

**PRAIRIE VILLAGE ARTS COUNCIL**  
**Prairie Village City Hall – 7700 Mission Road**  
**Multi-Purpose Room**  
**Wednesday, January 8<sup>th</sup>, 2020**  
**3:30 P.M.**

At 3:40, Bonnie Limbird , our new chairman, called the meeting to order. Present were Ron Nelson our new vice-chair, Daniel Andersen, Kathy Clark, Julie Hassel, Julie Flanagan, Shelly Trewolla, and Betsy Holliday, Paul Tosh, Al Guarino, and Sheila Evans.

Approval of **Consent Agenda**, including minutes of the November, 2019, meeting was proposed by Bonnie, seconded by Shelly and unanimously approved.

Bonnie and Ron gave a **City Council Report**, including the swearing in of new council members, and preparation for the Legislative Forum, coming up at the Meadowbrook Clubhouse this evening from 6:00 to 7:30. There was also a discussion of the upcoming closing of the Prairie Village Macy's, and conjecture about what will be done with that space.

Under **Financial Report**, Dan drew the group's attention to the **2019 and 2020 Budgets**. For 2019, it was noted that the Republic \$2,000 donation was not received in 2019, and would be applied to the 2020 financials when it was received. Also, the reason for overspending of the 2019 Marketing/Website budget by \$2,505 was the result of hiring a programmer to develop a new website for us and our transfer to Flip Cause. This website has been used for the January 2020 Future of the Arts applications instead of Café, which proved to be too complicated for school children and their parents. Shelly recommended that the budget for the **Art of Photography be increased from \$2,350 to \$2,700**. This would be an increase the best of category prize to \$500.00 and the six honorable mention prizes to for the first prize \$200.00. The change would move \$350.00 from grants to the AOP budget. This change was approved unanimously.

Under **Ongoing Business**, Dan observed that the **Final 2020 Gallery Schedule** was not available because not all of the artists had been confirmed. Julie Hassel and Shelly Trewolla said they needed the list of shows and artists. Betsy recommended that Dan send out again the list that he had sent in December along with the monthly individual Café responses from the artists. Dan said he would contact the people to whom an Arts Council member had not yet been assigned. (That would be August, September, and December.) Dan encouraged members to get ahold of their artists and to email him when the artists had accepted. (That would be Al and Julie for March, Shelly for June, and Kathy for November.)

Paul Tosh referred to an email he had sent earlier in the day showing several versions of the **Second Fridays Logo** design which he and his student Tyler had produced. There was a long discussion about whether or not the words "Prairie Village City Hall" or "Municipal Building" or the address "7700 Mission Road" should be included. Eventually, all of the designs were not accepted, and the discussion would be continued at a later time.

Under **New Business**, considering **approval of food and rental expenses for FOTA 2020**, Dan observed that since FOTA 2020 had not yet occurred, not all expenses were in. Julie

moved that the budget of \$1,500 be allocated to the FOTA 2020 event. Bonnie seconded this motion, which passed unanimously. Considering **approval of 3 new Café calls**, Dan's request for an expenditure not to exceed \$1,200 was approved unanimously. Considering the **approval of 2020 monthly reception expenses**, the budget of \$2,400 was increased to \$2,450 ( 7 x \$350) taking \$50 out of grants. Considering **approval of \$1,000 for February Chamber in Chamber**, for payment to five musicians was unanimously approved. Considering the **2021 Budget Presentation**, there will be a sub-group to work on this consisting of Sheila, Dan, Julie H., and Kathy. Sheila agrees to do the presentation. This concluded the business portion of the meeting, which Bonnie adjourned at 4:45.

## PLANNING COMMITTEE AS A WHOLE

### EVENT REPORTS

**Recap November Exhibit** Sheila reported that the reception was well attended and 3 pieces had sold.

**Recap December Exhibit** Kathy said the mayor and his son attended the reception as well as 80 more people signing in. It was a good event.

**Recap of coming Friday's Exhibit** Julie Flanagan remarked that she still needed a standing microphone and a keyboard. Julie will contact student to see if he can bring his own keyboard. Julie said she still didn't have a judge for the two performing students. Bonnie observed that the city clerk's wife was a musician, and might be happy to judge. During the meeting, Bonnie called Melissa, who said that would be OK with her. Julie Hassel said she needed a scavenger hunt list. Julie F. said she would put together a "make and take" which Kathy will supervise. Julie F. has made up a slide show, but wanted to be reassured that Dan and Rod would be there to set this up. Kathy said she had ordered pizza from Spin Pizza, and would be shopping for individual ice creams (and little spoons?) Last year's gelato was expensive and was gobbled up early by adults.

Julie asked that helpers for Friday arrive at 4:00, whereupon assignments will be handed out.

**February Exhibit** 'Betsy reported that things were on track with her three artists. Since the reception coincides with Chamber in Chamber, she asked Dan what he thought about food and beverages for both events. Dan suggested the usual hors d'oeuvres, water and wine outside in the hall ready at 6:00 for the reception, and a taco bar in the chamber ready at 6:30.

**April 2020 Photo Exhibit** Shelly reported that she was pleased with the prize money change (refer to **Financial Report, 2019 and 2020 Budgets** of these minutes).

### PLANNING

**Wine Tasting** This activity has been a long time in the planning for Al and Julie.

It will coincide with the Prairie Village Art Fair, the first week of June. Dan cautioned that we need to make sure that we can legally do this. Al will contact Jamie Robichaud.

There being no report from the **Marketing Committee**, the group disbursed at 5:20 p.m.

END