

Prairie Village Arts Council
Wednesday, March 6th, 2019
5:30 p.m.
Prairie Village City Hall – 7700 Mission Road
Multi-Purpose Room

At 5:30 Brooke Morehead, Chair, called the meeting to order. Arts Council members present were Vice Chair, Ted Odell, Dan Andersen, Shelly Trewolla, Art Weeks, Betsy Holliday, and Sheila Evans. Al Guarino and Julie Flanagan were on speaker. Also present at 5:30 was Jamie Robichaud, Deputy City Administrator.

After the **Call to Order**, the meeting proceeded to **Roll Call**, **Approval of Agenda**, and on motion by Dan and seconded by Shelly, all ten items under **Consent Agenda** were unanimously approved. Brooke then gave a **City Council Report**, stating that at the meeting nothing specifically pertained to the Arts Council. Jamie then directed the group's attention to the **Financial Report** in this meeting's packet of documents. Dan remarked that in the 2019 actual column there would be an additional \$2,844.45 of revenue under entry fees from the upcoming photography show's call for entry.

Under **Ongoing and New Business** Dan directed the group's attention to a **profit and loss statement** in the meeting packet showing consecutive columns from "2016 actual" to "2020 requested." The "2019 revised" column contained several amounts added to the "2019 budgeted" column, some referring to a chamber music series.

Sheila Evans then made her presentation for the "**Chamber Music in the Chamber**" **series**. The goal of this new venture for the Arts Council is to take its function beyond the visual arts. The program would be the third Friday in May, September and November of 2019, and then six third Friday in 2020. The setting would be in the city hall conference chamber in cabaret style with musicians mingling with guests. Tickets \$20...and cash bar. All arts council members were very enthusiastic about this new idea. Jamie cautioned about possible additional pressure on city hall staff, and Brooke suggested perhaps a trade-off such as discontinuing receptions/openings for the monthly events might take pressure off the staff. On motion by Shelly and seconded by Dan, the council approved the concept of "Chamber Music in Chamber." Returning the discussion to the "2019 revised" column of the profit and loss statement, the committee agreed to reduce the amount in the Merchandise Expense row to \$500 from \$1,500, and in the Marketing row to \$8,200 from \$10,200. **Sheila will present her proposal to the city council on Monday the 18th, when the 2020 budget request will also be presented.** She and Dan will meet together to discuss this.

Continuing with new business, Brooke would like to see the meeting date for the arts council moved from Wednesday to the first Tuesday of the month. If this comes to pass, Dan would like to see the date defined as the Tuesday before the second Friday of the month to match his travel with reception dates. Further discussion of this will be on next month's agenda. Dan will speak to Paul Tosh about darkening the logo for

Future of the Arts. There being no further financial business, the meeting adjourned at 7:00 and Brooke, Ted, Jamie, Al and Julie departed.

Planning Committee as a Whole

David Tai, software architect, gave a twenty minute power point presentation of his concept of Improvements to our web design. Shelly will send him some pictures to work with and Dan will continue to communicate by email. Shelly asked members how many categories there should be for awards in the upcoming juried show the Art of Photography. The group came up with five categories. \$500 for first prize \$100 for second prize for a total of \$3,000 in awards. Betsy asked for help in setting up for this Friday's opening reception. Dan and Ricardo will lend a hand.