PRAIRIE VILLAGE ARTS COUNCIL | AGENDA

MPR at City Hall January 10th, 2024 5:30 pm

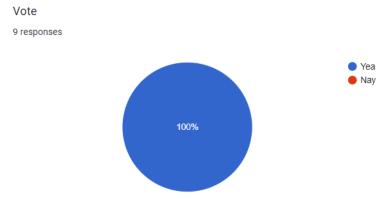
Mission Statement: To foster cultural awareness and development in the City of Prairie Village.

BUSINESS MEETING

- 1. Call to Order
- 2. INTRODUCTIONS
- 3. Approval of Agenda
- 4. Public Participation
- 5. Consent Agenda

All items listed below are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the regular agenda.

- a. Consider approval of the September 2023 meeting summary.
- b. Consider approval of the November 2023 meeting summary.
- c. Consider approval of Arts Symposium in Salina lodging and mileage for one attendee: 189.21 + 234.49 = \$423.70. (Bonnie paid for her own room, and attendees carpooled in one vehicle. In subsequent traveling years, we should consider renting a vehicle which can be considerably less than the mileage rate.)
- d. Ratify approval of a new art sale percentage plan as discussed at the November meeting and voted for via email:



Here is the language that was voted on:

- maintain (no change) current cost levels of entry fees for calls to cover our award amounts and so that artists have "skin in the game";
- allow direct sales by artists at arts council-"curated" monthly shows (4 per year) and remove percentage of sales completely when it is direct sell;

If any individual requires special accommodations – for example, qualified interpreter, large print, reader, hearing assistance – in order to attend the meeting, please notify the City Clerk at 385- 4616, no later than 48 hours prior to the beginning of the meeting.

If you are unable to attend this meeting, comments may be received by e-mail at <a href="mailto:article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-article-ar

- and lower the percentage from 40% to 10% for juried exhibits and monthly artists who don't want/aren't able to do direct sales. The 10% is to cover staff time.
- **6. City Council Report** (tbd)
- 7. Current Year Financial Update (Nickie)
- 8. Old Business
 - a. Approve 2024 calendar with scheduled artists (see packet)
- 9. New Business
 - a. Consider approval of the cost of the 2024 Shooting Stars sponsorship -\$1.400.
 - b. Consider approval of a new committee structure to include a committee vice chair in addition to the council chair and vice chair (see packet)

10. Announcements

a. Budget discussion will start at our next meeting in March.

11. Adjournment

PLANNING MEETING 6:00 pm

- 1. Past Show/Event Report
 - a. Nov/Dec. Update (Laurel)
- 2. Upcoming Show/Event Planning
 - a. Finalize curators for each show
 - i. Jan/Feb. Update (Lauren via Bonnie)
 - ii. Mar/Apr. (Amy & Jessica)
 - iii. Art of Photography (Kellen & Bob)
 - iv. Council Strategic Planning Retreat prior to Budget cycle (Lauren via Bonnie)
- 3. Marketing Update
 - a. Website-Newsletter-Social Media (Renee, Kellen, Amy B.)
- **4. Planning Ahead** (if we have time)
 - a. Art Therapy Workshops by Emporia State Univ. via a grant FREE! (Lauren via Bonnie)
 - b. Community Band idea (Renee)
 - c. Future ArtWalk (tbd)
 - d. Time to survey our patrons and artists again? Last done in June 2021(Lauren via Bonnie)

5. Ongoing/Future Meeting/Other

- a. Public Arts Fund sponsorship program planning and roll-out.
- b. Permanent plaques in the works
 - i. Homesteaders has delivered, but waiting until after Mission Rd project complete to install - RIBBON CUTTING FOR THIS; INVITE JESSIE C.
 - ii. Skate Park may be complete, TBD

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