



**Arts Commission
Committee Meeting Minutes
June 28, 2017
6:30 PM
Meeting Room 2**

1. Call to Order

A regular meeting of the Arts Committee of the City of Creve Coeur was called to order by interim-chair Dan Tierney at the Creve Coeur Government Center, 300 N. New Ballas Road on Wednesday, June 28, 2017 at 6:30 p.m.

2. Roll Call

Dan Tierney
Kenneth Balk
Gina Casalone
George Dirkers
Christine Faron
Judy Pass
Jahn Epstein
Bess McCoy PIO

3. Approval of Minutes

A. May 24, 2017 Minutes

Committee member Judy moved, seconded by committee member Jahn to approve the minutes dated Wednesday, May 24, 2017.

Committee member Judy suggested a minor edit.

The vote on the motion is 5 ayes, 0 nays, motion carried as amended.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Judy Pass
SECONDER:	Jahn Epstein
AYES:	Tierney, Balk, Casalone, Pass, Epstein
ABSENT:	Dirkers, Faron

4. Committee Business

1. Convex Country

Interim-chair Dan mentioned he has not had the chance to talk with Mayor and Mark about meeting with Sam Fiorello to seek funding. Staff liaison Bess will follow up with Mark to ask him to set up a meeting with Dan, the new chair, the Mayor and Sam Fiorello to discuss possible funding.

Committee member Judy suggested seeking funding from not-for-profit or for-profit organizations in the arbor industry including Tree City USA, arborists or nurseries, Hartke Nursery, and American Water.

The committee also discussed that the ideal would be for three trees at a budget of \$60,000. They also discussed that at the next meeting they should decide on exactly where the sculpture should be placed.

Committee members will look for potential art locations and bring them to the next meeting.



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RESULT: ITEM DISCUSSED

2. Art on Loan

Interim-chair Dan updated the committee on the Sculpture on the Move program. There will be a workshop in August at the Regional Arts Commission with artists that may participate in the program. Many cities are also getting involved or expressing interests.

Dan suggests that the committee consider locations for a second sculpture and proposed the business district near the Golf Course because a lot of business community members walk there. Committee member Judy suggested on Craig Road near Starbucks. Committee member Christine suggested a goal of art in every park and recommended a sculpture on the move pad in one of the parks that do not yet have art. Christine also suggested something west of 270 such as the Barnes West Hospital.

Committee members will explore potential locations for a second pad and will bring them to the next meeting.

RESULT: ITEM DISCUSSED

3. Silver Screen Series

Committee member Judy updated the committee on the status of the Silver Screen Series. She and Lynn Hamilton sent a letter to the Fire Marshal with the committee's concerns discussed at the previous meeting. He clarified some of the concerns and they agreed on a plan moving forward that will allow the Silver Screen Series to continue.

Judy also updated the committee on the schedule for the series. The dates are as follows:

- September 11: Lady in the Van with discussant Sun Smith-Foret
- September 18: I'll See You in my Dreams with discussant Susan Fadem
- September 25: The Notebook with discussant Susan Rava

They are also working on the contract with the theater and are confirming community partners.

Volunteers are needed to help with the event by spreading the word and helping to seat visitors at the showings. The most vital time for volunteers is between 12:15 and 1:00 p.m. at each show.

RESULT: ITEM DISCUSSED

4. New Projects

Interim-chair Dan suggested working with the Recreation Department and the Parks and Historic Preservation Committee regarding the concert idea.

Dan also brought up the idea of a committed staff person to help with the bigger projects. If the committee assembles ideas that they would like to pursue that are beyond the scope of the committee as it is, they could bring those to the City Administrator and the City Council to suggest a full- or part-time staff person.

Committee member Jahn showed the committee a letter she received from Kirkwood Arts with information on their summer programming. She also shared with the committee that she met with Creve Coeur Resident



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Margie Jaffee who told her Opera Theater of St. Louis and the St. Louis Symphony will come to communities. She suggested perhaps pursuing bringing one or both of these to the community. Interim-chair Dan suggested working with the Recreation Department and the Parks and Historic Preservation Committee regarding the concert idea.

RESULT: ITEM DISCUSSED

5. New Police Station

Committee member George informed the committee that the art budget has been cut from the project. He told the committee that a lot of very important aspects of the building were cut as well, so the cuts aren't completely unreasonable. The committee will be given a pad, electric and lighting for the sculpture on the move program.

RESULT: ITEM DISCUSSED

6. Other

Committee member Judy suggested an orientation for new Arts Committee Members outside of the regular Arts Committee Meetings.

Interim-chair Dan called for a vote on a new chair member

Dan nominated Jahn to be the next chair of the Arts Committee, Committee member Judy seconded. Committee member Jahn accepted the nomination.

The vote on the motion is 7 ayes, 0 nays. Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dan Tierney
SECONDER: Judy Pass
AYES: Tierney, Balk, Casalone, Dirkers, Faron, Pass, Epstein

5. Business from Members

Interim-chair Dan acknowledged that tonight is Christine's last meeting and thanked her for serving on the committee. He mentioned that she came to the committee without an arts background and contributed immensely. She thanked the committee and acknowledged that she would still like to volunteer with the arts in Creve Coeur even though she will not be a member.

Dan also reminded the committee to always be looking for new members.

Committee member Ken asked if Judy Wasserman applied but she did not.

6. Business from Staff Liaison

Staff liaison Bess reminded the committee that the July meeting will be held one week early on Wednesday, July 19 at 6:30 p.m.

7. Adjourn

Interim-chair Dan adjourned the meeting at 7:50 p.m.