

MINUTES
WALKER ART COMMITTEE MEETING
February 16, 2017

The Walker Art Committee met on Thursday, February 16, 2017 at 4:00 p.m. at City Hall with the following present: John Wilson, Co-Chairman, Marcia Mader, Jenny Schooler, Jenelle Klehammer, Phyllis Adams, Sonia Jones and Candy Hewes. Absent: Wanda Taylor. Also present: City Manager Joyce Martin.

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

MINUTES

A motion was made by Candy, seconded by Jenelle to approve the minutes of January 19, 2017. The motion was unanimously approved.

TREASURER'S REPORT

Jenny gave the Treasurer's Report which shows a balance of \$8,463.72. Expenditures were \$25.02 and \$50.03 for Facebook boosts. Revenues were \$836.89 from Westaf for juried art show entries.

CURATOR'S REPORT

Sonia reported that entries are still being received for the juried art show with a total of \$2,150 collected so far. Marcia has agreed to receive the entries at the library. February 21st is the last day to submit entries.

Sonia discussed the request from Robert Cugno that the two (2) Vasarely pieces of art be returned to him so they can be donated to The Tang. After discussion, a motion was made by Marcia, seconded by Candy to honor Robert's request; however, these are the last pieces that will be returned and Mr. Cugno will be so advised not to make any further requests. On roll call, the following vote was recorded: Ayes – 5; noes – 2.

NEW BUSINESS

Marcia reported that she had written several different grants requesting the use of transient guest tax monies to pay for advertising the juried art show. Susan Wettstein and Joyce reviewed the different grants and helped her come up with one they felt the Tourism Advisory Board would recommend to the City Commission for approval. The grant is for \$1,666. Insert flyers in different newspapers, including the Lawrence Journal World, will include other art related venues which the Tourism Board felt was very innovative.

It was agreed that future meetings will be held at the library either in the art store room or the Archer Room. This will allow members to mount posters on the foam core, change exhibits and get familiar with the collections.

Sonia reported that she and Jenelle will retire from overseeing the juried show after this year, therefore someone else will need to take this project over.

The next meeting will be March 16, 2017 at the library.

There being no further business to discuss, John adjourned the meeting at 5:00 p.m.

Recorded by Joyce E. Martin