

Prairie Village Arts Council
Wednesday, August 7th, 2019
5:40 P.M.
Prairie Village City Hall – 7700 Mission Road
Multi-Purpose Room

At 5:40 Ted O'Dell, co-chair, **brought the meeting to order**. In attendance were Betsy Holliday, Dan Andersen, Julie Flanagan, Kathy Clark, Paul Tosh, Sheila Evans, and Shelly Trewolla.

The agenda was approved, at which point Dan Andersen asked that items (c) Consider approval of Marketing website expense and (f) approval of 3D gallery display updates be removed from the consent agenda and added to ongoing business. Dan then moved and Shelly seconded **approval of the consent agenda**.

Ted then gave a **City Council Report**, including discussions with KCP&L regarding power outages and tree trimming and solicitation regulations.

Ted asked why there would be no **financial report** and Dan explained that Jamie Robichaud was giving reports every other month because there was very little change from month to month. Ted said he would clarify this with Jamie.

Under **ongoing business**, Dan commented that \$2,862 was left for the marketing website. Shelly moved and Dan seconded that \$600 more be authored for the marketing website. This was unanimously approved.

Next, Dan explained the work Regal Plastics was doing on the plexiglass covers for our 3D gallery display pedestals and that \$1,000 was due to them. Dan will also need some wood and paint to put on top of the pedestal. There was also a discussion of using a black cloth to drape over the pedestal to soften the look. Finally, Dan moved and Julie Flanagan seconded the allocation of \$1,177 from gallery maintenance to the 3D display project. This was approved by all.

Next, changes to the FOTA application were discussed. The application would not be on Café, but on our own website. It would not be as complicated as Café, and more user-friendly to the parents of the children. It could also be used for the upcoming May Special Olympics next year. Dan moved and Sheila seconded the authorization of \$1,000 for this programming expense. This was unanimously approved.

Discussion of the new storage structure for our 9 pedestals and our tables etc. was next on the agenda. Dan said a 10x8 storage container was out of our budget. He said he could build two 8' wide by 5' deep lean-tos for \$1,500. He is

working with James in public works on this and he recommended taking \$1,000 from merchandizing and \$500.00 from miscellaneous for spending on storage sheds. Paul moved, Julie seconded, and all approved this allocation.

Dan passed around several examples of Paul's suggested logos for the R.G. Endres Gallery logo. Paul will email examples of this logo to all Arts Council members seeking comments. Dan handed out Paul's "Art Happenings 2019" cards. Shelly observed that our address had been omitted from the card, and suggested using a sticker with our address on the card.

Under **New Business**, Second Friday Logo and branding of event, Paul suggested that he might include his students on this project. Dan moved and Shelly seconded that we table second Friday logo discussion. All approved. There being no further business, Ted adjourned the meeting at 6:55.

Planning Committee as a Whole

Julie Flanagan passed out an open letter to the PV Arts Council encouraging members to participate in the PVAC Children's Art Booth in the upcoming Irish Fest this Labor Day weekend. On a different subject: scholarship and gift certificates for FOTA, we need to re-think \$150 each. Is this too much? Dan suggests we look at a plan in the future.

Dan says PV Shops book readings are August 14th and 17th. 9:00 to 12:00. He will not be in town on 17th but Ricardo will be there to help. He is looking for people to be there and show an Arts Council presence under the clock tower to assist at the children's drawing tables.

Dan says this is the last meeting before Jazz Fest, Saturday September 7th. He would like to have people there from 2:00 for set-up until 10:30 for take-down. Shelly will send out a sign-up sheet.

Other **Event Reports**: Dan says State of Senior Arts went very well; many participants were delighted with this opportunity to show. August's Second Friday has been well prepared for by Ada, members are encouraged to attend and assist. State of the Arts is on Café. Dan added topic of "organization and bylaws." He expressed that the City keeps changing how we organize internally. We need to start looking as an organization. Sheila will make an outline for this. Finally, Sheila stated that the next Chamber in Chamber is Friday, September 20th. The group will be the Kansas City Reed Trio. Dan will arrange for the food catering. Details will be given Wednesday the 11th at our next meeting. Sheila expressed that she would like to establish a musician-seeking group...people familiar with the Kansas City music scene to help her find musicians for our Chamber in Chamber event. There being no further discussions, the group disbursed at 7:50.