

MINUTES  
WALKER ART COMMITTEE MEETING  
November 17, 2016

The Walker Art Committee met on Thursday, November 17, 2016 at 4:00 p.m. at City Hall with the following present: Wanda Taylor, Chairman; Candy Hewes, Marcia Mader, Phyllis Adams, Sonia Jones and Jenelle Klehammer. Absent: Jenny Schooler. Also present: City Manager Joyce Martin.

Wanda called the meeting to order at 4:00 p.m.

**MINUTES**

The minutes of October 20, 2016 were corrected to read as follows: Under Old Business: Blackhorse Trading bought six (6) sets of wire instead of kits; Susie Grimes bought three (3) sets of wire instead of kits. A motion was made by John seconded by Candy to approve the October 20, 2016 minutes as corrected. The motion was unanimously approved.

**TREASURER'S REPORT**

The Treasurer's Report shows a balance of \$7,164.52. Expenses since the last meeting were \$50.63 for supplies for the holiday orbs; \$28.70 for community band postage and \$357.05 for juried art show invitations and thank you cards. Revenue included \$101.59 from juried art show entries. Wanda gave the treasurer \$194 which represents sales of holiday orbs.

**CURATOR'S REPORT**

Sonia reported that a picture from the Garnett Art Collection had been found at the Advocate office. It is assumed this might have been taken to this business by Robert Cugno a few years ago for the art tour. Wanda asked Joyce to contact Robert to see if paintings were taken anywhere else that the committee needs to retrieve. Sonia has taken pictures of each piece in the collection. A disc has been made and is in the safe at city hall.

Wanda reported that the foam core for the Walker Art Letter posters is in the art store room.

So far a total of fifteen (15) entries have been received for the juried art show. Sonia discussed the need to "boost" the information on the committee's Facebook page to different people and groups before the end of the year. Jenelle will take care of this and asked if the Walker Committee had a debit card. Joyce replied no. A motion was made by Wanda, seconded by John to obtain a debit card for the checking account and to spend up to \$200 to boost the juried art show information. The motion was unanimously approved.

Sonia requested permission for her art group to apply for a creative arts grant that will bring visiting artists to work with her group. This grant is through the Kansas Department of Commerce. A motion was made by Jenelle, seconded by John to approve this request. The motion was unanimously approved. Joyce asked if there was a match to this grant and Sonia explained it could all be done through in-kind services.

**OLD BUSINESS**

Candy and Wanda provided an update on the holiday orb kit sales. Wire was sold to the Friends of the Prairie Spirit Trail and a demonstration provided on how to make the orbs. Approximately ten (10) kits have been sold. The clear bulbs are the most popular; however there are very few of these kits left. It was agreed to see what the demand might be as we get closer to the Christmas holiday before exchanging some of the colored lights.

**NEW BUSINESS**

A motion was made by Wanda, seconded by Jenelle to reappoint Marcia Mader to another three (3) year term on this committee. The motion was unanimously approved. Marcia is a WAC appointee.

Wanda asked Joyce if she would consider staying with this committee after her retirement.

The next meeting will be at 4:00 p.m. on December 15, 2016 at City Hall.

There being no further business to discuss, Wanda adjourned the meeting at 4:40 p.m.

Recorded by Joyce E. Martin