



**Arts Committee
Committee Meeting Agenda
August 31, 2022
6:00 PM
City Council Chamber**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of July 27, 2022 Arts Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Free Little Art Gallery*
 - B. Artistic Bus Shelters*
 - C. Venable Park Memorial*
- 5. New Business**
 - A. Strategic Plan FY23-25 Review*
- 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**



**Arts Committee
Committee Meeting Minutes
July 27, 2022
6:00 PM
City Council Chamber**

1. Call to Order

2. Roll Call

Scott Saunders	Committee Member	(Absent)
Lisa Hilton	Committee Member	
Sara Friedman	Committee Vice Chair	
Elizabeth Bockius	Committee Member	
Robert Morrissey	Committee Chair	
Linda Kusmer	Committee Member	
Nan Kulkarni	Committee Member	
Melissa Bradford	Public Information Officer	
Sari Neudorf	Councilwoman	
Meredith McKinley	Via Partnership	
Geoff Ward	Consultant	

3. Approval of Minutes

1. Approval of June 22, 2022 Arts Committee Meeting Minutes

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Robert Morrissey, Committee Chair
SECONDER:	Elizabeth Bockius, Committee Member
AYES:	Hilton, Friedman, Bockius, Morrissey, Kusmer, Kulkarni
ABSENT:	Saunders

4. New Business

A. Venable Park Master Plan Stakeholder Meeting

Meredith McKinley of Via Partnership and consultant Dr. Geoff Ward, Professor of African and African-American Studies of Washington University in St. Louis, spoke to the Committee about the history of the park, discussed different types of memorials, and presented examples of memorials in other cities.

The Committee discussed possible objectives for the memorial, including: having an emphasis on education; making the memorial functional within the park; highlighting Dr. Venable's efforts and accomplishments; teaching visitors about eminent domain; and being a positive/uplifting presence in the park.

Meredith McKinley and Geoff Ward discussed the process of finding artist to create the memorial, which may entail an invitation-based search for artists.

B. New Member Introduction

The Committee made introductions and welcomed new members, Linda Kusmer and Nan Kulkarni.

Minutes Acceptance: Minutes of Jul 27, 2022 6:00 PM (Approval of Minutes)



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C. Chair and Vice Chair Nominations

The Committee voted on a new chair and vice chair through June 30, 2023. Robert Morrissey was elected as chair. Sara Friedman was elected as vice chair.

1. Motion to elect Robert Morrissey as chair

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Hilton, Committee Member
SECONDER:	Sara Friedman, Committee Vice Chair
AYES:	Hilton, Friedman, Bockius, Morrissey, Kusmer, Kulkarni
ABSENT:	Saunders

2. Motion to elect Sara Friedman as vice chair

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lisa Hilton, Committee Member
SECONDER:	Robert Morrissey, Committee Chair
AYES:	Hilton, Friedman, Bockius, Morrissey, Kusmer, Kulkarni
ABSENT:	Saunders

D. Committee Goals and Responsibilities

Lisa Hilton summarized the goals of the city's Public Art Master Plan developed by the Arts Committee in 2011, which included promoting public art and establishing an arts identity for Creve Coeur. The master plan also notes that communities with an active cultural scene are more attractive to individuals and businesses, and public art can contribute to the unique cultural identity of Creve Coeur.

Melissa Bradford stated that recurring events and projects, such as Sculpture on the Move, are included in the budget. However the committee does not have an annual budget; project ideas and funding requests can be presented to the City Council. The Committee expressed a desire to have an annual budget.

Lisa Hilton proposed the Committee have a brainstorming session at a future meeting.

5. Unfinished Business

A. Free Little Art Gallery

Lisa Hilton stated that she presented the proposal for the Free Little Art Gallery to City Council on July 25, 2022, and the City Council gave approval to pursue the project. As a next step, Melissa Bradford stated that a committee member will need to share the project idea with the Parks & Historic Preservation Committee. Lisa Hilton volunteered to attend an upcoming PHP Committee meeting.

B. Artistic Bus Shelters

There were no updates on this item.

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6. Comments from the Public

There were no comments from the public.

7. Business from Members

There was no business from members.

8. Business from Staff Liaison

Melissa Bradford stated the next Arts Committee meeting was on August 24, 2022.

9. Adjourn

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