

Prairie Village Arts Council
Wednesday, September 11th, 2019
5:30 P.M.
Prairie Village City Hall – 7700 Mission Road
Multi-Purpose Room

At 5:30 Brooke Morehead, chairperson, **brought the meeting to order**. In attendance were Al Guarino, Betsy Holliday, Daniel Andersen, Julie Hassel, Kathy Clark, Paul Tosh, Sheila Evans, and Shelly Trewolla. Following **approval of the agenda** and on motion by Dan and seconded by Shelly, all items on the **consent agenda** were approved. Brooke presented a letter from the National Arts and Humanities proclaiming October to be the official month of celebration. Both Shelly and Dan stated they had received a similar email, which they had already forwarded to the mayor, Wes and Eric. This was mentioned again under **New Business**.

In her **City Council Report** Brooke stated that because of a change in the 2016 Kansas state statute, newly reelected council members would now take their oath in February, for the next year in January and for the following year in December. She also mentioned an ordinance prohibiting drones from shooting objects in back yards.

The council reviewed the various **Financial Reports** attached to agenda and moved on to **Ongoing Business**. Julie Flanagan and Kathy Clark are working on changes to the **FOTA application**. Regarding gallery storage changes (ordinarily covered under Planning Committee as a Whole – **Storage Move**) Dan will construct two 8 x 5 outside lean-to structures to house the 9 display cabinets. The closets in the multipurpose room will be designated for the arts council's use. Paul Tosh remarked that personal pressures had kept him from **finalizing the R.G. Endres Gallery Logo** and **Second Friday Logo** projects. Dan remarked that another marketing meeting was needed with Al and Julie and Paul and Shelly and Kathy regarding the Second Friday promotion event, which can be rolled out next year. Before the end of tonight's meeting, this group's get-together was scheduled to be held Wednesday the 18th at Al and Julie's house.

Brooke asked Shelly for a report on the **Arts Council Booth at the Jazz Fest**. Shelly replied that in the silent auction, all but two of the pieces had been sold. In addition to that, and including mugs and jewelry, we had taken in \$315.00, although promotion of ourselves and our events was our main purpose for being there.

Sheila changed the discussion to the upcoming **Chamber in Chamber** on Friday September the 20th. Dan is handling the food and is working on providing the bar. Sheila said regarding the promotion of Chamber in Chamber events that at

a minimum, we should have a sign similar to our Friday Art Show sign and a banner in front of city hall. Yard signs were also mentioned.

Then, regarding the **Chamber in Chamber** scheduled for Friday the 19th of November, Sheila admitted that she had scheduled a group of musicians for **Friday the 22nd of November**. She moved that we move the **Friday Art Show** scheduled for Friday the 8th to Friday the 22nd and hold a **split non-ticketed event on the 22nd**. After some discussion, the council agreed to the motion, calling it a “special fall event” and deferring whether or not it would include the \$20 normally charged for a Chamber in Chamber concert.

Dan is working on writing the call for entry in Café for **2020 Exhibit Artists**. Once the call is posted and closed we will need to schedule an **additional planning committee as a whole meeting** to tally the artists we have selected on our own through Café, place them into monthly groups, and designate which month goes to which arts council member. This should be finalized by late November.

At 6:30, Brooke adjourned the meeting.

Planning Committee as a Whole

David Tai showed us his work in progress for the **Student Application for FOTA in our new format**. Many suggestions were made, and there is still much to be done. David would like to have an email confirmation from us which Kathy will provide once she gets David's email from Julie Hassel. Julie also plans to call David prior to his Friday's trip to China with his family. Installation date for FOTA is 1/4/2020, reception date is 1/10/2020, and removal date is 02/08/2020.

Shelly asked if anyone would like to write an article about us for KC Studio. Al Giordino said he would like to do so. There being no further discussion, the group disbursed at 7:55.