

Wednesday, April 11, 2018
5:30 P.M.
Prairie Village City Hall – 7700 Mission Road
Multi-Purpose Room

At 5:32 p.m., Jori Nelson called the meeting to order. In attendance were Dan Andersen, Ada Koch, Betsy Holliday, Jamie Robichaud, Julie Flanagan, Jori Nelson, Shelly Trewolla, Kelsey Potts, Serena Schermoly, Stephen LeCerf, Annette Hadley, Cecilia Vigliaturo, Julie Hassel, Al Guarino, Art Weeks, and Paul Tosh.

Presentation – Kelsey Potts, Director of Marketing and Events for the Prairie Village Merchants Association stated that the participation of the Arts Council with the Prairie Village Arts Fair would be the same as last year. She also described additional events this summer on the last Wednesday of the month, starting with “Story Time in the Village” coming up on April 25th. Dan stated that we would help and asked that the Arts Council be included in the publication of this event. He will get back with Kelsey on this.

Consent Agenda – Jori requested that approval of the March minutes be removed from the Consent Agenda because there had been a revision. The minutes will be approved under **Ongoing Business**. Also, Dan’s request for \$200 for a frame for a Jim Hamil print was not added to the Consent Agenda. All other items under consent agenda were unanimously approved as written.

City Council Report – Serena and Jori reported that the Arts Council budget for 2019 had passed with one dissenting vote. They cautioned the council to be diligent in documenting how we were spending money to avoid push-back from the City Council. Funding for 2019 is \$14,500, up \$1,000 from 2018.

Staff Report – Jamie reminded the council of her earlier email requesting front page material for the Village Voice, to which Julie Flanagan responded that she had sent a document early this morning.

Event Reports – Julie Flanagan reported that the March exhibit was very well attended, and a solid success. Her update on this coming Friday’s FOTA event will be covered under non-voting **Ongoing Business**. Al and Julie reported that all three exhibitors for their May Exhibit had responded with their list of works.

Ongoing Business - Jori moved that the March minutes which had been removed from Consent Agenda be approved as amended to show Alley Porter as the Assistant to the City Administrator. Motion was seconded and unanimously approved. Earlier in the meeting, Dan had shown a Jim Hamil print

and had requested \$200 for a frame. Jori also moved at this time that \$200 be allotted to the frame. The motion was unanimously approved. Stephen LeCerf also requested approval of \$40.62 for sign holders (an expense outside of the monthly \$350 exhibit allotment). His request was unanimously approved. Dan reminded the Council that a signed "hold harmless agreement" was necessary for artists that didn't go through Café.

Annette gave a power-point presentation on Marketing Vision and Strategy. Dan recommended that a committee be formed with Annette as its chair. Paul, Shelly, Julie Flanagan, Cecilia and Julie Hassel will be on this committee which will meet every other weekend.

Conclusion of Business Meeting – There being no further business involving approval of expenditures, at 7:05 Serena, Jori and Jamie left the meeting, and the council returned to **Ongoing Business**.

Annette explained that one of the three exhibitors for December was going to be out of the country and would not be able to participate. She showed slides of the work of Gail Faulkner and recommended that she be included in the December exhibit. This motion was unanimously approved.

Regarding gallery refinishing, Dan stated that when the FOTA exhibit comes down, he will try different samples of covering to the back wall of the gallery for members to approve.

New Business – Dan requested that members send him a copy of their expense reimbursement request receipts and cover sheets. Julie Flanagan gave out assignments for SOTA. Art Weeks and Steve LeCerf and Ada Koch will be at city hall at 3:00 on Friday, and other members by 5:00. SOTA will be from 6:00 to 8:00. Dan announced that Spin Pizza will be catering for the event. Other new business: Cecilia will take Annette's December show. Paul will take Shelly's August show. Dan requested from Ada that she find a State of the Arts Juror by May. Paul said he would be able to recommend a few and would email Ada.

The meeting was adjourned at 7:50 p.m.