

Prairie Village Arts Council
Wednesday, May 8th, 2019
5:30 P.M.
Prairie Village City Hall – 7700 Mission Road
Multi-Purpose Room

At 5:30 Brooke Morehead, chair, **brought the meeting to order**. In attendance were Sheila Evans, Dan Andersen, Betsy Holliday, Kathy Clark, Paul Tosh, Shelly Trewolla, Stephen LeCerf, Julie Hassel and Al Guarino.

Brooke **asked each member to tell**, as an individual, what strengths they brought to the arts council. The members proceeded around the table, showing strong strengths in organizational skills. The **agenda was approved** by Dan, seconded by Shelly, and the **consent agenda** was approved by Shelly and seconded by Dan.

Under **ongoing business**, In Jamie's absence, Dan reported on the status of the bike statue at the Village Shops. The staff is working with First Washington on getting an easement for the location of the statue at 71st and Mission. They are hoping that the statue will be installed in late July, early August.

Dan would like to have approved \$500 of the remaining \$1,800 budgeted this year for pedestals and plexiglass so that he can build 3D display pieces for the upcoming June show. This motion was seconded by Kathy Clark and unanimously approved.

Regarding publicity, during the discussion of monthly reception attendance and interest in our monthly shows reflected by Facebook participation, Brooke asked if we require participating artists to show the Prairie Village Arts Council on their website as their gallery. Dan responded that this would require a change in our contract which he would be happy to do.

Under **new business**, Dan reported that he had learned during a phone call just this afternoon with the Kansas liquor board that it was against the law in Kansas for the city of Prairie Village to have a wine tasting event. This news shattered Al and Julie's plans to have a wine tasting as part of the upcoming Prairie Village Arts Fair. After much discussion, which continued into the Planning Committee as a Whole portion of the meeting, Al and Julie agreed to "unwind" all of their contacts and sadly scrap the wine tasting into which they had put so much effort.

Continuing under new business, Dan moved that the council approve \$2300 for the Prairie Village Art Fair to be held May 31st through June 2nd. This motion was unanimously approved.

Dan proposed for future consideration a change in the Gallery take down and hang schedule from taking down a given show on the last of the month and hanging the next show on the first day of the next month into combining these two into one day. We will decide on this later.

Finally, Brooke presented a list of clerical duties currently performed by city staff with the recommendation that these be taken over by volunteers of the arts council. The council responded that most of these tasks were currently performed by Barbara Fisher. Several council members said that Barb, who at one time, had done all of the curatorial and clerical duties of putting on an arts council show, enjoyed doing the tasks listed. Furthermore, it was up to city council, not staff, to direct the activities of the arts council. Following further discussion, Brooke adjourned the meeting at 7:00 p.m.

Planning Committee as a Whole

At 7:05, continuing with **Event Reports**, Shelly gave a recap of the Art of Photography Exhibit, Al and Julie asked people to arrive at 5:15 to help set up for this Friday's show. Paul mentioned again the 3D artist participating in his June exhibit. Stephen said Linda Nichol would be juror for the State of the Senior Arts exhibit, July 2-31. Paul provided the publicity hand-out which he and Stephen had prepared for this event. Dan reported that set-up would be at 4:00 on Friday the 17th for Chamber in Chamber, with doors to open at 5:30. Under **Planning**, Shelly, who is our Facebook advertising coordinator, suggested that we start calling our monthly receptions "Second Friday" events. Shelly passed out a sign-in sheet for the Prairie Village Arts Fair...Friday, May 31st through Sunday, June 2nd, 9-12, 3-6, and 6-9. The meeting disbursed at 7:45.