**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).

1. **CITIZEN COMMENTS** – None.
2. **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.
3. **COMMITTEE REPORTS**
   1. Public Art
      1. 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.
      2. 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.
   2. Art at the Station - With the train station closed the Art at the Station project is on hold.
   3. 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.
   4. 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.
   5. Kirkwood Arts Foundation – No report.
4. **UNFINISHED BUSINESS**
   1. Gateway Foundation Sculpture Proposal – The sculptures offered by the Gateway Foundation are still under consideration. Any decision can be delayed until a later date.
   2. 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.
5. **NEW BUSINESS**
   1. 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.
   2. Other Matters - The next meeting of the Commission is currently scheduled for June 23, 2020.
6. **ADJOURNMENT –** the meeting was adjourned at 6:15 p.m.