



Arts Commission  
Agenda  
Tuesday, July 23, 2019, 5:00 p.m.  
Room 202  
Kirkwood Community Center  
111 S. Geyer Road  
Kirkwood, MO 63122



**I. CITIZEN COMMENTS** (3 minute time limit. The public comment portion of the meeting is an opportunity to listen to comments from citizens. It is not a question and answer session and the Commission will not respond to comments or answer questions during the comment period. The Chairperson may refer any matter to staff or hold discussion during the "Other Matters" section of the meeting).

**II. APPROVAL OF JUNE 25, 2019 MEETING MINUTES**

**III. COMMITTEE REPORTS**

- a. Public Art
  - i. Sculpture on the Move
  - ii. Photo Contest
- b. Art at the Station
- c. Making Music Concerts
- d. Kirkwood Arts Foundation

**IV. UNFINISHED BUSINESS**

- a. Strategic Planning Update
- b. Performing Center Mural Project
- c. Greentree Festival Participation

**V. NEW BUSINESS**

- a. Arts Calendar Criteria
- b. Upcoming Fiscal Year Budgets
- c. Webpage
- d. Other Matters

**VI. ADJOURNMENT**

**Staff Liaison:** Murray Pounds. Phone: 314-822-5857 Email: [poundsm@kirkwoodmo.org](mailto:poundsm@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. *The next meeting of the Kirkwood Arts Commission is scheduled for Tuesday, August 27.*

From the desk of:  
Murray Pounds, Director of Parks and Recreation  
111 S. Geyer Road, Kirkwood, MO 63122  
Phone: 314-822-5857 Fax: 314-984-5931  
E-mail: poundsm@kirkwoodmo.org



## Memo

To: Kirkwood Arts Commission  
From: Murray Pounds  
Date: July 18, 2019  
Re: July 23, 2019 Agenda Memo

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The following topics are up for discussion at our meeting next Tuesday, July 23 at 5:00 p.m.:

### Committee Reports

Sculpture on the Move - No written report at this time. I'll have an update on the installation of the three sculptures.

Photo Contest – Agnes and/or Jim can report on the contest.

Art At the Station – Zoe and Will (who is the resident artist this month) can report on schedule changes and other events.

Making Music – Gary can report on updates to the lineup and other issues related to the concert series, as well as plans for next year.

Arts Foundation – Art McDonnell can report on any actions of the Foundation.

### Unfinished Business

Strategic Planning Update – This agenda item is an ongoing entry to the agenda. Individuals can report on any actions taken relative to the plan.

Performing Arts Center Mural Project – Further follow up on this project was suggested at the last meeting. I have some pricing information on printing the

possible banners along with information about the possible number of possible displays.

Greentree Festival - It may be useful to discuss some of the mechanics of how the booth can be hosted during the festival. A final decision needs to be made on participation in the parade.

## **New Business**

*Arts Calendar Criteria* – My apologies if we have previously discussed this issue and reached a resolution. Beth Von Behren has asked that she be given direction on what should go in the arts calendar she produces on behalf of the Commission.

*Upcoming Fiscal Year Budgets* – Via email I have requested that you start preparing budget requests for the upcoming fiscal year. Copies of the current City budget amounts along with budgeting information from the Foundation are included in the packet. It may be useful to discuss who will take responsibility for the various aspects of the budget as well as any ideas regarding additional budget needs.

*Webpage* – It may be worth a short discussion to make sure what we have in regards to webpage information for both the City's website and the site hosted by the Foundation. If you have the opportunity to review the sites here are addresses:

<https://www.kirkwoodmo.org/government/boards-and-commissions/arts-commission>

<https://www.kirkwoodarts.com/>



**Kirkwood Art Commission Meeting Minutes**  
**June 25, 2019**

PRESENT: Zoe Perkins (Chair), Agnes Garino, Jim Erwin, William Frank, Glenda Hares, Gary Hochberg, Andrew Smith, Deanna Stevenson, Stefanie Murray Pounds (Staff Liaison) EXCUSED: Jim Weidman, Art McDonnell

Chair Zoe Perkins called the meeting to order at 5:10 p.m. Murray Pounds was designated to take the minutes for this meeting.

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF MAY 21, 2019 MINUTES

Motion made by Agnes Garino, seconded by Jim Erwin to approve the May 21, 2019 minutes as presented. Motion carried unanimously.

COMMITTEE REPORTS

**PUBLIC ART SOMMITTEE:** Sculpture on the Move, Murray Pounds reported on the installation of the signs for "Xuberant" and that the installation of "Purple Twist" in Kirkwood Park is complete. The installation of "Cloudcutter" has been delayed until late June. Photo Contest, Jim Erwin reported that eight entries have been received, and an additional 13 people have registered but not entered photos. Agnes reported on efforts to promote the contest. A discussion was held about how to improve participation in the future.

**ART AT THE STATION:** Zoe Perkins reported that the display by Will Frank will be installed on July 1. Reception will be held on June 10. Agnes Garino commented on the reception for Ron Earsay which included him making comments about his photographs.

**MAKING MUSIC:** Gary Hochberg reported that the May 15 concert by the Bel Airs was very successful with over \$600 collected from those in attendance. He also reported that the "Little Lunch Music" event featuring performers from Opera Theatre held June 24 was highly successful. Based on the response of the crowd there is a desire for this type of activity to be held in the future.

**KIRKWOOD ARTS FOUNDATION:** Art McDonnell reported there had been some difficulty in getting the donation from Kirkwood Electric for the concert series, but that has been resolved. The foundation is in the process of sending out letters thanking contributors.

UNFINISHED BUSINESS

**STRATEGIC PLANNING:** Murray Pounds reported a meeting will be held with the treasurer from the Kirkwood Arts Foundation to establish a budget calendar and responsibilities. He also

reported on a meeting of the PAC Visual Arts Task Force that identified possible locations for fixed art.

Jim Erwin reported on some strategic actions arising from a meeting of the Public Art Committee. They included near term projects to recognize Mel Bay, add signs to welcome those entering the City at its boundaries, and developing a mural at Bisso Park.

Stefanie Kirkland asked if the strategic plan was complete, or if there are opportunities to address concerns about diversity. There was agreement that the strategic plan was an opportunity to bring diversity to the Commission's activities and that it should be an ongoing priority.

**CARS AND GUITARS EVENT:** It was a very successful event. Thanks to Zoe Perkin's friend Miriam in getting the booth set up. Sales of guitars and beads totaled over \$400. Next year's date for the event is June 13, 2020.

**GREENTREE FESTIVAL PARTICIPATION:** Booth application has been made for the Commission. Discussion was held regarding participating in the parade. Three members of the Commission have agreed to walk/ride in the parade. Additional participants will be recruited.

#### NEW BUSINESS

**PERFORMING ARTS MURAL PROJECT:** Agnes Garino presented a proposal to develop a mural art program that would be displayed on the construction fence at the PAC site. The project could involve various schools' arts programs. Methods of displaying the art were discussed. Agnes and Murray Pounds will report back at the next meeting on how many displays could be accommodated and what costs might be.

**FUTURE MEETING DATES:** Murray Pounds suggested in order to accommodate the schedules of some of the new commission members the regular meeting date be moved to the fourth Tuesday of the month. This suggestion was accepted.

**NEXT MEETING:** Scheduled for Tuesday, July 23, 2019, 5:00 p.m. at the Community Center.

**Proposed Budget for Kirkwood Arts Commission  
Fiscal Year 2019-2020**

**Sculpture on the Move**

Sculpture rental (paid to artist), 1 <sup>st</sup> sculpture	\$ 500
Sculpture rental (paid to artist), 2 <sup>nd</sup> sculpture	\$ 500
Pad cost for 2 <sup>nd</sup> sculpture	\$ 200
Plaque/sign, 2 <sup>nd</sup> sculpture	\$ 200
Lighting for 2 <sup>nd</sup> sculpture	\$2500
Publicity/printing	\$ 500

**TOTAL: \$4400**

**Publicity/Printing for Arts Programming \$1500**

Art at the Station  
Making Music Concert Series  
Other

**A New Public Art Project to be Developed \$2500**

Possible project in partnership with CCA (Creative Communities Alliance)

**TOTAL BUDGET REQUESTED \$8400**



# Kirkwood Arts Foundation

## Statement of Income

January 1 - December 31, 2018

	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Totals
<b>Income</b>												
<b>KAF Donations</b>	613.75		100.00	70.00	925.00	390.00	400.00					2,498.75
<b>Public Art - Reimbursement</b>							790.63					790.63
<b>Photo Contest</b>												
<b>Making Music</b>			1,800.00		12,000.00	761.00	1,370.47	1,126.74				17,058.21
<b>Art at the Station (KAF Donations)</b>			30.00	70.00	150.00							30.00
<b>Cars &amp; Guitars</b>						156.00						156.00
<b>Greentree</b>												
<b>Total Income</b>	613.75		1,930.00	70.00	12,925.00	1,307.00	2,561.10	1,126.74				20,533.50

# Kirkwood Arts Foundation

## Statement of Expenses

January 1 - December 31, 2018

	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	
<b>Expenses</b>												
KAF - Admin.	39.95		113.48			50.00		16.16				219.59
Appeal-Annual Rept.					2,950.56							2,950.56
Public Art			290.63	500.00			\$22.00					812.63
Photo Contest			475.00		100.00	465.00	432.00					1,472.00
Making Music					753.30	8,076.00	2,233.71	2,586.08				13,649.09
Art at the Station		22.24	25.00				4.80					52.04
Cars & Guitars						556.13						556.13
Greentree												
<b>Total Expenses</b>	39.95	22.24	904.11	500.00	3,803.86	9,147.13	2,692.51	2,602.24				19,712.04



