

Wednesday, May 9, 2018
5:30 P.M.
Prairie Village City Hall – 7700 Mission Road
Multi-Purpose Room

At 5:35 p.m., Serena Schermoly called the meeting to order. In attendance were Dan Andersen, Ada Koch, Julie Flanagan, Jori Nelson, Shelly Trewolla, Kelsey Potts, Serena Schermoly, Stephen LeCerf, Cecilia Vigliaturo, Julie Hassel, Al Guarino, Art Weeks, Paul Tosh, and Jamie Robichaud. Betsy Holliday and Annette Hadley were absent.

Approval of the Agenda – Dan moved to approve the agenda. Julie Flanagan seconded. All ayes. Motion carried.

Expense Report – Jamie Robichaud provided an updated expense report to the council and advised that she would provide this same report in the new format every other month, as it usually doesn't change very much from month to month.

Consent Agenda – Dan moved to approve the consent agenda. Shelly seconded. All ayes. Motion carried. Consent agenda included approval of April 2018 meeting minutes and Ada's \$19.99 expense for FOTA flowers.

City Council Report – Serena and Jori provided a city council update and reported that the bike/pedestrian plan passed 7-5 and explained why they did not vote in favor of the plan. Serena also asked that the council provided her with some ideas on what additional funding for the arts should go to, as she is working on a presentation to give to the City Council at their next meeting regarding a request to dedicate 1% of the total funding of the capital improvement plan to the arts.

Ongoing Business – Al provided a marketing and social media group updated, stating that they are working on updating the email list in MailChimp and currently have 808 email subscribers. Julie Hassel requested approval of an amount not to exceed \$390 in a 3-month period for social media boosting of upcoming events. Paul moved to approve the request. Art seconded. All ayes. Motion carried. This would be paid out of the marketing budget.

Dan moved to approve an expenditure not to exceed \$300 for the upcoming Village Shop events (to come out of the marketing budget. Shelly seconded. Serena, Jori, and Art voted against the motion, but the motion was approved.

Julie H. moved to approve an expenditure to purchase new hooks out of the gallery budget not to exceed \$500. Dan seconded. All ayes. Motion carried.

Dan moved to approve a marketing budget for the upcoming PV Art fair to purchase promotional items at a cost not to exceed \$500. Ada seconded. All ayes. Motion carried.

Dan moved to approve an expense of \$100 to pay the juror a stipend for SOTA to come out of the SOTA budget. Julie F seconded. All ayes. Motion carried.

New Business – Shelly mentioned a possibility of extending the artist receptions until 7:30. The council thought it was a good idea but would be pending city staff approval.

The meeting was adjourned at 7:15 p.m.