



**Arts Committee
Committee Meeting Agenda
May 27, 2020
6:00 PM
Online Meeting**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of April 22, 2020 Arts Committee Meeting Minutes**
- 4. New Business**
 - A. Sidewalk Chalk Art Contest Judging***
 - B. Election of Chair and Vice Chair***
- 5. Comments from the Public**

(Citizens are asked to limit comments to three minutes and to complete a speaker card)
- 6. Business from Members**
 - A. WashU's Public Art Webinar Summary from Gina Casalone***
- 7. Business from Staff Liaison**
 - A. Venable Park Task Force Update***
- 8. Adjourn**

Online Meeting Notice:

Due to extreme circumstances regarding the COVID-19 pandemic, this meeting will be held online only. Members of the public may access live audio and/or video by calling (1-312-626-6799 /// Meeting ID: 835-5906-6932) or by accessing the following link: <https://us02web.zoom.us/j/83559066932>



**Arts Committee
Committee Meeting Minutes
April 22, 2020
6:00 PM
Online Meeting**

1. Call to Order

This meeting was conducted by means of videoconferencing and public access was available via the internet and telephone in this manner. These departures from normal meeting procedures and requirements were necessitated by the COVID-19 public health emergency and related government orders.

2. Roll Call

Dan Tierney	Chair	(Absent)
Kenneth Balk	Committee Member	(Absent)
Gina Casalone	Committee Member	
Judy Pass	Vice Chair	
Lisa Hilton	Committee Member	
Sara Friedman	Committee Member	
Melissa Orscheln	Public Information Officer	
Scott Saunders	Councilman	

The following individuals participated in the meeting online via videoconferencing: Gina Casalone, Judy Pass, Lisa Hilton, Sara Friedman, Melissa Orscheln, and Scott Saunders.

3. Approval of Minutes

1. Approval of March 25, 2020 Arts Committee Meeting Minutes

Judy Pass requested to amend the March 25, 2020, minutes to correct the wording of a sentence. The corrected sentence reads: "Judy Pass suggested revising the memo to recommend that irrigation not be installed, in order to reduce costs."

The following individuals voted via videoconference: Gina Casalone, Judy Pass, Lisa Hilton, and Sara Friedman.

RESULT:	ACCEPTED AS AMENDED [UNANIMOUS]
MOVER:	Lisa Hilton, Committee Member
SECONDER:	Sara Friedman, Committee Member
AYES:	Casalone, Pass, Hilton, Friedman
ABSENT:	Tierney, Balk

4. Unfinished Business

A. Silver Screen Series 2020

Melissa Orscheln stated that, as per the previous meeting, Dan Tierney was going to contact Lynn Hamilton, of Maturity and Its Muse, to discuss the plan for the 2020 Silver Screen Series.

Judy Pass read the email that Dan Tierney sent to Lynn Hamilton, which communicated the Committee's concern about finding a suitable venue in light of the COVID-19 pandemic, with the



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suggestion to possibly postpone the event until 2021. Lynn Hamilton's email response was agreeable to that suggestion.

The Committee agreed that the 2020 Silver Screen Series should be postponed until 2021 for the safety of the public. Judy Pass recommended Dan Tierney communicate this decision to Lynn Hamilton, of Maturity and Its Muse.

B. Sculpture on the Move

Melissa Orscheln provided an update on this item, stating that Adam Long's sculpture has completed its two-year term and has been removed from the Dielmann Recreation Complex location. The sculpture pad is empty and ready for the next piece to be installed. The next artist is ready to install his sculpture, however the social distancing limitations related to the COVID-19 pandemic may delay installation until mid-summer.

C. Celebration of Community Sculpture

Melissa Orscheln stated that, as per the previous meeting, the Committee agreed to remove the irrigation recommendation from the memo, and Dan Tierney agreed to coordinate a presentation to City Council with Claire Chosid, Chair of the Horticulture, Ecology and Beautification Committee.

Judy Pass stated that the opportunity for this project may have come and gone, in light of the financial challenges presented by the COVID-19 pandemic. Scott Saunders stated the pandemic is expected to have an impact on the city's budget.

The Committee agreed to put this item on hold.

5. New Business

A. Arbor Day

Melissa Orscheln provided an update on the annual Arbor Day event hosted by the Horticulture, Ecology and Beautification Committee. The event was canceled, however the art contest is continuing virtually. The Committee agreed to meet again on Friday, April 24, 2020, at 5:00 p.m. to select the winners of the art contest.

6. Comments from the Public

No discussion was held.

7. Business from Members

In light of the COVID-19 pandemic and the social distancing required, Scott Saunders stated that the Committee has the opportunity to think creatively about future project ideas. The Committee discussed ways the community could get involved in a creative community-wide project from home.

The Committee proposed a driveway chalk art contest and discussed the rules of the contest. The chalk art contest would be promoted on the city's social media and website, and the winner of each category (selected by the Arts Committee) would be published in a future newsletter. Age categories include 8 & under, 9-14, and 15 & older. Anyone may enter. Entries must be suitable for all audiences. Photos of chalk drawings may be submitted through social media or by email to the PIO. Personal information (name, age) would not be shared unless the individual requested it. Deadline to submit would be May 15,

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2020. The Committee would select the winners at the Arts Committee meeting scheduled for May 27, 2020.

Melissa Orscheln agreed to present this idea to city administration.

8. Business from Staff Liaison

Melissa Orscheln stated that committee member Jahn Epstein has resigned from the Arts Committee. The Committee discussed its low membership and discussed possible individuals to contact about joining the committee. The Committee recommended that the City make a post on social media promoting the openings on the Arts Committee.

Melissa Orscheln stated the next meeting is scheduled for May 27, 2020, which will most likely be held online.

9. Adjourn

The meeting was adjourned at 7:00 p.m.

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