

ARTS ADVISORY COMMITTEE MINUTES

July 18, 2024
6:00 PM City Hall

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|---|-------------------------------------|
| X | Marek Gliniecki, Co-Chair |
| X | Mary Schulteis, Co-Chair |
| X | Lynda Leonard, Gallery Director |
| X | Jan Faidley, Council Representative |
| A | Matt Lero, Council Representative |
| A | Jonna Crosby |
| A | Haz Cady |
| X | Tim Ross |
| A | Kelley Nielsen – Staff Liaison |
| G | Ruth Feldblum potential member |

- A. Modifications to the Agenda – Added Nos. 7,8
- B. Meeting minutes from June 5, 2024 were approved.
- C. Expenses – AAC approved use of AAC funds for expenses for Lynda to attend the annual art symposium in KS on Oct 9,10.
- D. New and Old Business
 - 1. Art Brochure – Mary and Marek have updated the info for it and will add Origin to the front of the brochure. Then it can be finished.
 - 2. Budget – AAC will start discussing 2025 budget at our next meeting. See info on current status in Mary's 7/18/24 email to the committee.
 - 3. "Ballet Mechanique" – Still waiting on guidance from Zahner Co. for surface treatment needed.
 - 4. "Eucalyptus" – Public Works is ready to install. Mary and Marek want to confirm the exact location on the 57th St and Roe Blvd island. They will visit the site with Tim and Donnie Scharff next week.
 - 5. Damaged 47th/48th St mural – AAC agreed that repair should be made to the most damaged panel only, which is the first panel on the lower end of the wall. Two other questions about long-term maintenance are – Should we just do any required maintenance on an annual schedule or when damage occurs? Was the original funding for the mural intended to be used for a "permanent" mural?

6. AAC will be involved in creating the arts master plan. Mary has requested the schedule for the process so we can prepare.
7. Artist signage - Parks and Trees Committee are asking if we want a sign for "Origin." AAC decided we would wait until construction of the Rocks development before considering signage.
8. "Damsel" lighting – Marek is working with Dean Long to see if a more permanent fix can be done.

E. Gallery Update – Lynda updated the AAC on the Gallery schedule and artists. Don't have a date yet for a closing reception for the current exhibit. The Roeland Park Artists exhibition will be from Oct 26 – Jan 4, 2025. Two wildlife artists will exhibit May/June 2025.

Adjourned