



**Arts Committee  
Committee Meeting Agenda  
October 28, 2020  
6:00 PM  
Online Meeting**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
  - 1. Approval of September 23, 2020 Arts Committee Meeting Minutes**
- 5. Unfinished Business**
  - A. Discussion of Future Project Ideas***
- 6. New Business**
  - A. Election of Vice Chair***
  - B. Sculpture on the Move***
- 7. Comments from the Public**

(Citizens are asked to limit comments to three minutes and to complete a speaker card)
- 8. Business from Members**
- 9. Business from Staff Liaison**
- 10. 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 the teleconference number (1-312-626-6799) /// Meeting ID: 827-4510-6410 or by accessing the following link: <https://us02web.zoom.us/j/82745106410>



**Arts Committee  
Committee Meeting Minutes  
September 23, 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

|                   |                            |          |
|-------------------|----------------------------|----------|
| Kenneth Balk      | Committee Member           | (Absent) |
| Lisa Hilton       | Committee Chair            | (Absent) |
| Sara Friedman     | Committee Member           |          |
| Deborah Rutt      | Committee Member           |          |
| Xiaopei Chen      | Committee Member           |          |
| Nova Spence       | Committee Member           | (Absent) |
| Elizabeth Bockius | Committee Member           |          |
| Melissa Orscheln  | Public Information Officer |          |

All individuals participated in the meeting remotely via videoconferencing. New committee members introduced themselves.

## 3. Approval of Minutes

### 1. Approval of July 22, 2020 Arts Committee Meeting Minutes

All members voted remotely via videoconferencing. Staff liaison Melissa Orscheln discussed the purpose and duties of the Arts Committee and summarized a few recent committee projects, including the Silver Screen Series, Sculpture on the Move, and review of the Ballas Place mural proposal.

|                  |                                 |
|------------------|---------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>     |
| <b>MOVER:</b>    | Sara Friedman, Committee Member |
| <b>SECONDER:</b> | Deborah Rutt, Committee Member  |
| <b>AYES:</b>     | Friedman, Rutt, Chen, Bockius   |
| <b>ABSENT:</b>   | Balk, Hilton, Spence            |

## 4. Unfinished Business

### A. Discussion of Future Project Ideas

Staff liaison Melissa Orscheln stated that, at the previous meeting, the Arts Committee discussed possible project ideas for the future with the limitations presented by COVID-19 in mind. One of the future project ideas suggested was partnering with Mercy for a mural installation outside of Mercy's construction zone along I-270. Melissa Orscheln stated she has reached out to representatives from Mercy, who are interested in learning more about the Committee's project proposal.

Deborah Rutt suggested the City host an event that honors artists in the community, like an art fair. Elizabeth Bockius was supportive of the suggestion of a Paint for Peace exhibition.



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## **5. New Business**

### ***A. Election of New Vice Chair***

The Committee agreed to postpone Vice Chair election to the October meeting.

#### **1. Motion to postpone Vice Chair election to the October meeting**

|                  |                                 |
|------------------|---------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>     |
| <b>MOVER:</b>    | Deborah Rutt, Committee Member  |
| <b>SECONDER:</b> | Sara Friedman, Committee Member |
| <b>AYES:</b>     | Friedman, Rutt, Chen, Bockius   |
| <b>ABSENT:</b>   | Balk, Hilton, Spence            |

### ***B. Sculpture on the Move***

Staff liaison Melissa Orscheln added Sculpture on the Move to the agenda for discussion. Melissa Orscheln stated that the City has the option to purchase the installed sculptures after their two-year period, and recommended the Committee discuss whether or not to purchase any of the currently installed sculptures during the next committee meeting.

## **6. Comments from the Public**

There were no comments from the public.

## **7. Business from Members**

XiaoPei Chen asked if the City wants to host public art events. Melissa Orscheln stated that supporting public art is part of the city's Strategic Plan. The City Council may approach the Arts Committee on matters related to the arts, however the Arts Committee may also approach City Council with recommendations for projects or events related to the arts.

## **8. Business from Staff Liaison**

Melissa Orscheln reminded Committee members about the upcoming virtual town halls regarding Proposition C. The next Arts Committee meeting will be Wednesday, October 28, 2020.

### ***A. Creve Coeur Ethics Policy***

Staff liaison Melissa Orscheln reviewed key points of the Creve Coeur Ethics Policy with Committee members.

## **9. Adjourn**

Minutes Acceptance: Minutes of Sep 23, 2020 6:00 PM (Approval of Minutes)