

Prairie Village Arts Council
Wednesday, January 9th, 2019
5:30 p.m.

Prairie Village Community Center – 7700 Mission Road

At 5:30, Serena Schermoly called the meeting to order. In attendance were Jori Nelson, Jamie Robichaud, Dan Andersen, Julie Hassel, Al Guarino, Shelly Trewolla, Sheila Evans, Julie Flanagan, Shelly Trewolla, Art Weeks, Paul Tosh, Betsy Holliday, Patrick Mahoney and Cougar Gray.

Approval of Agenda – Jamie Robichaud voiced concern about the statement in the November minutes regarding the financial report. Consequently, approval of the November minutes was removed from the Consent Agenda for later discussion.

Presentation – Special Olympics Art Show – Patrick Mahoney with the Prairie Village Police Department introduced Cougar Gray with the Special Olympics to the council. Patrick and Cougar would like to have the Arts Council stage a show at City Hall for 9 to 99 members in the summer of 2020. Dan told Cougar this was worth pursuing, and made a motion for Cougar to develop his proposal and return to the council. Julie Flanagan seconded the motion, which was unanimously approved. Afterwards, Patrick and Cougar left the meeting.

Consent Agenda – on motion by Shelly Trewolla and seconded by Julie Hassel, the Consent Agenda was unanimously approved.

Separate Discussion of November Minutes. Jamie stated that she did not need to be present for financial reports to be discussed or for expenditures to be approved, as long as there are adequate funds. She also clarified that financial reports would only be provided to the Arts Council bi-monthly, as the finances don't change significantly from month to month..

Continuing with her **Staff Report**, Jamie presented the **year-end 2018 Financial Report** showing a starting balance of \$12,946.49 and an ending balance of 18,390.49. Dan observed that in 2019, we would have money to spend.

Final 2019 Gallery Schedule – on motion by Julie Flanagan seconded by Al Guarino, the gallery schedule was unanimously approved.

New Business – 2020 Budget Presentation – a sub-committee comprised of Dan, Al, Julie Hassel and Sheila Evans will prepare a presentation for the 2020 budget.

There being no further financial business, Serena adjourned the meeting at 6:30. She and Jori Nelson and Sheila Evans departed.

Planning Committee as a Whole

Event Reports 1. Betsy Holliday recapped the November Exhibit which was well-attended, artists picked up their work on time and everything went smoothly. 2. Paul Tosh recapped the December Exhibit...the 3D woodwork was a big success. 3. Julie Flanagan reminded members of their assignments for the upcoming FOTA on Friday. Each council member will have a key for the scavenger hunt to help the children find things. People are encouraged to be at City Hall as early as possible to help set up. 4. Art Weeks said he would check to see if there was enough wine before the February exhibit. 5. Shelly mentioned that she might need to buy more frames for the April Art of Photography exhibit.

Planning 1. Dan had an idea for wine tasting...Friday and Saturday nights at the Prairie Village Art Fest, from 6:00 to 8:00 the weekend after Memorial Day. He would have to see if this was O.K. with Mary Rymann. 2. Marketing Committee will be Dan, Shelly, Al and Julie and Paul. They will meet at Julie's house on Wednesday the 30th at 6:00. Dan would like for Paul to do a brochure.

There being no further business, the meeting disbursed at 7:30.