

Prairie Village Arts Council
Wednesday, July 10, 2019
5:30 p.m.
Prairie Village City Hall – 7700 Mission Road
Multi-Purpose Room

At 5:33 Brooke Morehead, chair, brought the meeting to order. In attendance were Sheila Evans, Dan Anderson, Kathy Clark, Paul Tosh, Shelly Trewolla, Ada Koch, Stephen LeCerf, Julie Hassel, Al Guarino, Bonnie Limbird, Julie Flanagan and council woman, Serena Schermoly.

Brooke asked our new member, Bonnie Limbird, to introduce herself and the group as a whole introduced themselves. Ada moved to approve the agenda as presented and was seconded by Shelly. The agenda was unanimously approved. Dan made a motion to approve the consent agenda which seconded by Shelly and approved unanimously.

Brooke gave City Council Report, concluding with the city council's Mayoral approval of budget, publishing the City Budget, and City Staff not required to come to Art Council meetings.

Budget for performance pad in Harmon park was discussed. The Arts Council discussed how they see the performance pad to be used. Bonnie will put together a presentation to present the city council.

Dan reported on the financial report which Jamie sent out earlier to the council members. It was noted there are still outstanding receipts for the Chamber ticket sales. We are currently running behind on our art sales but ahead on our entry fees. It was also brought up to look if our donations from Republic and First Washington had come in. The council also requested that the check registry be submitted with the financial statement.

Council discussed Artists Entry Fees for SOTA. Quality of art work is improving, yet sales have not increased. Ada suggested art pieces sales are down in most galleries – possibly the nature of the current time. Ada moved to amend the entry fee for SOTA to \$35.00 for up to 3 pieces. It was seconded by Julie F. and this was approved by the council. The application fee for monthly exhibits will remain at \$25.00.

Changes to the Gallery take down and installation of the art work were discussed. The council agreed to move the take down and installation to the same day and move that day to the Saturday before the second Friday of each month.

Storage will change to the closet in the multipurpose room and the council needs to reserve the room(s) use. Storage needs to be figured out for 3-D displays. Dan suggests an outside storage shed. Discussion will take place with Public Works about this need. Storage changes need to be approved for next months' agenda – Paul motions and Kathy seconded for approval for next month. Motion passed.

Council members discussed the need to work out the language for Artist to reciprocate media exposure for the upcoming gallery events. A check list is included in the monthly exhibit events artists' application.

Brooke had questions about the scholarship and Julie Flanagan responded she is working with Megan to get this finalized.

Business meeting adjourned at 6:50.

Planning Committee as a Whole.

Dan presented the changes and updates to the Prairie Village Arts Council Web Page. He is working with Dave (outside consultant). Discussions were reflected in the contact information of council members, selling on line, artists sending content information, and Sheila pointed out the need for IRS requirements be included. Dan requested council members send items to him to be included in the webpage.

Sheila reported on the Chamber in Chamber event and all members present responded how much this event was a wonderful success and a great launch to a new program for the Arts Council. Sheila stated the next event will be scheduled 3rd week in September and possibly doing a combined event and moving it to Saturday.

Art Fair (council helps promote) was successful this year – The council handling the Awards and the changes to artist food and beverage distribution were a nice change to the Fair.

Julie and Al discussed having the Wine Tasting. It was decided that we should consider the 2020 Art Fair as the next date and start on the legal permits as soon as possible.

Paul reported on the June Show as being very successful and attendance was over 100. He also reported only one piece of art sold but it was a great show.

Stephen asked for those who are helping set up for the opening reception of the SOSA Show on July 12 to report at 4:30. Stephen also announced 150 pieces were submitted for juror and 45 were selected with 41 follow thru from the artists.

Meeting disbursed at 8:05.