

Prairie Village Arts Council  
Wednesday, October 9, 2019  
5:30 P.M.  
Prairie Village City Hall – 7700 Mission Road  
Multi-Purpose Room

Lacking a quorum, and before the meeting was called to order, Dan brought up a discussion of this upcoming Friday's State of the Arts show. The group decided that food could be set up in the multi-purpose room; there would be one bar at the receptionist's desk, cash bar only, and a tent out front for welcoming guests. Dan said he already had 1,600 "people's choice" votes. There are 61 artists in the show.

At 5:50, Brooke Morehead called the meeting to order. In attendance were Julie Flanagan, Al Guarino, Julie Hassel, Sheila Evans, Shelly Trewolla, Betsy Holliday and Dan Andersen. Bonnie Limbird arrived later.

The **Agenda** approval and **Consent Agenda** approval followed, covering last month's minutes and switching Gallery lighting from florescent to LED at a cost not to exceed \$400.

Brooke 's **report on Monday's City Council Meeting** included praise for Sarah VanLandyt's presentation regarding the National Arts and Humanities proclamation of October being the official month of celebration; the subdivision of one lot into three in Prairie Village; and glass recycling and fuel composting.

Under **Ongoing Business**, Dan reported that the website for **FOTA applications** was up and running, and that that David Tai would be moving all to our web server except for the actual application. Julie Flanagan remarked that this would make things easier for Kathy Clark, her co-worker on the FOTA project.

**Gallery storage changes.** We will rethink the two outside storage sheds. For now, the council will have complete access to the cabinet in the multi-purpose room and in the vending room, both with keys exclusively for our use. Shelly is sewing covers for the 9 display cabinets, which will be stored at Dan's. When Paul is caught up with his school responsibilities, we will discuss **Second Friday Logo and branding.**

Dan says Café for 2020 exhibits will close the 29<sup>th</sup> of October. Following individual picks of artists by council members online, **selection of 2020 artists** and the artists with whom they will be shown **will occur on Wednesday the 6<sup>th</sup> of November** following the November Arts Council meeting.

Dan has written **an overview of the Art of the Special Olympics** on artspv.org. Dan will be the contact for this event.

Under **New Business, for Group Events all artists must apply individually.** This means that the senior artists group which used to exhibit as a whole with their own judge may not do this for a given month, but must apply individually to our own senior

Arts Group. Also under **New Business**, The committee approved an additional \$2070.00 to Wan Security for another 6 months our further hosting/web development which will be delivered at the discretion of our Marketing Committee.

There being no further business, Brooke adjourned the meeting at 6:45.

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

**Event Reports:** Al and Julie gave a review of the September Exhibit, and Sheila reviewed last month's Chamber in Chamber. Both events were noteworthy, although Sheila would like to have made more money.

**Planning:** After some discussion, the **Marketing Committee** set a date for the **next meeting, Friday October 18<sup>th</sup> at 6:00 p.m. at Al and Julie's house.**

**Julie Flanagan distributed packets to be delivered to schools for FOTA participation.**

**Dan said our new web address was going to be [webmail.artspv.org](mailto:webmail.artspv.org). Username will be first name, password will be announced.**

There being no further business, the group disbursed at 7:30 for some members to gather again for food and drink.

## CONSENT AGENDA B

Arts Council Meeting Date: November 6th, 2019

Consider Approval of \$800.00 for the hiring of Opus 76 for the November 22, Chamber in Chamber event.

### RECOMMENDATION

The Prairie Village Arts Council current remaining budget for the Art Fair is \$800. It is recommended that we use this \$800.00 to hire Opus 76.

COUNCIL ACTION REQUESTED ON: November 6th, 2019

### BACKGROUND

This expense is in line with previous performances. We are using funds left from the Art Fair since the Chamber Music series used some of it's budget for advertising and developing an event liquor process. Currently Chamber in Chamber has \$531.00 remaining.

## CONSENT AGENDA C

Arts Council Meeting Date: November 6th, 2019

Consider Approval of \$3500.00 for the supplies of the November 22, Chamber in Chamber event.

### RECOMMENDATION

The Prairie Village Arts Council current remaining budget for Chamber in Chamber is \$531.00. It is recommended that we use \$350.00 of that for the November 22<sup>nd</sup> event expenses.

COUNCIL ACTION REQUESTED ON: November 6th, 2019

### BACKGROUND

This expense is in line with previous Chamber in Chamber events.

## CONSENT AGENDA D

Arts Council Meeting Date: November 6th, 2019

Consider Approval of \$120.00 for the addition of white pages to our fundraising.

### RECOMMENDATION

The Prairie Village Arts Council current remaining budget for marketing is \$785.00. It is recommended that we use \$120.00 of that for the addition of white pages to our marketing.

COUNCIL ACTION REQUESTED ON: November 6th, 2019

### BACKGROUND

Currently when you click to purchase something from our website it takes you to a flipcause landing page. With the addition of white pages the flipcause pages will be shown as coming from our website artspv.org.