

Prairie Village Arts Council  
Wednesday, September 12<sup>th</sup>, 2018  
5:30 P.M.  
Prairie Village City Hall – 7700 Mission Road  
Multi-Purpose Room

Serena Schermoly called the meeting to order at 5:35. In attendance were Ada Koch, Dan Andersen, Jamie Robichaud, Jori Nelson, Betsy Holliday, Serena Schermoly, Paul Tosh, Shelly Trewolla, Art Weeks, Al Guarino, Julie Hassel, and Steve LeCerf.

**Consent Agenda** – This month’s consent agenda, which was unanimously approved, contained the following items:

1. Minutes of the August 8<sup>th</sup> Arts Council meeting
2. \$2,000 to paint, change out lights in front of the gallery and hang new gallery rails with labor provided by the Arts Council.
3. Ten (10) additional sections of gallery track; \$214 for rails, end caps and shipping.
4. \$4,000 for Gala expenses for State of the Arts, 2018.
5. \$350.60 for tent rental at Prairie Village Jazz Fest, 2018.

**Financial Report** – Jamie Robichaud distributed our September financial report showing 2018 actual income as \$19,155, actual expenses as \$13,351 with an ending balance of \$18,753,49. The Art Gallery account balance is \$3,047,99.

**Ongoing Business** – the consensus regarding using tickets for the first glass of wine at the bars for SOTA was to recommend doing the same as last year. Jamie will find out if this is what the mayor would prefer and get back with the council.

Dan would like to buy 4 folding tables, 4 table cloths and 12 clips for \$250 for use at SOTA and future exhibits. Julie Hassel moved and Paul Tosh seconded this unanimously approved motion.

**New Business** – Dan observed that there were currently three intensities of lighting in the gallery with 5000 kelvins being the brightest and best for art lighting. He would like to see in the future a gallery lighting standard established. In the meantime for \$330 he would like to buy 10 more lights. Shelly seconded this motion. Dan would also like to buy more wires and hooks. For \$300, our present 90 hangers and 100 hooks would be increased to 120 wires and 130 hooks. Betsy moved and Dan seconded and the motion was approved.

The art council’s website is currently on Dan’s personal server. Dan would like to be hosted on a commercial server that the city has access to. This could be done for a yearly expense of \$120. Al Guarino moved and Julie Hassell seconded this motion. Serena adjourned the business meeting at 6:30.

### **Planning Committee as a Whole**

**Applicants for Arts Council open seat** – Dan distributed copies of nine volunteer applications for our one open council seat, remarking that applications have been closed. He encouraged members to look at the applications and let him know if they would like to interview any of the applicants by phone. Some discussion ensued about whether or not it would be a good idea to increase the number of council members. There were conflicting opinions.

**Event Reports** – The August exhibit, curated by Shelly assisted by Dan, was very well attended, with plenty of compliments for the food. Ada’s upcoming exhibit on Friday is well prepared for. Helpers

are requested to arrive around 5:15. Dan stated that hanging for SOTA would be from noon to 5:00 on Monday, October 1<sup>st</sup>. Julie Hassel reported that the Irish Fest was busy, but observed that most of the children participating in Julie Flanagan's activities were too young to be considered as candidates for FOTA. Dan reported that Jazz Fest was successful and that we had made \$645 in art sales. Dan also reported that the Prairie Village events (book readings and crafts projects) had been extremely successful and that many people assumed that these were Arts Council projects rather than merchants' association functions.

**Planning** - Al and Julie reported that they were still working on a venue for the wine tasting event. Council members agreed that spring (March of April) would be a good time to have the wine tasting. Dan remarked that he would reach out to Annette about the Marketing Committee. Paul Tosh provided examples of his proposed logos for our four juried events, as well as business cards and calendar cards. A long discussion ensued about the design of these logos and Paul will provide some revisions. There is also going to be a logo for the E.G. Endres Gallery. The meeting adjourned at 7:55 p.m.