

## MINUTES AND AGENDAS

### **MINUTES OF THE MAY 15, 2018 LENEXA ARTS COUNCIL MEETING LENEXA CITY HALL, SANTA FE CONFERENCE ROOM, 17101 W. 87<sup>TH</sup> STREET PARKWAY, LENEXA, KS**

#### **CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Chairperson Rob Robinson.

Arts Council members present: Jess Collins, Wayne Dothage, Cheryl Kimmi, Dale Trott, Judy Tuckness, and Claire Ward.

Arts Council members absent: Emily Behrmann and Jennifer Wampler.

Staff member present: Susanne Neely, Recreation Supervisor.

#### **BUSINESS FROM THE FLOOR**

None

#### **APPROVAL OF MINUTES**

**Motion for approval of the April 17, 2018 minutes was made by Mr. Dothage, seconded by Mr. Collins, and approved 5-0.**

Ms. Kimmi and Ms. Ward arrived at 7:02 p.m.

#### **NEW BUSINESS**

##### **A. LAC Attendance & Art Volunteers**

Mr. Robinson stated a question recently came up about whether LAC volunteer time might be considered in lieu of meeting time when members must miss a meeting. While volunteer time is valued, the priority for LAC members must be attending the regular monthly meetings. Requests for exceptions to the attendance policy will be considered on a case-by-case basis.

Mr. Robinson would like to have the LAC look at ways to engage more volunteers to assist the LAC. Mr. Collins has agreed to research and come up with a plan for reaching out to potential volunteers and getting them engaged. The group also discussed recruiting possible civic groups and high school students. One LAC program that could use several volunteers is the community orchestra (setup and tear-down for concerts).

## OLD BUSINESS

### A. Committee Reports

#### 1. Music

##### a. Outdoor Concerts Update

Ms. Neely reported the next concert is Sunday, May 20 at 6 p.m.. Vigil Annie is the band. A few LAC members indicated they will come out early to help move the picnic tables in the shelter.

##### b. Community Orchestra Update

Ms. Neely stated the City is not requiring that the LAC make the community orchestra fully self-supported through donations as the LAC earlier thought. While sponsorships/donations are welcome and appreciated, it is not a requirement. The budget will not need to be reduced by \$2,000 each year as earlier thought. For 2019, LAC will be asking for approval of \$8,550 for the orchestra (the Governing Body will consider the budget this summer).

Conductor Richard Ryan has made the music selections and put together the rosters for the three concerts. A few additional bassoon, percussion/timpani and violin/viola players are needed, but overall, the roster looks great. The Meet and Great Reception is scheduled for May 31 at 7 p.m. at City Hall.

Mr. Ryan has asked permission to take off a rehearsal date. Ms. Neely will follow up with Mr. Ryan on the specifics.

#### 2. Literary Arts

Mr. Robinson reported attendance at the May 12 event was low. The group discussed options, including the possibility of cancelling the June event, taking a break during the summer, and then resuming in the fall. The LAC plans to run the event in September, October and November. At that time, they will evaluate the program and determine whether or not to continue in 2019.

#### 3. Public Art

Ms. Ward reported the LAC Public Art Committee will meet on Tuesday, May 22 at 5:30 p.m. in the Lenexa Rec Center. Mr. Ristow and Ms. Neely will review the policy and procedures for recommending public art selections.

The art piece, "Body Politic", by Joe O'Connell is in production. Installation is anticipated for the first week of August.

#### 4. Sponsorships

Ms. Kimmi and Mr. Dothage have reached out to potential sponsors and are waiting to hear back. Some companies continue to say they are ready to

support the LAC once the City's 501c3 status is approved. The City has not heard anything on the status of the 501c3 request.

#### 5. Gallery Shows

- a. First Responders of Johnson County (May 1– June 4), Reception (May 3)  
Ms. Tuckness reported the reception held on May 3 was very nice. The show will come down the afternoon of June 4 at 4 p.m. Ms. Tuckness thanked Karen Poe for organizing the show.
- b. Ann Ewing Jones (June 5 – July 16), Reception (June 21)  
The art will be installed at 6 p.m. on June 4. The reception is scheduled for June 21 from 6-7:30 p.m. No 3D art is scheduled yet. Ms. Tuckness will reach out to a 3D artist from the Lenexa Art Fair about exhibiting.
- c. Steve Young, 2D Photography (July 17 – August 13)  
Art will be installed on July 16 at 4 p.m. Currently there is not a reception scheduled or 3D art confirmed.
- d. Alzheimer's Exhibit (Memories in the Making) – Second Floor Gallery Space  
Art will be installed on May 31 at 4 p.m. The art will come down on July 6 at 9:30 a.m.
- e. Bill Coulter (Wildlife Moments and Outdoor Scenes) – Second Floor Gallery Space  
Mr. Coulter's art will be installed on July 6.
- f. Lenexa Artists' Show, 2D and 3D (August 14 – October 1), Reception (August 23)  
Art for the Lenexa Artists' Show will be installed on August 13. The reception is scheduled for August 23 from 6-7:30 p.m.

#### **JUNE MEETING AGENDA ITEMS**

Mr. Robinson said to send any June meeting agenda items to him. He will compile the agenda and send out.

#### **OPEN DISCUSSION**

The LAC discussed the Lenexa Art Fair. Several suggestions and comments were shared. Everyone was excited about the event at the new venue. Attendance numbers were up this year.

## **ADJOURNMENT**

**Motion to adjourn the meeting was made by Ms. Tuckness, seconded by Mr. Dothage, and approved 7-0.**

Meeting adjourned at 8:10 p.m.

Cheryl Doleshal, Recording Secretary