



**Arts Committee
Committee Meeting Agenda
February 3, 2021
6:00 PM
Online Meeting**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of December 2, 2020 Arts Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Mercy Mural Project Update***
- 5. New Business**
 - A. Sculpture on the Move 2021***
- 6. Comments from the Public**

(Citizens are asked to limit comments to three minutes and to complete a speaker card)
- 7. Business from Members**
- 8. Business from Staff Liaison**
- 9. 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: 895-2556-2193) or by accessing the following link:
<https://us02web.zoom.us/j/89525562193>



**Arts Committee
Committee Meeting Minutes
December 2, 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
Lisa Hilton	Committee Chair
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
Scott Saunders	Council Member
Heather Silverman	Council Member
Dan Tierney	Council Member
Jason Valvero	Director of Recreation
David McCoy	Venable Park Task Force Member
Chris Schroeder	Venable Park Task Force Member
Rossalind Venable Woodhouse	

All attendees were present via Zoom.

3. Approval of Minutes

1. Approval of September 23, 2020 Arts Committee Meeting Minutes

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Sara Friedman, Committee Member
SECONDER:	Lisa Hilton, Committee Chair
AYES:	Balk, Hilton, Friedman, Rutt, Chen, Bockius
ABSENT:	Spence

4. New Business

A. Venable Park Memorial

Jason Valvero, Director of Recreation, provided an update to the Arts Committee regarding the progress of the Venable Park Task Force. The Task Force is looking to install a memorial at the park in honor of Dr. Venable, and has researched similar memorials across the country. The Task Force is considering conducting a call for artists without the assistance of an outside consultant.

Council member Dan Tierney stated the Arts Committee has experience with conducting call for artists.



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Dr. Rossalind Venable Woodhouse stated she is looking forward to partnering with the Arts Committee on this project.

Dan Tierney described the call for artists process, which would require giving clear instructions for the artists regarding size, location, history, and budget. The City could conduct a "call for qualifications" to narrow down artists, then conduct a call for proposals with the selected artists.

Jason Valvero stated the goal is to have a rendering of the memorial completed by the rededication event in June 2021.

David McCoy stated his concern regarding ensuring responsibility during the process. Council member Scott Saunders stated the Arts Committee is prepared to help with the process, as it is the Committee's purpose.

Dan Tierney stated that artists are also good at combining art with education.

Staff liaison Melissa Orscheln agreed to send Jason Valver examples of previous call for entries that the Arts Committee has done.

5. Unfinished Business

Jason Valvero, David McCoy, Chris Schroeder, Rossalind Venable Woodhouse, Heather Silverman, and Kenneth Balk left the meeting prior to discussion of unfinished business.

A. Mercy Mural Project Update

Staff liaison Melissa Orscheln provided an update on the Mercy mural project idea to partner with Mercy to install a temporary mural on Mercy's campus with artwork that highlights healthcare heroes. Melissa Orscheln stated that Mercy Hospital has shown interest in the mural project idea but has not yet committed to the project. The Committee discussed a possible timeline for the project, depending on whether the artwork was hand painted or digital. Council member Dan Tierney commented on the value of possibly allowing community input during the process.

B. Sculpture on the Move 2021

Staff liaison Melissa Orscheln stated that the City Council is looking for a recommendation from the Arts Committee regarding the purchase and location of the "Arches" sculpture outside of the Creve Coeur Police Station.

The Committee discussed the whether to purchase the sculpture and possible locations for the sculpture if purchased. Council member Dan Tierney stated that there is interest among Council and staff to keep the sculpture at its current location. Deborah Rutt commented that the sculpture may be beloved because of how well it fits at its current location. Elizabeth Bockius suggested adding a Sculpture on the Move (SOTM) location at Dr. H. Phillip Venable Park.

The Arts Committee voted to recommend purchasing the "Arches" sculpture, with a request for more time to determine an appropriate location for the sculpture, and a request to ensure the SOTM program retains three sculpture pad locations total - meaning "Arches" would either (1) stay at its current location and the city would construct a new SOTM sculpture pad elsewhere or (2) the police station would remain a SOTM location and a new sculpture pad would be constructed at the permanent location for "Arches."

Minutes Acceptance: Minutes of Dec 2, 2020 6:00 PM (Approval of Minutes)



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Sara Friedman made a motion to recommend purchase of "Arches." Lisa Hilton seconded. The motion passed 4-1.

1. Motion to recommend purchase of "Arches" sculpture, with the location to be determined at a later date

RESULT:	APPROVED [4 TO 1]
MOVER:	Sara Friedman, Committee Member
SECONDER:	Lisa Hilton, Committee Chair
AYES:	Hilton, Friedman, Rutt, Bockius
NAYS:	Chen
ABSENT:	Balk, Spence

C. Election of Vice Chair

Melissa Orscheln stated the previous vice chair termed out several months ago and the Committee needs to elect a new vice chair.

Lisa Hilton motioned to elect Deborah Rutt as vice chair. XiaoPei Chen seconded. Deborah Rutt abstained. The motion passed unanimously.

1. Motion to elect Deborah Rutt as Vice Chair

RESULT:	APPROVED [4 TO 0]
MOVER:	Lisa Hilton, Committee Chair
SECONDER:	XiaoPei Chen, Committee Member
AYES:	Hilton, Friedman, Chen, Bockius
ABSTAIN:	Rutt
ABSENT:	Balk, Spence

6. Comments from the Public

No discussion was held.

7. Business from Members

No discussion was held.

8. Business from Staff Liaison

Staff liaison Melissa Orscheln stated the next Arts Committee meeting is scheduled for Wednesday, January 27, 2021. There is a Ward 2 Town Hall scheduled for Tuesday, December 8, at 7:00 p.m. via Zoom. The deadline to submit project ideas for the Capital Improvement Program is January 31, 2021.

9. Adjourn

Meeting was adjourned at 7:55 p.m.

Minutes Acceptance: Minutes of Dec 2, 2020 6:00 PM (Approval of Minutes)