**Arts Commission**

**Minutes**

**Tuesday, June 30, 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, Gary Hochberg, Stefanie Kirkland, Deanna Stevenson, Art McDonnell) (ex-officio), Nancy Luetzow (council liaison), Murray Pounds (staff) and Rick Duplissie (staff). Joined by Will Franks and Glenda Harres at 5:15pm.

1. **CITIZEN COMMENTS** – None.
2. **APPROVAL OF JUNE 2, 2020 MEETING MINUTES-** Motion made by Gary Hochberg, seconded by Jim Erwin. Motion approved unanimously.
3. **COMMITTEE REPORTS**
	1. Public Art
		1. Sculpture on the Move – Murray Pounds reported that ‘Kiss’ sculpture grounds have been fully installed. Exuberant still needs work and no timetable has been established for its re-installation.
		2. Photo Contest – Photo Contest 2020 stays cancelled and will be revived for Spring 2021. Discussion remains that previous entries could be displayed 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 – It was decided that July concerts would be cancelled as well as the August 8th and 22nd concerts. Further discussion was to table the cancellation of the October Walker Lake concert until the July Commission meeting.
	4. Mural Project – Discussion continues around how best to use current assets to enhance the visible area around KPAC. Agnes Garino shared her list of ideas about their possible uses beyond the 18 panels needed to decorate the Kirkwood Electric yard.
	5. Kirkwood Arts Foundation – No report.
4. **UNFINISHED BUSINESS**
	1. Gateway Foundation Sculpture Proposal – Rick Duplissie took Stefanie Kirkland, the Commission’s liaison with the Gateway Foundation to KPAC to discuss several options of placement from the Gateway offerings. It was determined that the best ‘fit’ was ‘Zipper’ on the Event Lawn. Further discussion will include KAC touring KPAC to determine next step.
	2. Intersection Art Project Proposal – Will Franks reported that the project has become more complex than originally anticipated. Further discussion between the artists and the city continues.
5. **NEW BUSINESS**
	1. NEA Grant Application – Rick Duplissie formally asked KAC to be the City’s partner in the application process and subsequent execution of the future PAS series. Motion (unknown by whom), seconded by Jim Irwin, and passed unanimously.
	2. Recruitment of New Commission Members – Agnes Garino’s term is scheduled to end after the July meeting. Zoe Perkins will be reaching to possible candidates.
	3. Other Matters - July 6 is the first date that the Community Center is open which may allow for the next KAC meeting to happen in person – if properly distanced. Meeting date is scheduled for July 28.
6. **ADJOURNMENT –** the meeting was adjourned at 6:15 p.m. by Zoe Perkins.