

Prairie Village Arts Council
Wednesday, April 10th, 2019
5:30 P.M.
Prairie Village City Hall – 7700 Mission Road
Multi-Purpose Room

At 5:30 the following council members were present: Dan Andersen, Shelly Trewolla, Julie Hassel, Al Guarino, Paul Tosh, Ada Koch, Stephen LeCerf and Betsy Holliday. Also present were Kathy Clark, future council member and Jamie Robichaud, Deputy City Administrator. Needing a City Council member to chair the formal meeting, the group decided to proceed with the Planning Committee as a Whole portion. Introductions were made to and from Kathy Clark, who will be presented to the City Council by Jamie and Brooke Morehead as a new Arts Council member. Dan Andersen advised the meeting that Ada Koch will be the new President of the Artists' Coalition, hence will be resigning from the Arts Council the end of August.

Betsy Holliday recapped the March exhibit, stating that the reception was well attended and the artists were very pleased with the show. Shelly Trewolla asked for help in setting up the reception for this coming Friday's Art of Photography show, and asked for helpers to be at City Hall by 5:00.

Ted Odell, City Council member and co-chair of this meeting arrived at 5:55 and **brought the formal meeting to order**. Julie Flannagan, Arts Council Member, arrived at 6:00. Ted asked for **Roll Call**, and **Approval of Agenda**. Dan asked for an addition to the agenda under New Business to adjust the Jazzfest booth request for 2019. Under motion by Dan and seconded by Shelly, all items under the **Consent Agenda** were approved. Ted gave a **City Council Report**, among other topics, praising the presentation by Seven Days.

Jamie Robichaud, under **Staff Report** updated filling arts council vacancies for Art Weeks and Annette Hadley and, as of this evening's announcement, Ada Koch. Jamie said Patrick Mahoney was asking to talk to a "point person" to discuss next year's Special Olympics Art Show. Dan offered to get together with Patrick.

Both topics under **Ongoing Business**, Meeting schedule and Monthly reception changes were postponed until Brooke Morehead, chairperson, could be present.

Under **New Business**, Dan moved that the city contribution for the 2020 Budget of \$11,500 put back the approved \$3,000 bringing the total back to \$14,500. Ada seconded, and the motion was unanimously approved. Also, regarding the Jazzfest booth for 2019, Dan moved and Al seconded that the arts council

will reimburse the jazz festival for the arts council tent at the event. The motion passed unanimously. In regard to the review of City Council Policy CP022 – Insurance for City Property and Art Exhibits, Jamie stated that she and Barbara Fisher would update parts C. and D. of insurance coverage for art exhibits to reflect current insurance policy requirements. Julie Hassel moved and Ted seconded this motion which was unanimously approved. Finally, there was a discussion of art at proposed new city facilities. All members agreed that as we build new buildings, art in these public buildings should be discussed. On motion by Dan and seconded by Ted, the business part of the meeting was adjourned at 6:25.

Resuming Planning Committee as a Whole

At 6:30, continuing with **Event Reports**, Shelly Trewolla brought up the topic of the 40% which we take from photographs sold. Is this too much? Should we reduce our fee in future Art of Photography calls for entry? All members agreed to keep it as it is in view of the work in framing the show. Al and Julie said they were on track with the May exhibit. Dan is still writing the café application for the State of Senior Arts but it should be done by April 15th. The call will be for 60 and up, regional, 6:00 to 8:00, 5 categories: photo/digital, mixed media, pastel and drawing, watercolor, and oil and acrylic. Prizes will be \$3,000; best in each category \$500, honorable mention \$100. Fee structure is 1 to 3 entries for \$35 for whatever category. Stephen has yet to select a juror. Members offered several suggestions. Under **Planning**, Paul Tosh reported that he would be ready to print Marketing Committee materials tomorrow. Dan reported that various gallery 3D display upgrades were being explored and would be available probably by August. In Sheila Evans' absence, Dan reported on the first "Opus 76" Chamber in Chamber concert which will be the third Friday in May, May 17th. The quartet will perform for \$800. We have purchased 20 32" round table-height tables which public works will store. Cash bar; \$20 a ticket. Dan reported that the Prairie Village merchants are planning six events: Wednesday May 1, Saturday May 18th, Wednesday June 5th, Wednesday July 10th, and Saturday, August 17th. Julie Flannagan will prepare "make and take" materials for the book events. Al Guarino and Julie Hassel are still working on the wine tasting event to be held in the bell tower courtyard from 6:00 to 8:00 May 31st and June 1st in conjunction with the Prairie Village Arts Fair. Al and Julie are needing a caterer to serve the wine. Kelsey with the merchants' association, will advertise the event. The meeting disbursed at 7:45 p.m.