



#### 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 Arts Commission 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 29, 2020 will be read during the citizen comment portion of the meeting.

You are invited to a Zoom meeting:

When: June 30, 2020 05:00 PM Central Time (US and Canada)

Topic: Kirkwood Arts Commission Meeting

Please click the link below to join the meeting:

Hi there.

You are invited to a Zoom webinar.

When: Jun 30, 2020 04:45 PM Central Time (US and Canada)

Topic: Kirkwood Arts Commission

Please click the link below to join the webinar:

https://zoom.us/j/96420965987

Or iPhone one-tap:

US: +13126266799,,96420965987# or +16468769923,,96420965987#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 346 248 7799 or +1

408 638 0968 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 964 2096 5987

International numbers available: https://zoom.us/u/ab74Z1reOz

\*\*SEE THE FOLLOWING PAGES FOR THE AGENDA





# Arts Commission Agenda Tuesday, June 30, 2020, 5:00 p.m. Virtual Meeting

- 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 2, 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
- c. Strategic Plan Update

#### V. NEW BUSINESS

- a. NEA Grant Application
- b. Recruitment of New Commission Member
- c. 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: June 23, 2020

Re: June 30, 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> - the packet includes a report from Agnes on the program. Also hoping to identify a replacement for Agnes as the Commission's representative to the Creative Community Alliance.

Photo Contest - 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> – at this point all the murals/banners have been removed as the construction fencing has been permanently taken down. The list of possible uses for the bannerscreated by Agnes is included in the packet for discussion purposes.

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> – Here's to hoping that the artist for the project, Tom Reed, will have an updated concept for the Commission to review.

<u>Strategic Plan Update</u> - this is an opportunity to update each other on any accomplishments achieved relative to the strategic plan. Zoe is interested in determining if there are any specific projects, such as recognizing Mel Bay that can be pursued at this time.

#### **New Business**

<u>NEA Grant Application</u> – Deanna, Rick and others have been working to develop an application to the National Endowment for the Arts to develop some programming for the PAC. Deanna and Rick can discuss some of the details for this application.

<u>Commission Member Recruitment</u>- We recognized at the last meeting that we will soon be faced with the need to replace Agnes whose term will be ending later this summer. It would be good for us as a group to think about what aspect of the arts could be represented by this new appointee along with how we might gain additional diversity for the group.





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

The meeting was called to order at 5:00 p.m. by Jim Erwin. In attendance: Jim Erwin, Andrew Smith, Glenda Hares, Agnes Garino, Gary Hochberg, Stefanie Kirkland, Deanna Stevenson, Art McDonnell) (ex-officio), Nancy Luetzow (council liaison), Murray Pounds (staff) and Rick Duplissie (staff).

- I. CITIZEN COMMENTS None.
- II. APPROVAL OF FEBRUARY 25, 2020 MEETING MINUTES- Motion made by Agnes Garino, seconded by Gary Hochberg to approve the February 25 meeting minutes. Motion approved unanimously.

#### III. COMMITTEE REPORTS

- a. Public Art
  - i. Sculpture on the Move Murray Pounds reported that the "Kiss" sculpture has been installed and that the artist for the "Xuberant" sculpture will be in town the week of June 15 to repair and install that piece. Agnes Garino is due to leave the Commission in August and it will be necessary to find her replacement as the representative to the Creative Communities Alliance.
  - ii. Photo Contest the 2020 Photo Contest has been officially canceled. Discussion will be held later in the year regarding a possible contest for later this year or in 2021. Discussion was held about possible display of previous winners at the Performing Arts Center.
- b. Art at the Station With the train station closed the Art at the Station project is on
- c. Making Music Concerts First two concerts of the year have already been canceled. Decision was reached to cancel July concerts. Decision regarding August concerts will be made later. The performers who have been canceled are being offered the opportunity to perform next year.
- d. Mural Project Discussion was held about the possibility of using the murals to decorate the fence at the Kirkwood Electric yard. Agnes Garino will share her ideas about their use with Rick Duplissie.
- e. Kirkwood Arts Foundation No report.

# IV. UNFINISHED BUSINESS

- a. Gateway Foundation Sculpture Proposal The sculptures offered by the Gateway Foundation are still under consideration. Any decision can be delayed until a later date.
- b. Intersection Art Project Proposal the proposals submitted for the project have been reviewed and a proposal selected for further discussion. The Kirkwood Arts Foundation paid the artists for submitting their initial proposal. Commission funds will





used to pay the artist for final design. Street Department funds will be used to implement the project. The conceptual design currently under consideration was presented. A final design should be available at the next meeting.

## V. NEW BUSINESS

a. Report on Performing Arts Center Progress – Rick Duplissie reported on construction activities at the PAC. Murray Pounds reported on the development of a new concept for the feature wall at the PAC. The new design will consist of back lit, perforated metal panels, displaying a tree graphic. Agnes Garino expressed concern that the Commission was not consulted regarding this change.

b. Other Matters - The next meeting of the Commission is currently scheduled for June

23, 2020.

VI. ADJOURNMENT – the meeting was adjourned at 6:15 p.m.



**SoM** The fourth sculpture - "Kiss" has come to Kirkwood. It is now in place across from the train station. Plaque has been put on the stand. The garden club who plants the area near the sculpture and chose to integrate the sculpture in itsdesign this year. Hopefully you'll have time before Tuesday's meeting to go by the sculpture on Argonne and "Xuberant".

"Xuberant" the tall orange piece was taken down and put in storage until last week when the artist was finally able to come to the area from Minnesota to repair it. It is now in the location where "Purple Twist" was last year, along the walkway near the tennis courts. "Purple Twist" has moved to Wildwood, including the i.d. plaque. "cloudcutter" by Joe Chesla, head of the sculpture dept. at STLCC-Meramec remains in place near the amphitheatre. Both Xuberant and cloudcutter are in the second year of the two-year loan.

The first two-years annual loan payment of \$500, now \$1,000 per year.

- 1, Need to send coordinates for "mapping" of all the SoM pieces to CCA-SoM to be publicized on the CCA website.
- 2. Promotion of SoM in Kirkwood possibilities:
  - release to WKTimes website
- update brochure promoting the program. Kate produced the current one, distribution at the Argonne site, City Hall, Library and Community Center
  - city communications
- 3. Recommend a member of the KAC represent Kirkwood as a member of Creative Community Alliance (CCA); Next meeting Sept. 8 - in Kirkwood if possible.

CCA met in early June to discuss the progress of SoM in the individual cities, including difficulties getting pieces installed. A lot affected by the shut down. Tentatively at the next meeting Sept. 8, discussion of possible additional joint project(s) for participating cities.

More info on CCA - check out the website: <a href="www.creativecommunitiesalliance.com">www.creativecommunitiesalliance.com</a>.

Right now the link under Participating cities for Kirkwood is inactive - Needs to be activated.

# January 2020 - Agnes Garino

# Ideas for murals use after KPAC - could do more than ONE

1Move to some blank exterior walls in downtown Kirkwood -
2 Offer back to the schools to come up with ideas for using - preserving at least on a short term basis - a way to continue to involve students (one of the components of the strategic plan).
3 Designs/adaptations for "souvenirs" - tote bags, mugs
4 Poster design using a lot, even all of the mural "designs" (Kate) sell at events, at the KPAC, etc.
5 Offer for a "donation/rental fee" murals to other construction sites, possibly a new mural to connect to the KPAC - to the site i.e. Clay and Madison
6 raffle on-line, min. bids (i.e. \$50/\$100)
7 Greentree Parade - students carry their panels - a way to promote the new center and show off the students' talents.
8 Invite teachers and/or students to "opening" - recognize and give the schools/teachers a memento of their works
9 Use to screen fence on the fence at the utility/warehouse yard to the north.
10

Committee to look at the feasibility of the ideas

Note: sales support bringing art to the KPAC