported that we will have eight people walking in the parade. We will use a “Yellow Submarine” theme and will have 1000 beads to hand out in the parade and at the booth. She still needs volunteers for the booth.
- IV. **Photo Contest:** Submissions closed July 31. We have 32 entries, 22 in the over-18 category and 10 in 18 and under. A total of 91 photos have been submitted. Jim Erwin reported there were some technical issues, but the judging has begun. We hope to have the finalists chosen by Labor Day, and they should be notified by September 10. The awards ceremony will be held Friday, September 28, at the Train Station, from 6:00 to 8:30 p.m. There will be a normal Art at the Station opening reception the following Thursday, October 4, at 5:30 p.m. The winning photos will be moved to UMB Bank in mid-November.
- V. **Budgets:** The City needs our budget numbers this month and the final numbers by mid-October. CCA will meet next week and they are looking at new projects, which we will have to estimate to include in the budget.
- VI. **Foundation Website:** The Foundation approved the development of a website for Arts Commission projects, such as Art at the Station and Making Music. Artists will be able to upload their submissions for the jury selection.
- VII. **Art at the Station:** AATS is somewhat in limbo at this time. There will be a call for entry in early September. We will need to rewrite some documents for the artists. Bill Burckhalter and Beth will meet to discuss and rewrite Artist Guidelines as pertaining to the Station. We still need volunteers to help with this, and Will still has some budget questions. We need to change how we collect sales commissions from artists, and we might need to increase how much of a commission we charge. The Commission agreed by consensus to a 20 percent sales commission.
- VIII. **Making Music:** We collected \$1,320 at the July 28 and August 11 concerts. We had good weather and large crowds.
- IX. **Public Art:** Agnes asked Beth to look into lighting the Purple Twist sculpture.
- X. **Foundation:** The Foundation welcomed Zoe Perkins as its new liaison to the Commission. They discussed and approved the website. See VI above. There will likely be a groundbreaking for the new Performing Arts Theatre in early October, and the Foundation would like to participate. The Gaylord grant is due in October.
- XI. **MACAA:** This was tabled until September.



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XII. Adjournment: 6:45 p.m. Next meeting: September 18, 2018