

## PRAIRIE VILLAGE ARTS COUNCIL | MEETING MINUTES

Zoom

Wednesday, July 8<sup>th</sup>, 2020

5:30 P.M.

### PLANNING COMMITTEE AS A WHOLE

#### EVENT REPORTS

**March Show** Kathy Clark, March curator, reported via email that she believed all art had finally been picked up because she hadn't heard otherwise from Barb Fisher in the City office. Bonnie confirmed with Barb during the discussion (via email) that all art is indeed gone.

**Art of Photography 2020** Shelly Trewolla, AOP curator, asked Dan Andersen about the status of the online gallery for the People's Choice voting, and he said that contractor David Tai has not written the code yet. The AOP store IS open, though.

Shelly to notify artists of the online store, although it is already up.

Shelly to commence the jurying, and notify the committee of the winners.

Bonnie received the Twitter handle and login from Daniel so she can start posting the gallery there.

Julie Hassel to talk with David Tai about the timeline for People's Choice voting, and marketing will blast out when ready via Constant Contact.

#### PLANNING

**October State of the Arts Show** Daniel Andersen, SoTA curator, asked if we should take this international. Committee voted no. We're not ready yet. Dan also asked if we should increase the prize structure. Shelly Trewolla argued to keep the same prize structure. It's going to be more cumbersome during COVID-19. Prize structure kept the same.

#### MARKETING

**Marketing/Website** Julie H. stated nothing new since the 6/29 email update and asked about the contractor/intern position and the possibility of getting the request on the 7/20 agenda for City Council. Bonnie Limbird noted that it's still up in the air. The agendas are especially packed right now due to COVID-19 and regular ongoing business. We had a 4.25-hour meeting last week, so no guarantees that it can be fit in before the summer is over.

Having concluded the Planning Committee as a Whole, the meeting was adjourned at 6:32 P.M.

#### BUSINESS MEETING

Our chairperson, Bonnie Limbird, called this evening's meeting to order at 6:33 pm. Council members present via Zoom were Dan Andersen, Betsy Holliday, Sherrod Taylor, Paul Tosh, Al Guarino, Julie Hassel, Shelly Trewolla, Nancy Maxwell, and Bonnie Limbird.

After **Roll Call**, the **Agenda** was approved with added items to vote on for the AOP People's Choice Award advertising budget, allocating SoTA prize money, and SoTA marketing budget.

The **Consent Agenda** was unanimously approved after a motion by Daniel Andersen and a second by Betsy Holliday.

**City Council Report** – Bonnie gave the council update including the Statuary Committee report, postponement of the official unveiling of the new sculpture at 71st St & Mission Rd, the monthly sales tax revenues report from the City Finance Director, and the large item pickup final tonnage.

A discussion of the **2020 Budget Update** included a rough calculation from Dan on where he thinks we'll land savings-wise at the end of the year due to COVID-19 cancellations. Bonnie asked for the spreadsheet of his calculations for review. Dan also still has many items to turn in to Meghan Buom, PV Foundation, for reimbursement.

### **Old Business**

Dan moved to **approve the State of the Arts Prize budget** of \$3,500.00, and Shelly seconded the motion. Motion passed.

Shelly moved to **approve the State of the Arts Marketing budget** not to exceed \$1,000.00, and Julie H. seconded. Motion passed.

Shelly moved to **approve the Art of Photography People's Choice Award Advertising budget** not to exceed \$500.00, and Dan seconded. Motion passed.

### **New Business**

Bonnie presented the idea of rolling Julie Flanagan, longtime Prairie Village Arts member, volunteer, ambassador, and an overall amazing asset to PV and the arts community, to an "emeritus"-type, non-voting member since she has not been able to attend a meeting since February and she warned us at the beginning of the year that she may not be able to finish out her term.

The committee approved this idea and liked it, too, as a way of opening up to other past committee members. The committee would also like to include more residents in our work who can't commit to a full appointment.

Bonnie then updated the committee on the interested resident with marketing experience to fill our marketing expertise needs, as well as other diverse perspectives, Maddie Kamphaus. The committee agreed that her role could be more of a marketing-specific role and not as a curator for a monthly show. Bonnie will make her recommendation to the Mayor for this seat.

There being no further items on the business meeting agenda, it was moved and seconded to close the meeting. Bonnie adjourned the business meeting at 7:19 PM.

END