**Arts Commission Agenda**

**Tuesday, February 1, 2022, 4:00 p.m.**

**Zoom Virtual Format**

**SPECIAL ANNOUNCEMENT REGARDING ARTS COMMISSION 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. Therefore, members of the Arts Commission have elected to participate in this meeting electronically.

To follow along with the Arts Commission meeting please see instructions below. To make a comment during the public comment portion of the meeting a person can submit written comments to Director of Parks and Recreation Kyle Henke at henkekk@kirkwoodmo.org. Comments received by 3:00 p.m. on Tuesday, February 1, 2022 will be shared with the Commission members via e-mail. To make a public comment using the Zoom platform click the hand icon to “raise your hand”. Raised hands will be called on in the order received. Please note, if dialing in from a phone, you will “raise your hand” by dialing \*9.

You are invited to a Zoom webinar.

When: Feb 1, 2022 04:00 PM Central Time (US and Canada)

Topic: Arts Commission - SOM

Please click the link below to join the webinar:

https://us06web.zoom.us/j/81558129877?pwd=MFZ1UHpsVWdUVlM3ODl1dkdLeU9iZz09

Passcode: 762853

Or One tap mobile :

 US: +16468769923,,81558129877#,,,,\*762853# or +13017158592,,81558129877#,,,,\*762853#

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 +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968

Webinar ID: 815 5812 9877

Passcode: 762853

 International numbers available: https://us06web.zoom.us/u/kc6KtqvtAA

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

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).*
2. **APPROVAL OF MEETING MINUTES - None**
3. **COMMITTEE REPORTS**
	1. Kirkwood Arts Foundation – Nothing to Report
	2. Making Music – Nothing to Report
	3. Mel Bay – Nothing to Report
	4. MACAA Report – Nothing to Report
	5. Sculpture on The Move – Nothing to Report
	6. Gallery Program at KPAC – Nothing to Report
4. **UNFINISHED BUSINESS - None**

1. **NEW BUSINESS**
	1. Sculpture on the move Decision
	2. Other Matters
2. **KPAC GM Report**
	1. Upcoming Events – Nothing to Report
3. **ARTS COMMISSION CHAIR REPORT**
4. **COMMISSION MEMBER COMMENTS**
5. **ADJOURNMENT**

**Next Meeting Date – February 15, 2022**

**Staff Liaison:** Kyle Henke. Phone: 314-822-5856 Email: henkekk@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.