



# SPECIAL ANNOUNCEMENT REGARDING ARTS COMISSIONS MEETINGS

Under Section 610.015 of the Mo. Sunshine Law provides that members of the Arts Commission who are not physically at the meeting site can participate and vote on all matters when an emergency exists and the nature of the emergency is stated in the minutes.

The U.S., and the world, is in a state of emergency due to the Coronavirus—Covid-19. The Missouri Governor and the County Executive directed all citizens to limit meetings and gatherings to a few people to avoid the spread of the Coronavirus. Therefore, members of the Park Board have elected to participate in this meeting electronically so that we are compliance with such Orders and for the public health and safety of each other and the general public.

To follow along with the Arts Commission meeting please see instructions below. To make a comment during the public comment portion of the meeting please click the hand icon to "raise" your hand. Raised hands will be called on the order received. As an alternative, you can submit written comments to Staff Liaison Murray Pounds at <a href="mailto:poundsm@kirkwoodmo.org">poundsm@kirkwoodmo.org</a>. Comments received by 4:00 p.m. on Monday, June 1, 2020 will be read during the citizen comment portion of the meeting.

You are invited to a Zoom meeting:

When: June 2, 2020 05:00 PM Central Time (US and Canada)

Topic: Kirkwood Arts Commission Meeting

Please click the link below to join the meeting: https://zoom.us/j/98217539753

Or Telephone:

Dial 312 626 6799

Webinar ID: 982 1753 9753

\*\*SEE THE FOLLOWING PAGES FOR THE AGENDA



# Arts Commission Agenda Tuesday, June 2, 2020, 5:00 p.m. Virtual Meeting



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 FEBRUARY 25, 2020 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. Mural Project
- e. Kirkwood Arts Foundation

## IV. UNFINISHED BUSINESS

- a. Gateway Foundation Sculpture Proposal
- b. Intersection Art Project Proposal

### V. NEW BUSINESS

- a. Report on Performing Arts Center Progress
- 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: May 29, 2020

Re:

June 2, 2020 Agenda Memo

This meeting will be held in a virtual format. You all should have received an invitation for the meeting.

# **Committee Reports**

<u>Sculpture on the Move</u> - I can report on what is expected to happen relative to the placement of "Xeuberant" and "Kiss." Agnes would also like to see if there is anyone interested in replacing her as the Commission's representative to the Creative Community Alliance.

<u>Photo Contest</u> – An opportunity for any update there may be on this program.

<u>Art At the Station</u> – Another program apparently on a hiatus. Discussion can be held what the future holds.

<u>Making Music</u> – Gary can update on current status of the various concerts, and considerations for the future.

<u>Mural Project</u> – Most of the murals are down at this point due to the need to move the construction fencing. Perhaps a discussion on what to do with the murals in the future is appropriate.

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

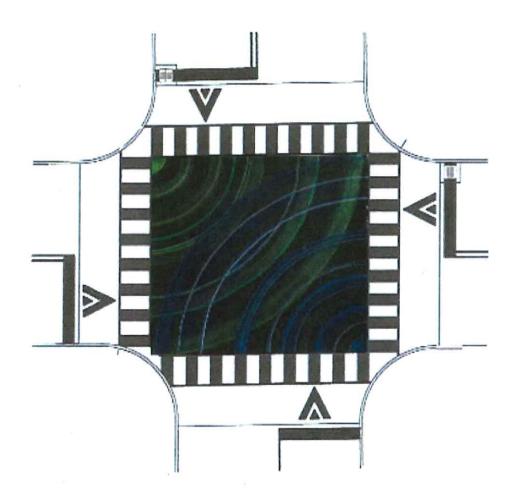
# **Unfinished Business**

<u>Gateway Foundation Sculpture Proposal</u>—At the end of our last meeting we were intending to take a tour of the PAC facility before making a decision on accepting anything from the Gateway Foundation. For a variety of reasons that tour was never held. Perhaps as we move towards the completion of the building we can look to take that tour and then make a decision

<u>Intersection Art Project</u> – Will Frank has done a marvelous job of recruiting an artist for the project, with financial assistance from the Kirkwood Arts Foundation. We are currently working to get the artist under contract for the project. I believe it is Will's desire to have the Commission review the design prior to final execution of the project. I should have some images of the design to present at the meeting. A couple of images from the artist's submission are included in the packet. Please note these are very conceptual in nature and not final design.

# **New Business**

<u>Report on Performing Arts Center Progress</u> – this will offer Rick Duplissie the opportunity to tell you about both the construction progress and some of the programming efforts that are starting to gel.







# Arts Commission Minutes Tuesday, February 25, 2020, 5:00 p.m. Room 202 Kirkwood Community Center 111 S. Geyer Road, Kirkwood, MO 63122



### I. CITIZEN COMMENTS - None

- II. IN ATTENDANCE Zoe Perkins, Jim Erwin, Agnes Garino, Gary Hochberg, Deanna Stevenson, Glenda Hares, Stefanie Kirkland, Andrew Smith, Murray Pounds (staff) Rick Duplissie (staff), Nancy Luetzow (Council liaison), Art McDonnell (ex-officio). Chair Zoe Perkins called the meeting to order at 5:04 p.m.
- III. APPROVAL OF FEBRUARY 4, 2020 MEETING MINUTES A motion was made by Agnes Garino, seconded by Glenda Hares, to approve the February 4, 2020 minutes as amended. Motion approved unanimously

#### IV. COMMITTEE REPORTS

- a. Public Art
  - i. Sculpture on the Move Through the lottery process Kirkwood will receive "Kiss" to replace "Purple Twist." A motion was made by Agnes Garino, seconded by Jim Erwin to move the sculpture piece "Xuberant" from its location near the Framer's Market to Kirkwood Park and replace it with "Kiss." Motion approved unanimously.
  - ii. Photo Contest Jim Erwin reported on current plans for the 2020 photo contest. Theme will be "Spaces and Faces of Kirkwood." Several comments were offered regarding the format of the program. Jim will work with the photo contest committee to adapt the current format and report back in at the next meeting.
- Art at the Station Zoe Perkins reported on the planned schedule for Art at the Station.
- c. Making Music Concerts Gary Hochberg reported on a fund raising effort on the part of the MMC committee.
- d. Mural Project Agnes Garino distributed a list of possible uses for the banners when they come down. Rick Duplissie added a suggestion that they be placed on the fence for Kirkwood Electric's to screen it from view from the PAC. A decision will be made at the next meeting.
- e. Kirkwood Arts Foundation No report.

# V. UNFINISHED BUSINESS

- a. Public Art Consultant Presentation Meredith McKinley of Via Partnership made a presentation on public art. Topics included types and examples of public art, potential funding sources, and a discussion of processes for assessing and acquiring public art.
- b. Intersection Art Project Proposal Will Frank, who could not be in attendance at the meeting, had prepared a proposal for the possible intersection art project near the PAC. A task force, consisting of Will, Zoe Perkins, Andrew Smith, Bill Bensing and Rick Duplissie was appointed to oversee the recruitment of an artist based on the proposal.





# **VI. NEW BUSINESS**

- a. Gateway Foundation Sculpture Proposal The Gateway Foundation, which offers and installs sculpture in public places free of charge has offered three pieces to Kirkwood for a minimum of three years. The three are "Bear" by Nicola Hicks, "Mechanical Planet" by Jan Kalab, and "Unzip the Earth" by Floyd Elzinga. It was agreed that a decision regarding acceptance of any of the three would be delayed until after members of the Commission had an opportunity to tour the Performing Arts Center building and grounds.
- b. Other Matters None

VII. ADJOURNMENT - The meeting was adjourned at 7:06 p.m. by Chair Zoe Perkins.

