

## Arts Commission Agenda Tuesday, February 15, 2022, 5:00 p.m. Via ZOOM Kirkwood Community Center



## SPECIAL ANNOUNCEMENT REGARDING ARTS COMMISSION MEETINGS

Under Section 610.015 of the Mo. Sunshine Law provides that members of the Park Board 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 Commision 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 please submit written comments to Director of Parks and Recreation Kyle Henke at <a href="henkekk@kirkwoodmo.org">henkeka@kirkwoodmo.org</a>. Comments received by 4:00 p.m. on Tuesday, February 15, 2022 will be provided to the Arts Commission members via email. 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 15, 2022 05:00 PM Central Time (US and Canada)

Topic: Arts Commission

Please click the link below to join the webinar:

https://us02web.zoom.us/j/88516280214

Or One tap mobile:

US: +13017158592,,88516280214# or +13126266799,,88516280214#

Or Telephone:

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or

+1 346 248 7799 or +1 669 900 6833

Webinar ID: 885 1628 0214



## Arts Commission Agenda Tuesday, February 15, 2022, 5:00 p.m. Via ZOOM Kirkwood Community Center



**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 JANUARY 18, 2022 MEETING MINUTES**

## **III.APPROVAL OF FEBRUARY 1, 2022 MEETING MINUTES**

#### **IV.COMMITTEE REPORTS**

- a. Kirkwood Arts Foundation
- b. Making Music
- c. Mel Bay
- d. MACAA Report
- e. Sculpture on The Move
- f. Outdoor Sculpture
- g. Gallery Program at KPAC

#### V.UNFINISHED BUSINESS

a. Future Ideas for Arts Commission

#### **VI.NEW BUSINESS**

- a. New Commissioners starting June 22
- b. Other Matters

## VII.KPAC GM Report

a. Upcoming Events

#### VIII. ARTS COMMISSION CHAIR REPORT

#### IX.COMMISSION MEMBER COMMENTS

#### **X.ADJOURNMENT**

Next Meeting Date – March 15, 2022

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

Chair: Zoe Perkins



# Arts Commission Agenda Tuesday, February 15, 2022, 5:00 p.m. Via ZOOM Kirkwood Community Center



**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.



## Arts Commission Meeting Tuesday, January 18, 2022, 5:00 p.m. Zoom Virtual Format



In attendance: Zoe Perkins — Chair, Andrew Smith, Erika Whittaker, April Morris, Deanna Stevenson, Glenda Hares, Stefanie Kirkland, Ellen Edman, Art McDonnell—Ad Hoc Kirkwood Arts Foundation Rep, Rick Duplissie— KPAC General Manager, Kyle Henke—Staff Liaison. James Erwin was excused.

Zoe Perkins called the meeting to order at 5:05 PM.

**I.CITIZEN COMMENTS** — There were no citizen comments.

**II.APPROVAL OF DECEMBER 14, 2021 MEETING MINUTES**—Stefani Kirkland moved that the minutes be approved. Erika seconded the motion. The minutes were approved as submitted.

#### **III.COMMITTEE REPORTS**

- a. Kirkwood Arts Foundation Art McDonnell reported that contributions are coming in and are projected to cover estimated expenses. The Gaylord Foundation gave the Foundation a \$4,500 grant. Contributions total \$8,000 so far. Art expressed interest in bringing back the Opera Theater concert that KAF has sponsored over the years. The question was raised about moving the Opera Theater concert from Kirkwood Presbyterian Church to the KPAC; however the Church does not charge for the venue and the \$500 KPAC facility charge is not in the Foundation budget for this event.
- b. Making Music—Erika Whittaker reported that the dates for Making Music concerts and filled and confirmed. Dates are June 18 and 25, July 9 and 23, and August 13 and 27. The Walker Lake Concert will be October 8. Cars and Guitars will be June 11.
- c. Mel Bay Zoe reported that the Mel Bay committee has been working with Paul Reuter from the Sheldon on possible artists.
- d. MACAA Report April Morris reported that MAACA is hosting a "digital check-in" event open to area arts leaders.
- e. Sculpture on The Move April will follow up on the \$50 registration fee invoice and inform Kyle. The art work review will be available January 21, and February 15 is the date for municipalities to choose. Since we are acquiring "The Kiss," we have one less space available, and currently have two sculptures from another year. We will pay the fee to keep our option to participate open. If the KAC decides to participate, Jim agreed to set up the survey again. This year 24 communities are interested so far for with at least 75 sculpture submissions.

"The Kiss" has been removed from the rotation. The purchase price will be paid by the Foundation directly or by the Foundation through the City.





- f. Gallery Program at KPAC Zoe reported that Heartland Art Club did not forward the invitation as soon as anticipated. April reported that Art St. Louis, St Louis Camera Club, and the Kirkwood Artist Guild have notified members. We have three submissions to date. Stefani Kirkland will forward to the fiber artists group, and Glenda will contact the St. Louis Art Association. Midwest Metal Smithing is another possibility. Entries may be slow due to holidays. Stefani will also reach out to individuals.
- g. Sculpture Committee There is nothing new to report. The effort to obtain participation of Lauren Ross of Laumeier Sculpture Park is continuing.

IV.UNFINISHED BUSINESS — There was no unfinished business.

#### **V.NEW BUSINESS**

a. Future Ideas for Arts Commission—There was a discussion of possible commission activities including:

Participation in Cars and Guitars

A plein air painting event

Some type of event utilizing the Train Station

Ongoing series of music events in the KPAC lobby with food/drinks, (smaller event than concert)

Combine music and gallery openings

A 'Glow' event with outdoor lighting

Outdoor movie

Silent film

Notes on movies—cost to rent projector and screen at Sheldon is \$10,000.

(KPAC parking lot is not available as a venue), the black box at KPAC capacity is 125 people.

October 20 is a open time at KPAC

- b. New Year's Eve Party Possibilities include: an intimate gathering upstairs, different musicians, some food available at all times, cash bar, possible order of events could include 4 music groups. Cost \$100 per person?
- c. Other Matters There were no additional other matters.

# VI.KPAC GM Report

- a. Upcoming Events—No report due to time constraints. KPAC is fully booked.
- VII. ARTS COMMISSION CHAIR REPORT— Zoe has subscribed to Colosso, a world wide report of art events.
- VIII.COMMISSION MEMBER COMMENTS There were no additional commissioner comments.

**IX.ADJOURNMENT** — The meeting adjourned at 6:01 PM.





## Next Meeting Date – February 15, 2022

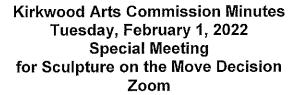
A special meeting may be called to evaluate participation in Sculpture on the Move after the gallery of sculpture entries is released

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

Chair: Zoe Perkins

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The meeting was called to order at 4:00 PM by Zoe Perkins, Chairperson. In attendance: Zoe Perkins, Jim Erwin, Ellen Edman, Erika Whittaker, April Morris, Stefani Kirkland, Deanna Stevenson, Andrew Smith, Kyle Henke (Staff Liaison). Absent and excused: Rick Duplisse, Glenda Hares.

- I CITIZEN COMMENTS There were no citizen comments.
- II. PRIOR TO THIS MEETING It was determined that *The Kiss* will be moved to a new permanent location; therefore, for logistical and fiscally responsible reasons its current location in downtown Kirkwood is the site for which we would be selecting a sculpture. Commissioners were each sent a link for private review of Sculpture on the Move Program submissions available for draft selection and asked to consider them in light of the known and unknown facts.

**Knowns:** Sizes of desirable sculptures available, its prominent space in downtown and expenses associated with the temporary acquisition. And, according to CCA guidelines, participants in the draft process are **required** to select at least one sculpture; thereby requiring the commission to pre-select 24 works. (the number of municipalities participating in the draft).

**Unknowns:** Our order in the line of selection, condition of the sculpture, repair and/or maintenance costs. Also, the possible need to remove *The Kiss* before a permanent location is approved.

III. DISCUSSION TO DETERMINE 2022 PARTICIPATION IN SCULPTURE ON THE MOVE PROGRAM — The commission met via Zoom to discuss whether there were enough compelling sculptures that met the site criteria to warrant undertaking the lengthy selection process leading to the draw and the limitations associated with drawing a late order for selecting.

Members generally agreed there is community value in supporting the program's rotating artworks, and it was noted that we still have two participating sculptures — rotating out next year. While two members initially supported participation, only one member felt they could select 24 suitable works. Upon discussion, the commission determined that there were not enough pieces large enough or suitable for the location to warrant the odds of us participating in the draft and getting our choice. Also taken into consideration was the fact that our newly formed Outdoor Sculpture Committee has begun meeting to determine goals and priorities for outdoor sculpture in the city.

The commission voted unanimously to not participate this year in the *Sculpture on the Move* draft.

III. ADJOURNMENT – The meeting adjourned at 4:20 PM.

# ARTS COMMISSION

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NAME	ADDRESS	RESIDENCE	BUSINESS	ORIGINAL APPT.	REAPPT. TO	TERM EXPIRES
Ellen Edman Email: <u>ellenedman@gmail.com</u>	965 N. Harrison	749-1755		8/2020	6/2023	
April Morris Email: graphicstatements@sbcglobal.net	232 E. Adams Ave.	960-7533		6/2021 (partial term to 6/2023)		
Erika Whittaker Email: <u>Erika.1967@live.com</u>	140 Maple Hill Lane	805-9448	805-9448	6/2021		
Glenda Hares Email: <u>brucehares@att.net</u>	208 Barter	821-7259	821-7259	5/2018	6/2021	6/2024
Stefanie Kirkland Email: stefaniebkirkland@gmail.com	306 Chicago Street	704-4355		6/2019	6/2020	6/2023
James Erwin, Vice-Chair Email: jerwin011@aol.com	532 West Jewel Avenue	965-4274	602-4543	5/2015 (P)	6/2016, 6/2019	6/2022
Zoe Perkins, Chair Email: <u>zoeperkins@charter.net</u>	32 Orchard Lane	655-5271	9958-996	2/2014	11/2016, 6/2019	6/2022
Andrew Smith Email: andrew@andrewleesmith.com	1954 Briargate Lane	808-2503		6/2019	6/2022	

Deanna Stevenson	112 E. Bodley, #101	310-415-1676	6/2019	6/2021	6/2024
Email: dkstevenson@gmail.com		(cell)			