



**Arts Commission
Agenda
Tuesday, September 24, 2019, 5:00 p.m.
Room 202
Kirkwood Community Center
111 S. Geyer Road
Kirkwood, MO 63122**



**Kirkwood ARTS
COMMISSION**

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 AUGUST 27, 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 Arts Center Mural Project
- c. Upcoming Fiscal Year Budgets
- d. Joint Kirkwood Arts Commission/Arts Foundation Meeting

V. NEW BUSINESS

- a. Other Matters

VI. ADJOURNMENT

Staff Liaison: Murray Pounds. Phone: 314-822-5857 Email: 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, October 22, 2019.*

From the desk of:
Murray Pounds, Director of Parks and Recreation
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Memo

To: Kirkwood Arts Commission
From: Murray Pounds
Date: September 19, 2019
Re: September 24, 2019 Agenda Memo

The following topics are up for discussion at our meeting next Tuesday, September 24 at 5:00 p.m.:

Committee Reports

Public Art Committee – Members of the committee can report on their meeting held last week.

Sculpture on the Move - I would anticipate a report from Agnes on the current situation with the three sculptures, Joe Chesla's appearance at the Greentree Festival, and the future for SOM.

Photo Contest – Agnes and Jim can report on this year's event and plans for next year.

Art At the Station – Zoe can report on the status of this year's display and plans for next year.

Making Music – Gary can report on the final concert of the year and the lineup 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 – Agnes can report on the current status of the project. We have received a positive response from Kirkwood School District teachers, enough to know that moving forward with the project is worthwhile.

Upcoming Fiscal Year Budgets – This agenda item represents a last call for any budget items or changes to previously submitted budget requests.

Joint Kirkwood Arts Commission/Arts Foundation Meeting Zoe has proposed a joint meeting with KAF to update strategic planning at the October meeting. Discussion will likely center on timing and the chance to engage in a social event afterwards that would allow Commission and Foundation members to get to know one another a little better.

New Business

None



**Arts Commission
Minutes
Tuesday, August 27, 2019, 5:00 p.m.
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IN ATTENDANCE: The meeting was called to order at 5:05 p.m. In attendance were Jim Erwin, Agnes Garino, Glenda Hares, Gary Hochberg, Stefanie Kirkland, Andrew Smith, Deanna Stevenson, Art McDonnell (Ex-Officio) Murray Pounds (Staff Liaison), Excused: Zoe Perkins.

I. CITIZEN COMMENTS – None

II. APPROVAL OF JULY 23, 2019 MEETING MINUTES – A motion to approve the July 23, 2017 meeting minutes made by Agnes Garino, seconded by Glenda Hares. Motion approved unanimously.

III. COMMITTEE REPORTS

a. Public Art

- i. Sculpture on the Move – Discussion was held on mounting height for information plaques. Plaques will be set at a lower level. Discussion was held on having some sort of reception for the artists. Agnes Garino will check with artist(s) about appearing in the Greentree Festival booth as part of a “Meet the Artist” effort.
- ii. Photo Contest – Photo Contest entries and winners will be put on display in September at the train station. Receptions will be held September 6th and 10th. Pictures will be relocated to United Missouri Bank at the end of September.

b. Art at the Station – Will Frank reported the current artist in residence, Jen Mischa, is displaying her photography. Several favorable comments regarding her work were made.

c. Making Music Concerts – Gary Hochberg reported the three concerts held since the last commission meeting were well received. The Southside Creole Playboys were particularly popular. Because of the way the calendar lines up and potential conflicting events, next year’s schedule includes one concert in May, June and October and two concerts in July and August.

d. Kirkwood Arts Foundation – Art McDonnell reported the Foundation board will be meeting on September 23.

IV. UNFINISHED BUSINESS

a. Strategic Planning Update – No updates

b. Performing Arts Center Mural Project – Agnes Garino reported there is a lot of interest in the mural project. She expects to have 15 – 20 murals included in the project. A mural banner indicating the participation of the Arts Commission is to be created. Murray Pounds reported there is adequate funding available in the Arts Commission’s account to cover this number of banners.

c. Greentree Festival Participation – Assistance will be needed in setting up the booth. Agnes is coordinating the creation of three posters highlighting Commission activities.



Kirkwood **ARTS**
COMMISSION

A question was raised as whether or not the Commission is entered into the parade. Murray will check on that.

- d. Upcoming Fiscal Year Budgets – Murray reported on the budget amounts included in the Arts Commission’s account. The Making Music Concert budget is completed and ready for submission to the Arts Foundation. Any other budget request for the Arts Foundation should be submitted prior to the Foundation’s meeting on September 23.

V. NEW BUSINESS

- a. Possible Purchase of Purple Twist Sculpture – Agnes reported the cost to purchase the “Purple Twist” sculpture would be \$3,735. Art McDonnell indicated the Foundation has reserved money for purchase of public art. A decision regarding the purchase will be delayed until next month.
- b. Joint Kirkwood Arts Commission/Arts Foundation Meeting – Chair Zoe Perkins would like to set up a meeting between Commission and Foundation members. A tentative date of October 22, the date for the Commission’s monthly meeting was set.
- c. PAC Presentation – Murray presented a display tracing the history and progress of the Performing Arts Center facility.
- d. Other Matters – None.

VI. ADJOURNMENT – Vice Chair Jim Erwin adjourned the meeting at 6:40 p.m.