

ARTS COMMISSION MEETING MINUTES

MEETING DATE:	Tuesday January 9, 2018
PLACE:	City Hall – Police Conference Room
MEETING CALLED TO ORDER:	7:35 a.m.

ROLL CALL

NAME	PRESENT	PRESENT (ARRIVED LATE)	ABSENT
John Ahearn	X		
Lauren Bakker-Arkema	X		
Marilynne Bradley	X		
Kathie Cahoon	X		
Don Drissell	X		
Melody Evans-Mess		X (7:37)	
Judith Mann	X		
Patrick Murphy	X		
Jan Shapiro	X		

ALSO PRESENT

Jennifer Conrad, Staff Liaison

APPROVAL OF MINUTES

A motion was made by Ms. Bradley, seconded by Mr. Murphy, to approve the minutes of December 5, 2017, as amended.

AYES: AHEARN, BAKKER, BRADLEY, CAHOON, DRISSELL, EVANS, MANN, MURPHY, SHAPIRO

NOES: NONE

The December 5, 2017 minutes were approved as amended.

PROGRESS ON BARBRE PARK/PRESTON JACKSON PIECE

The Commission discussed fundraising progress and ideas.

UPDATE - ART CALENDAR

The Commission discussed the Webster Kirkwood Times calendar. Some changes appear to have been made to layout.

UPDATE – TORRINI RESTORATION

Ms. Evans stated that she has completed the restoration and shared photographs. She would only like to be paid for the cost of the restoration and to donate the remainder to the Barbre Park fund.

2018 GOALS & OBJECTIVES

The Commission discussed goals and objectives for 2018.

A motion was made by Ms. Bakker, and seconded by Ms. Mann to nominate Joneal Joplin for the 2018 Lifetime Achievement in the Arts award.

AYES: AHEARN, BAKKER, BRADLEY, CAHOON, DRISSELL, EVANS, MANN,
MURPHY, SHAPIRO

NOES: NONE

The nomination was approved.

The Commission discussed potential events to have during the week of the reception similar to 2017's Poetry Week. Additionally, it was proposed to move Poetry Week to April to coincide with the national event.

2018 Goals/Objectives/Events Discussed included:

- Performance Arts – concerts at the Masonic Hall lawn in summer. The Commission agreed to support this endeavor.
- Poetry Week (April)
- Celebrate lighting the sculpture Garden
- Competition to place a temporary sculpture at the empty pad at the sculpture garden
- John Medwedeff/Gateway Foundation – additional public art
- Proposal to Council for a percent for art tax
- Other art grant possibilities

The next meeting of the Commission will be Tuesday, February 6, at 7:30 a.m. in the Conference Room

ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned.