

Prairie Village Arts Council
Wednesday, May 16, 2012
7:00 pm
City Hall Council Chambers

AGENDA

- I. Approval of the Meeting Summary from April 18, 2012
- II. Financial Reports
- III. City Council Report
- IV. Exhibit/Receptions
 - May Exhibition/Reception - Julie Fallone- Photography, May 11, 2012, 6:30-7:30 p.m.
 - June Exhibition/Reception- Senior Arts Council- Mixed Media, June 8, 2012, 6:30 – 8:30 p.m.
- V. Old Business
 - Prairie Village Art Show, June 1-3, 2012 – Sign Up
 - State of the Arts Event, October 12, 2012
- VI. New Business
 - Possible Event with Prairie Village Bank
- VII. Adjournment

Prairie Village Arts Council
Wednesday, April 18, 2012
7:00 p.m.
City Hall Council Chambers

Minutes

The Prairie Village Arts Council met at 7:00 p.m. in the City Council Chambers at City Hall. Members present: Shelly Trewolla, Ian Arnold, Pam Marshall, Lindsey Rosemann, and Clara Martin, Laura Wassmer Council Representative, Staff: Dennis Enslinger.

Minutes

Minutes from the March 21, 2012 were approved as presented.

Financial Reports

Dennis Enslinger presented the financial reports.

City Council Report

Laura Wassmer provided a City Council Report. Council Wassmer noted that the City Council will have three new council members based on the recent elections. She also noted the approval of the log rail fence was approved without the chain link fence. Council member Wassmer noted that the trail from Franklin Park to Nall was not approved by the City Council. In addition, the intersection at Nall and Somerset/91st will be realigned with the Somerset Street project.

Exhibit/Receptions

April Exhibition/Reception - SM School Art Teachers, April 13, 2012, 6:30-7:30 p.m.
It was noted that there was good attendance at the reception.

May Exhibition/Reception – Julie Fallone – Photography, May 11, 2012 6:30-7:30 p.m.
Volunteers for the reception: Shelley Trewolla.

Old Business

PV Arts Show, June 1-3rd

Donna Potts was present to discuss the Prairie Village Arts Show June 1-3rd. She indicated that they had about 400 applications and selected 104 artists this year. Pam Marshall and Shelly Trewolla indicated they can help with setup. (9:30 – Noon).

Arts Council agreed to provide wine on Friday, June 1st, dinner on Saturday, June 2nd, and the breakfast on June 3rd. Donna will place the order for the dinners on Saturday night. There was some discussion about having a misting tent if the heat was too much for the artists. Shelley noted that SME has a water mister. Donna indicated that she would contact SME and see if it could be borrowed.

Donna noted that a new band for Saturday Jazz, Michael Beers Band will play on Friday night.

New Business

Possible Event with Prairie Village Bank – Jack Shearer was not present to discuss this item.

The Arts Council reviewed the following applications for exhibition:
Ted Denton – Digital Photography – approved.

Pam Marshal noted that we need to start planning for the STOA.

Meeting was adjourned at 7:40 p.m.

PRAIRIE VILLAGE ARTS COUNCIL
2012 Budget and Expenditures - As of 5-11-2012

DESCRIPTION	2012 Budget	2012 Expenditures	2012 Balance	Notes
INCOME				
City Council Allocation	\$13,500.00	13500.00		
—Other Income	\$0.00			
—Prior Year Carryover	\$0.00	0.00		
Juried Show Prize Money	\$0.00	0.00		
PV Transfer	\$3,400.00	3,400		
Total Income	\$16,900.00	16900.00		
EXPENSES				
Art Purchases	\$500.00	\$0.00	\$500	
Arts Sponsorship	\$2,000.00	\$0.00	\$2,000	
Receptions	\$2,500.00	(\$822.03)	\$1,678	January, February, March, April, May
Participation in Prairie Village Art Fair	\$2,000.00	\$0.00	\$2,000	
Performances	\$2,000.00	(\$1,500.00)	\$500	Jazzfest
VillageFest shooting Stars, etc Donations	\$850.00	(\$500.00)	\$350	Shooting stars
Film Festival				
Miscellaneous	-	\$0.00		
Dues & subscriptions				
Printing/Website	\$350.00	(\$55.50)	\$295	
Shooting Stars Contribution (PVMF)	\$0.00	\$0.00		
Brick purchase / installation (PVMF)				
Gallery Plaque (PVMF)	\$0.00			
Juried Show (PVMF)				
Art Purchase (PVMF)	-	-		
Juried Show	\$3,500.00	\$0.00	\$3,500	
Juried Show Awards	\$3,000.00	\$0.00	\$3,000	
Shooting Stars (Operating Fund)	\$0.00	\$0.00	\$0	
Contingency	\$200.00	\$0.00	\$200	
Total Expenses	\$16,900.00	(\$2,877.53)	\$14,022	
PVMF Transfer	\$ 3,400	\$0.00		
Net Operating Revenues	\$ 13,500	\$13,500		
Total Budget without PVMF Transfer	16,900.00	\$13,500.00		
Net Operating Expenditures		(\$2,877.53)		
Council Contribution to State of the Arts	\$ -			
Net Under (Over) Budget		\$10,622		

NOTES

We are on track for reception costs

Register Report - YTD

1/1/2012 through 5/8/2012

5/8/2012

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 12/31/2011							3,508.88
1/31/2012	Pave the Patio	DEP	Interest Income		Interest Inc		1.93
2/29/2012	Pave the Patio	DEP	Interest Income		Interest Inc		1.74
3/5/2012	Pave the Patio	DEP	Patio Brick Inc... Reconcile Pa...		Donation		33.93
3/20/2012	Pave the Patio	DEP	Claire Powell	1 Brick	Donation		35.00
3/31/2012	Pave the Patio	DEP	Saundra Gentry	1 brick	Donation		35.00
3/31/2012	Pave the Patio	DEP	Anonymous	1 brick	Donation		35.00
3/31/2012	Pave the Patio	DEP	Interest Income		Interest Inc		1.87
1/1/2012 - 5/8/2012							144.47
BALANCE 5/8/2012							3,653.35
TOTAL INFLOWS							144.47
TOTAL OUTFLOWS							0.00
NET TOTAL							144.47

Register Report - YTD

1/1/2012 through 5/8/2012

5/8/2012

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 12/31/2011							1,778.91
1/31/2012	Municipal Arts ...DEP		Interest Income		Interest Inc		0.98
2/29/2012	Municipal Arts ...DEP		Bumper Sticke...		Donation		2.50
2/29/2012	Municipal Arts ...DEP		Interest Income		Interest Inc		0.89
3/31/2012	Municipal Arts ...DEP		Bumper Sticke...		Donation		2.50
3/31/2012	Municipal Arts ...DEP		Interest Income		Interest Inc		0.91
1/1/2012 - 5/8/2012							7.78
BALANCE 5/8/2012							1,786.69
TOTAL INFLOWS							7.78
TOTAL OUTFLOWS							0.00
NET TOTAL							7.78

Register Report - YTD

1/1/2012 through 5/8/2012

5/8/2012

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 12/31/2011							19,576.98
1/31/2012	R.G. Endres G...DEP		Interest Income		Interest Inc		10.75
2/14/2012	R.G. Endres G...DEP		Fred B Mullett Art Show Wine Donation				75.00
2/29/2012	R.G. Endres G...Pymt		UMB Bank ACH Trade-marks		Misc		-140.99
2/29/2012	R.G. Endres G...DEP		Interest Income		Interest Inc		9.70
3/31/2012	R.G. Endres G...DEP		Interest Income		Interest Inc		10.00
5/3/2012	R.G. Endres G...DEP		Senior Arts Co... Art Show Wine Donation				75.00
1/1/2012 - 5/8/2012							39.46
BALANCE 5/8/2012							19,616.44
TOTAL INFLOWS							180.45
TOTAL OUTFLOWS							-140.99
NET TOTAL							39.46