



**AGENDA
CITY OF CREVE COEUR
ARTS COMMITTEE
CITY COUNCIL CHAMBER
NOVEMBER 30, 2022
6:00 PM**

CALL TO ORDER

ROLL CALL

Approval of October 26, 2022, Arts Committee Meeting Minutes

UNFINISHED BUSINESS

- 1. Venable Park Memorial**
- 2. Free Little Art Gallery**

BUSINESS FROM MEMBERS

BUSINESS FROM STAFF

ADJOURNMENT

Posted by: _____

Date/Time posted: _____

If you need special accommodations to attend a meeting, services may be arranged by contacting the Office of the City Administrator in advance.



**MINUTES
CITY OF CREVE COEUR
ARTS COMMITTEE
CITY COUNCIL CHAMBER
OCTOBER 26, 2022
6:00 PM**

CALL TO ORDER

ROLL CALL

Committee Vice Chair Sara Friedman - Present
Committee Member Lisa Hilton - Present
Committee Member Nan Kulkarni - Present
Committee Member Linda Kusmer - Present
Committee Chair Robert Morrissey - Present
Committee Member Elizabeth Bockius - Present
Committee Member Scott Saunders - Present

Council liaison Sari Neudorf - Present
Staff liaison Melissa Bradford - Present

APPROVAL OF MINUTES

1. Approval of August 31, 2022, Arts Committee Meeting Minutes

RESULT: Passed

MOVER: Scott Saunders

SECONDER: Linda Kusmer

AYES: Sara Friedman, Lisa Hilton, Nan Kulkarni, Linda Kusmer, Robert Morrissey, Elizabeth Bockius, Scott Saunders

NAYS: None

UNFINISHED BUSINESS

2. Venable Park Memorial Jury Nominations

Staff liaison Melissa Bradford and committee members provided a recap of the stakeholder meeting held on October 19, 2022, with the consultant, city staff, Arts Committee, and Parks and Historic Preservation Committee. As part of the Venable Park memorial selection process, a jury will be formed with two representatives from the Arts Committee. Lisa Hilton, Linda Kusmer and Robert Morrissey expressed interest in serving on the Venable Park Memorial Jury. The Committee voted to select Lisa Hilton and Linda Kusmer as the two representatives on the jury. Scott Saunders



**MINUTES
CITY OF CREVE COEUR
ARTS COMMITTEE
CITY COUNCIL CHAMBER
OCTOBER 26, 2022
6:00 PM**

motioned, Nan Kulkarni seconded, and the motion passed with 7 ayes.

RESULT: Passed

MOVER: Scott Saunders

SECONDER: Linda Kusmer

AYES: Sara Friedman, Lisa Hilton, Nan Kulkarni, Linda Kusmer, Robert Morrissey, Elizabeth Bockius, Scott Saunders

NAYS: None

Staff liaison Melissa Bradford stated she would send out a reminder about the City Council Work Session meeting on November 14th regarding the Venable Park memorial project plan.

3. Free Little Art Gallery

Lisa Hilton stated that she was concerned an Eagle Scout would not have the ability to create a water-proof steel roof for the Free Little Art Gallery (FLAG) that is similar to the existing Little Free Library in Millennium Park. Lisa Hilton stated she prepared a brief outline of the FLAG design and asked that it be included in the next meeting's agenda packet for the committee to review.

4. Artistic Bus Shelters

There was no update on this item. The committee voted to table this item.

RESULT: Passed

MOVER: Robert Morrissey

SECONDER: Linda Kusmer

AYES: Sara Friedman, Lisa Hilton, Nan Kulkarni, Linda Kusmer, Robert Morrissey, Elizabeth Bockius, Scott Saunders

NAYS: None

NEW BUSINESS

5. Strategic Plan FY23-25



**MINUTES
CITY OF CREVE COEUR
ARTS COMMITTEE
CITY COUNCIL CHAMBER
OCTOBER 26, 2022
6:00 PM**

Staff liaison Melissa Bradford highlighted one of the goals of the FY23-25 Strategic Plan related to the Arts Committee as something to keep in mind moving forward. Specifically, the fourth goal of the Strategic Plan is to "actively engage Creve Coeur residents and seek input from diverse perspectives," with a strategy to "identify specific ways the city can encourage cultural events in Creve Coeur." The Arts Committee and the Parks and Historic Preservation Committee may be asked to make recommendations regarding this strategy in the future.

BUSINESS FROM MEMBERS

No discussion was held.

BUSINESS FROM STAFF

Staff liaison Melissa Bradford asked about rescheduling the next meeting due to the Thanksgiving holiday. The Committee agreed to meet on Wednesday, November 30, 2022.

ADJOURNMENT

The meeting adjourned at 6:45 p.m.