

Prairie Village Arts Council
Wednesday, January 16, 2013
7:00 pm
City Hall Council Chambers

AGENDA

- I. Approval of the Meeting Summary from December 19, 2012
- II. Financial Reports
- III. City Council Report
- IV. Exhibit/Receptions
 - January Exhibit/Reception – Eileen McCoy, January 11, 2013 6:30-7:30 p.m.
 - February Exhibit/Reception - Richard Joseph Findley (Mixed Media),
February 8, 2013; 6:30-7:30 p.m.
- V. Old Business
 - Update on Corinth Shopping Center Percentage for the Arts
- VI. New Business
- VII. Adjournment

Prairie Village Arts Council
Wednesday, October 17, 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: Randy Kronblad, Chair, Pam Marshall, Dan Andersen, Lindsey Rosemann, Jack Shear, Truss Tyson, Art Weeks, and Julie Flanagan. Ian Arnold arrived at 7:20 p.m. Staff: Dennis Enslinger.

Introductions were made of the New Council Members

Minutes

The minutes were approved as submitted.

Financial Reports

Mr. Enslinger presented the financial reports for the city budget Prairie Village Municipal Foundation accounts.

Arts Council voted to donate \$1000 to Jazzfest for 2013 account. Remainder should be spent on other miscellaneous expenses.

Arts Council donated the art work piece.

City Council Report

Council Member Laura Wassmer was not present. Dennis Enslinger indicated that the Parks and Recreation Committee will be reviewing parks master plan and improvements for the parks. In addition, he noted that the Community Study was complete and it will be under review by the Parks and Recreation Committee and City Council.

Exhibit/Receptions

December Exhibition/Reception – Eileen McCoy, December 14, 2012; there were over 60 people.

January Exhibition/Reception – Eileen McCoy, January 11, 2013. 6:30-7:30 p.m. Volunteers for the reception were: Dan Andersen, Randy Kronblad and Art Weeks.

New Business

2013 Budget Discussion

The Arts Council approved the attached budget.

Discussion about the Percentage of Sales at the Gallery

Randy indicated that MAPs may be interested in coming back to exhibit at the Gallery. They are looking to relocate from the Kansas City Club. They would like to receive 20% of the 30% of the commission. The Arts Council would then receive 10% of the commission.

Dan Andersen wanted some agreement that they will not back out if the Arts Council agrees to the proposal. Dan Andersen made a motion which was seconded by Art Weeks to allow MAPs to keep 20% of the commission if they agreed to a commitment of one year.

Old Business

There was no old business

Meeting was adjourned at 8:25 p.m.

PRAIRIE VILLAGE ARTS COUNCIL
2012 Budget and Expenditures - As of 1-1-2013

DESCRIPTION	2013 Budget	2013 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	\$2,700.00	3,400		
Total Income	\$16,200.00	16900.00		
EXPENSES				
Art Purchases	\$0.00	\$0.00	\$0	
Arts Sponsorship	\$1,000.00	\$0.00	\$1,000	
Receptions	\$3,000.00	\$0.00	\$3,000	
Participation in Prairie Village Art Fair	\$2,000.00	\$0.00	\$2,000	
Performances	\$1,500.00	\$0.00	\$1,500	
VillageFest shooting Stars, etc Donations	\$1,350.00	\$0.00	\$1,350	
Film Festival				
Miscellaneous	-	\$0.00		
Dues & subscriptions				
Printing/Website	\$150.00	\$0.00	\$150	
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	\$3,500.00	\$0.00	\$3,500	
Shooting Stars (Operating Fund)	\$0.00	\$0.00	\$0	
Contingency	\$200.00	\$0.00	\$200	
Total Expenses	\$16,200.00	\$0.00	\$16,200	

Register Report - Last 12 months

1/15/2012 through 1/14/2013

1/14/2013

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 1/14/2012							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
4/30/2012	R.G. Endres G...DEP		Interest Income		Interest Inc		8.33
5/3/2012	R.G. Endres G...DEP		Senior Arts Co...	Art Show Wine	Donation		75.00
5/10/2012	R.G. Endres G...DEP		Julie Fallone	Art Show Wine	Donation		75.00
5/23/2012	R.G. Endres G...Pymt		Dennis Enslin...	Art Show rei...	Misc		-12.63
5/31/2012	R.G. Endres G...DEP		Interest Income		Interest Inc		8.64
6/19/2012	R.G. Endres G...Pymt		Dennis Enslin...	Art Show rei...	Misc		-26.87
6/21/2012	R.G. Endres G...DEP		Anne Nye	Art Show Wine	Donation		75.00
6/30/2012	R.G. Endres G...DEP		Interest Income		Interest Inc		8.43
7/31/2012	R.G. Endres G...DEP		Interest Income		Interest Inc		8.13
8/31/2012	R.G. Endres G...DEP		Interest Income		Interest Inc		8.49
9/27/2012	R.G. Endres G...DEP		US Bank	Sponsor	Donation		100.00
9/27/2012	R.G. Endres G...DEP		Hunt Midwest	Sponsor	Donation		750.00
9/30/2012	R.G. Endres G...DEP		Interest Income		Interest Inc		5.68
10/27/2012	R.G. Endres G...Pymt		Rimann Liquors	Art Show Wine	Misc		-26.87
10/31/2012	R.G. Endres G...DEP		Caballero Hold...	State of the A...	Donation		100.00
10/31/2012	R.G. Endres G...DEP		Prairie Village ...	State of the A...	Donation		100.00
10/31/2012	R.G. Endres G...DEP		Anonymous	State of the A...	Donation		215.00
10/31/2012	R.G. Endres G...DEP		Bank Of Prairi...	State of the A...	Donation		750.00
10/31/2012	R.G. Endres G...DEP		Interest Income		Interest Inc		6.09
11/7/2012	R.G. Endres G...DEP		Connie Mowe	Art Show Wine	Donation		75.00
11/30/2012	R.G. Endres G...DEP		Interest Income		Interest Inc		4.65
1/15/2012 - 1/14/2013							2,271.53
BALANCE 1/14/2013							21,848.51
TOTAL INFLOWS							2,478.89
TOTAL OUTFLOWS							-207.36
NET TOTAL							2,271.53

Register Report - Last 12 months

1/15/2012 through 1/14/2013

1/14/2013

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 1/14/2012							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
4/30/2012	Pave the Patio	DEP	Rick Burch	1 Brick - online	Donation		35.00
4/30/2012	Pave the Patio	DEP	Susan Patton	1 Brick - online	Donation		35.00
4/30/2012	Pave the Patio	Pymt	Paypal Fees	April, 2012	Fees		-2.14
4/30/2012	Pave the Patio	DEP	Interest Income		Interest Inc		1.59
5/31/2012	Pave the Patio	DEP	Interest Income		Interest Inc		1.63
6/11/2012	Pave the Patio	DEP	Beverly Rehkop	1 Brick	Donation		35.00
6/30/2012	Pave the Patio	DEP	Interest Income		Interest Inc		1.61
7/31/2012	Pave the Patio	DEP	Interest Income		Interest Inc		1.55
8/1/2012	Pave the Patio	DEP	Carl Altenbernd	1 Brick - onilne	Donation		35.00
8/1/2012	Pave the Patio	Pymt	Paypal Fees	April, 2012	Fees		-1.07
8/31/2012	Pave the Patio	DEP	Interest Income		Interest Inc		1.63
9/30/2012	Pave the Patio	DEP	Interest Income		Interest Inc		1.04
10/31/2012	Pave the Patio	DEP	Interest Income		Interest Inc		1.07
11/1/2012	Pave the Patio	DEP	Leslie Van Blar...	1 Brick	Donation		35.00
11/16/2012	Pave the Patio	DEP	Terri McGovern	1 Brick	Donation		35.00
11/28/2012	Pave the Patio	DEP	Cheryll Pacey	1 Brick	Donation		35.00
11/28/2012	Pave the Patio	DEP	Marianne Gain...	1 Brick	Donation		35.00
11/28/2012	Pave the Patio	DEP	Lindsey Bock	1 Brick	Donation		35.00
11/28/2012	Pave the Patio	DEP	Marianne Gain...	1 Brick	Donation		35.00
11/28/2012	Pave the Patio	Pymt	Paypal Fees	November, 2...	Fees		-4.28
11/30/2012	Pave the Patio	DEP	Pam Justus	1 Brick	Donation		35.00
11/30/2012	Pave the Patio	DEP	Interest Income		Interest Inc		0.86
1/15/2012 - 1/14/2013							532.96
BALANCE 1/14/2013							4,041.84

TOTAL INFLOWS **540.45**

TOTAL OUTFLOWS **-7.49**

Register Report - Last 12 months

1/15/2012 through 1/14/2013

1/14/2013

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 1/14/2012							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
4/30/2012	Municipal Arts ...DEP		Bumper Sticke...		Donation		7.50
4/30/2012	Municipal Arts ...DEP		Interest Income		Interest Inc		0.77
5/31/2012	Municipal Arts ...DEP		Bumper Sticke...		Donation		7.50
5/31/2012	Municipal Arts ...DEP		Interest Income		Interest Inc		0.79
6/30/2012	Municipal Arts ...DEP		Bumper Sticke...		Donation		12.50
6/30/2012	Municipal Arts ...DEP		Interest Income		Interest Inc		0.78
7/31/2012	Municipal Arts ...DEP		Bumper Sticke...		Donation		16.00
7/31/2012	Municipal Arts ...DEP		Interest Income		Interest Inc		0.75
8/31/2012	Municipal Arts ...DEP		Bumper Sticke...		Donation		2.50
8/31/2012	Municipal Arts ...DEP		Interest Income		Interest Inc		0.79
9/30/2012	Municipal Arts ...DEP		Interest Income		Interest Inc		0.50
10/31/2012	Municipal Arts ...DEP		Interest Income		Interest Inc		0.52
11/30/2012	Municipal Arts ...DEP		Interest Income		Interest Inc		0.39
1/15/2012 - 1/14/2013							59.07
BALANCE 1/14/2013							1,837.98
TOTAL INFLOWS							59.07
TOTAL OUTFLOWS							0.00
NET TOTAL							59.07