



**Arts Commission
Agenda
Tuesday, November 19, 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 OCTOBER 22, 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. Performing Arts Center Mural Project
- b. Strategic Planning Update

V. NEW BUSINESS

- a. December Meeting Date
- b. 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.

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: November 15, 2019
Re: November 19, 2019 Agenda Memo

Committee Reports

Public Art Committee – the packet includes a report from Agnes regarding her attendance at the Missouri Association of Community Arts Agencies. Glenda may wish to report on the meeting held with the Heartland Art Club.

Sculpture on the Move - I anticipate Agnes will have information from the meeting of the Creative Communities Alliance group that is being held Friday, November 15.

Photo Contest – A meeting regarding the possibility of partnering with the recreation division to conduct the photo contest has been tentatively scheduled for early December.

Art At the Station – Zoe can report on the status and call for art.

Making Music – For the most part next year's lineup is set. Gary can report on any new information that is available.

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

Unfinished Business

Performing Arts Center Mural Project - Murals have been hung on the construction fencing and the "unveiling" was held Sunday, October.

Performing Arts Center Update – I'll have updates on construction progress, staffing initiatives and some ideas on future actions at the PAC 27. This is an opportunity to critique the project.

Strategic Planning Update – This will be regular topic on the monthly meeting agenda. It offers the opportunity to update other members on actions taken.

New Business

December Meeting Date – Currently the plan is to meet in December on the 18th. Consideration could be given to cancelling the meeting entirely.



**Arts Commission
Minutes
Tuesday, October 22, 2019, 4:30 p.m.
Room 202
Kirkwood Community Center
111 S. Geyer Road
Kirkwood, MO 63122**



**Kirkwood ARTS
COMMISSION**

IN ATTENDANCE - Zoe Perkins, Jim Erwin, Glenda Hares, Agnes Garino, Stefanie Kirkland, Art McDonnell (ex-officio), Staff: Murray Pounds, Excused: Will Franks, Andrew Smith, Deanna Stevenson, Gary Hochberg. Meeting called to order at 4:34 p.m. by Chair Zoe Perkins.

I. CITIZEN COMMENTS - None

II. APPROVAL OF SEPTEMBER 24, 2019 MEETING MINUTES

Motion to approve the minutes from the September 24, 2019 meeting made by Jim Erwin, seconded by Agnes Garino. Motion approved unanimously.

III. COMMITTEE REPORTS

- a. Public Art – No report
 - i. Sculpture on the Move – Waiting for a meeting of the Creative Community Alliance group to determine next actions
 - ii. Photo Contest – Refund of \$273 received from You Judge It for unused services. Current photos have been moved to United Missouri Bank and will be there through the end of January. Discussion held about the possibility of partnering with the Parks and Recreation Department to conduct next year's contest.
- b. Art at the Station – An artist has been invited to display in January, 2020. Call for Art process may have been initiated already.
- c. Making Music Concerts – Final concert of the season at Walker Lake was well received. Attendance was good despite competition for St. Louis Cardinals playoff game. First concert for next year will feature Ralph Butler.
- d. Kirkwood Arts Foundation – Budget for 2020 has been finalized. Foundation Board is looking into additional fund raising efforts.

IV. UNFINISHED BUSINESS

- a. Performing Arts Center Mural Project – Banners are in production. Murray Pounds anticipates hanging them at the construction site on either Friday or Saturday, October 25 or 26. Unveiling will be held at 2:00 p.m. on Sunday, October 27 at the construction site.
- b. Performing Arts Center Update – Construction is moving along according to schedule. Process to hire a General Manager for the facility has started with hope to have the position filled by the first of the year. Murray Pounds is looking into opportunities to fund fixed art pieces at the Center.
- c. Strategic Planning Update – An update process for the current strategic plan was conducted.

V. NEW BUSINESS

- a. November, December Meeting Dates – Because of conflicts with the holidays it was agreed the meeting in November and December will be held the third Tuesday of the month.

VI. ADJOURNMENT – the meeting was adjourned by Chair Zoe Perkins at 6:55 p.m.

MACAA meeting

Agnes attended the annual membership meeting of the Missouri Assn. of Community Arts Agencies in Rocheport Nov. 8th.

Attended by dozens of representatives of local Missouri arts agencies, including not-for-profits, municipal arts boards, state arts agencies, etc.

Representatives included

MO Alliance for Arts Education

Presser Art Center - Mexico

Lee Summit new City arts council

Popular Bluffs arts

Sedalia Liberty Arts Ctr

Chillicothe arts center -2300 on their arts email

Manchester arts

ISSUES/INFORMATION SHARING

Contact info on your website - important

Mo Arts Council - funds - available check into

Macao website - resource

Suggestions:

Website : include logos of Funders and MACAA member

Joint cooperation - e.g. visual arts and theatre works with library/ historical society

Community events - key

Role with City - define

Validate your role in the community - sell your importance

Evaluate your social media

Recruitment and orientation new members and assess board performance -IMPT.

UPDATES FROM:

MISSOURI ARTS COUNCIL - sign up for email blasts: virginia.sanders@ltgov.mo.gov

Missouri Citizens for the Arts - advocates@MO4arts.org

Missouri Folk Arts Program - HigginsLL@missouri.edu

Missouri Alliance for Arts Education - brmbj3@gmail.com

NEXT MEETING: Conference Apr 6-7 in Columbia