**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 Rick Duplissie at duplisrr@kirkwoodmo.org. Comments received by 4:00 p.m. on Monday, July 27, 2020 will be read during the citizen comment portion of the meeting.

You are invited to a Zoom meeting:

When: July 28, 2020 05:00 PM Central Time (US and Canada)

Topic: Kirkwood Arts Commission Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/99152560768>

Or iPhone one-tap :

    US: +16468769923,,99152560768#  or +13017158592,,99152560768#

Or Telephone:

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

        US: +1 646 876 9923  or +1 301 715 8592  or +1 312 626 6799  or +1 253 215 8782  or +1 346 248 7799  or +1 408 638 0968  or +1 669 900 6833

Webinar ID: 991 5256 0768

    International numbers available: <https://zoom.us/u/acuL0a6Eqs>

***\*\*SEE THE FOLLOWING PAGES FOR THE AGENDA***

**Arts Commission**

**Minutes**

**Tuesday, July 28, 2020, 5:00 p.m.**

**Virtual Meeting**

1. **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.*

Zoe Perkins called the meeting to order at 5:04pm and Introduced Maggie Duwe – as the new council liaison. James Erwin, Agnes Garino, Art McDonnell, Zoe Perkins, Gary Hochenberg, Maggie Duwe, Andrew Smith, Stefanie Kirkland, Deanna Stevenson, and Kirkwood Staff liaisons, Rick Duplissie and Murray Pounds in attendance.

1. **APPROVAL OF JUNE 30, 2020 MEETING MINUTES**

Deanna Stevenson moved to approve the minutes Agnes Garino seconded minutes passed with the exception of spelling Xuberant! correctly. Motion passed unanimously.

1. **COMMITTEE REPORTS**
	1. Public Art
		1. Sculpture on the Move – Agnes reported that the Webster Kirkwood Times included three photos our Sculpture On the Move in their new locations.
		2. Photo Contest - Remains cancelled for 2020
	2. Art at the Station – Zoe reported that the refunds for 2020 artists had been made.
	3. Making Music Concerts – Gary Hochenberg reported that local Covid-19 cases have gotten worse that there’s no way to continue with September concerts and moved to cancel, Agnes Garino seconded, motion passed unanimously.
	4. Mural Project – Agnes Garino reported that each panel will be kept, 18 were installed to decorate the Utility Building fence line. The others might be used on the interior, after a cleaning and during Sept Tours.
	5. Kirkwood Arts Foundation – Art McDonnell reported that KAF had indeed refunded the four artists that were to show at the Station. Zoe Perkins provided the names of artists.
2. **UNFINISHED BUSINESS**
	1. Gateway Foundation Sculpture Update – Stefanie Kirkland emailed Jennifer Sweet (with a tour offer) and toured the PAC with Rick Duplissie – KAC has asked for a hold on the project, with intention to renew considerations after opening for tours in Sept.
	2. Intersection Art Project Update – Murray Pounds sent around a revised graphic of the project while the city is on a hold with sewer issues - officially the task force is happy with the final version of the art – Andrew Smith asked if we’ll retain the rights to the art for future use.
	3. Strategic Plan Update
		1. Send Strategic Plan – Zoe Perkins asked if everyone had a chance to review the strategic plan. Jim Irwin asked us to review the personnel – as that has changed. Murray Pounds suggested that Art McDonnell and Rick Duplissie take requests for budgeting for 2021.

Agnes Garino indicated that there should be a different, more comprehensive marketing plan – that could be coordinated with Freddy. Murray suggested that P&R might not produce the fall guide this year as there’s a furlough. Agnes suggested that the Art Council webpage needs to be updated.

* 1. Mel Bay – at a previous meeting the greenlight was given for this project to proceed. Zoe Perkins has planned to put a task force together to proceed.
	2. NEA Grant Application – Rick Duplissie reported that it’s done! With the combined effort of volunteers Zoe Perkins, Deanna Stevenson, Art McDonnell and Murray Pounds. Future monitoring will be needed as to when it will be decided on and money doled out.
	3. Future Commission Member – Zoe Perkins reported Ellen Edmund’s bio was sent around. Motion to endorse from Deanna Stevenson was seconded by Stefanie Kirkland as discussion centered on her support for the PAC – Agnes Garino asked if there was an opportunity for adding diversity to KAC, knowing that Will Frank will be taking a leave of absence when the street art project is complete. Zoe Perkins made the motion to approve Ellen - motion passed unanimously.
1. **NEW BUSINESS**
	1. Commission Board Elections – usually in June commission board hasn’t had board position election in some time. Murray suggested that this board decide to approve a timeframe for terms and a time of year for commission positions. A one year appointment was suggested, Jim Irwin moved to have an election in August (meeting moved to Sept), Stefanie Kirkland seconded. Motion passed unanimously.
	2. Brother Mel Pieces from Vianney – Art McDonnell reported that three pieces from Vianney could be collected form the school – from an agreement back in 2014 – no movement on the project since then. Deanna Stevenson moved to drop the offer, Stefanie Kirkland seconded. Motion passed unanimously with one abstention.
	3. Other Matters – Zoe Perkins asked if the Brother Mel sculpture, *Circles* could get painted this year after a 15 previous paint job lasted much longer than expected (automobile paint used). Zoe Perkins will have to get a cost estimate.
2. **ADJOURNMENT**

Zoe Perkins moved to adjourn the meeting, Stefanie Kirkland seconded, meeting adjourned at 6:30 August 25, 5pm is the next meeting. (Postponed until Sept 1, 2020)

**Staff Liaison:** Rick Duplissie. Phone: 314-822-5813 Email: duplisrr@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.