

# ARTS ADVISORY COMMITTEE

## DRAFT MINUTES

JUNE 7, 2023

X	Marek Gliniecki
X	Mary Schulteis
X	Lynda Leonard
X	Jan Faidley
X	Jonna Crosby
X	Tim Ross
A	Kelley Nielsen

A. Modifications to the Agenda – None.

B. Meeting minutes from 4/5/23 and 5/3/23 were approved.

C. Open Action Items – None.

D. New Business

1. Mural Cleaning – Mike Judd with Evolution Sign and Mural cleaned two strikes for \$200 recently. The Committee agreed that Marek and Mary can approve graffiti cleaning when necessary if less than \$500.

2. Marek updated the Johnson County Art Catalog for our Roeland Park art. Thanks Marek!

3. Budget is \$17,000 acquisition + \$5000 Maintenance and Conservation + \$3000 Community Foundation = \$25,000 annually. Marek commented that the community foundation should have a project goal to go along with its budget.

Jonna will serve as Finance Director and continue work on the budget spreadsheet with Mary. Tim will work with Paul Benson and Mary on conservation when needed.

4. Art signage – this is a 2024 budget item. The design should be done by September 2023 and we can discuss this at the next AAC meeting. We may have 20 signs with QR codes for the artists' web sites. This is not funded out of the AAC budget. \$17,000 has been preliminarily approved by the Council.

5. Staircase maintenance. Mary will talk with the artist about recommended cleaning techniques.

6. Art sculpture placement – Ballet Mechanique may not be the right piece for Roe Ave. Lynda has an idea about a location on Roe Lane near Elledge. Marek is checking on another idea for Mother's Passing now that it has been determined that it can't be installed at the preferred location in Cooper's Creek.

7. Marek is developing a protocol for moving and cushioning art during transport and placement.

8. We are still looking for a place for Hasna's Sol's art.

9. Nathan Pierce has signed the contract for the Gateway work. Revised deadline for installation is Dec 30, 2023. Public Works will set up a meeting with AAC to decide on exact location.

10. There is an art workshop on June 15 that sounds good. Marek has sign-up info.

E. Gallery Update – There is a reception in the gallery July 14, 5-8:00 PM

**Adjourned**