



**Arts Commission  
Committee Meeting Minutes  
August 23, 2017  
6:30 PM  
Meeting Room 2**

**1. Call to Order**

**2. Roll Call**

Dan Tierney		
Kenneth Balk		
Gina Casalone		
George Dirkers		
Judy Pass		
Jahn Epstein		
Lynn Hamilton	Board Member	(Absent)
Barbara Gervais	Board Member	
Bess McCoy	PIO	

A regular meeting of the Creve Coeur Arts Committee was called to order by Jahn Epstein at 6:30 p.m. on Wednesday, August 23, 2017 at the Creve Coeur Government Center, 300 N. New Ballas Road.

**3. Approval of Minutes**

**1. Approval of July 19, 2017 Arts Commission Committee Meeting Minutes**

Committee member Dan moved, seconded by committee member Barb to approve the meeting minutes dated Wednesday, July 19, 2017.

The vote on the motion is 6 ayes, 0 nays, motion carried.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Tierney
<b>SECONDER:</b>	Barbara Gervais, Board Member
<b>AYES:</b>	Tierney, Casalone, Dirkers, Pass, Epstein, Gervais
<b>ABSENT:</b>	Balk, Hamilton

**4. Committee Business**

**1. Silver Screen Series**

Committee member Judy updated the committee on the upcoming Silver Screen Series. The floor plan has been approved by the fire marshal. The theater will provide radios to help the ushers communicate to better facilitate seating larger groups. They will also not be keeping a count of attendees this year.

Committee member Judy informed the committee that the manager will be out on sick leave until shortly before the first event. There is a chance he may not be there for the first event, so more volunteers would be greatly appreciated. She also asked that the committee continue to put their posters up and hand out flyers.

Committee member Dan congratulated Judy and Lynn on making this event possible, especially after there was a fear they might need to cancel.



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<b>RESULT:</b>	<b>ITEM DISCUSSED</b>
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## **2. Convex Country**

Committee member Dan reminded the committee that they were to select some location ideas to send to the artists.

Committee member George informed the committee that he reached out to Claire Chosid of the Horticulture, Ecology and Beautification Committee about possibly including the sculptures in the landscaping on the Olive/270 overpass. Public Works Director Jim said that this would not be feasible, but suggested locations including the new arboretum in Conway Park or the medians in the Craig Road Office Park.

Committee member Judy said she does not like the idea of sculptures of trees as opposed to real trees.

Committee member Barb said that Craig road would primarily be drive-by art or seen by the business population.

Committee member George mentioned that there has been increased vandalism in the parks.

The committee narrowed down location ideas to the arboretum, the Craig Road median, the Ballas Median near Mercy, and the Olive/270 overpass.

The committee discussed that three of them are drive-by and one would be approachable to pedestrians.

Committee member Ken requested to have a 5'x5' aerial photo of the city printed to have at arts committee meetings.

Committee member Judy suggested meeting in the upstairs meeting rooms where maps are already present.

Committee member Barb suggested presenting the Olive/270 overpass, the arboretum, and the Craig Road median locations to the artists for their consideration.

Staff liaison Bess and committee member Dan will present the three locations to the artists for their consideration so that the committee can decide on a location at the next meeting.

<b>RESULT:</b>	<b>ITEM DISCUSSED</b>
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## **3. Sculpture on the Move**

Committee member Dan presented a memorandum of understanding for the city to join the Creative Cities Alliance. The fee is \$50/year.

Committee member Judy moved, seconded by committee member Barb, to recommend that the city join the Creative Cities Alliance.

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

Committee member Dan presented the memorandum of agreement for the "sculpture on the Move" project and a program description. The CCA will be offering a workshop for artists on Tuesday, August 29 at 7:00 p.m. at the Regional Arts Committee, and Creve Coeur Arts Committee members are welcome to attend.

Staff liaison Bess is working with staff to look into the location near the Dielmann Recreation complex for another sculpture pad. The next steps are for the committee to discuss with the Parks and Historic Preservation Committee, look into feasibility with the public works department, determine all costs, and present the idea to City Council.

The Parks and Historic Preservation Committee's next meeting is scheduled for Wednesday, September 6 at 5:00 p.m. at the Dielmann Recreation Complex, 11400 Olde Cabin Road.



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<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Judy Pass
<b>SECONDER:</b>	Barbara Gervais, Board Member
<b>AYES:</b>	Tierney, Balk, Casalone, Dirkers, Pass, Epstein, Gervais
<b>ABSENT:</b>	Hamilton

#### **4. New Police Station**

Committee member George informed the committee about the status of art at the new police station. The Task Force had their last meeting. Two locations for art were discussed including a sculpture on the move in front of the police station or artwork on an interior wall. There is no funding available. George suggested that the architects try to incorporate the pad into the cost of the building. In order to do this, they need to give them the plans for the pad so that they can incorporate it.

<b>RESULT:</b>	<b>ITEM DISCUSSED</b>
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#### **5. New Projects**

Committee chair Jahn suggested the committee focus on their current projects for now. No further discussion.

<b>RESULT:</b>	<b>ITEM DISCUSSED</b>
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#### **6. Other**

Committee member Dan asked about the Parks and Historic Preservation Committee's project for signs throughout the city. Staff liaison Bess said she has not heard any news but believe the committee is still looking into them.

Committee member Ken suggested that all committee members have a standardized manual.

<b>RESULT:</b>	<b>ITEM DISCUSSED</b>
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#### **5. Business from Members**

Committee chair Jahn informed the committee that Chesterfield received a grant from Missouri American Water for a sculpture near Boone's Crossing.

#### **6. Business from Staff Liaison**

Staff liaison Bess informed the committee that the next meeting will be on Wednesday, September 27. She also reminded the committee that the ethics training is scheduled for Monday, October 9 at 6:00 p.m.

#### **7. Adjourn**

Committee chair Jan adjourned the meeting at 7:45 p.m.