

## Regular Meeting of the Municipal Commission on Arts & Letters City of University City November 8, 2018 Centennial Commons, 7210 Olive Blvd.

## **Members Present:**

Garrie Burr, Fred Fehr, Richard Massey, Barbara Santoro, Winnie Sullivan, Nicole Thomas (7:53), John Tieman, Wilmetta Toliver-Diallo (7:16), Kay Watts

Excused: Carol Jackson, Lauren Masterson-Rodriguez, Eleanor Mullin, Marian Reed

## Absent:

Lawanda Hinton

The meeting was called to order at 7:04 by President, Garrie Burr.

**Minutes:** Approved (motion by Kay, second by Fred) with corrections for "Literary": ... Tickets available from Brown Paper Tickets, or at the door. Paul <del>Trans</del> Tran.

Citizen Comments: None

**Presentation** by Sage Dawson of public art proposal (flagpole parade and installation): She will meet with the Parks Commission, talk to City administration, and the involved neighborhoods around Mooney Park. Kay will help with community contacts. The proposal was approved (motion by John and Kay).

**Treasurer's Report:** Winnie presented October financial summary. It was approved (motion by Richard and John). The Literary reception expenses were presented. A MAC express grant will be applied for to fund Raining Poetry. The committee will discuss a future multidisciplinary grant. Winnie advised that the next treasurer begin to attend RAC meetings and start working with their staff.

Staff Liaison Report: Lynda distributed binders to commission members who needed them.

Council Liaison Report: No report in Bwayne's absence

## **Committee Reports**

- Calendar Art Fred reported that all seems to be on track with Rod and the City administration. The committee will meet to consider possible themes for the 2020 calendar.
- Finance -- no report
- Literary Winnie appreciated the volunteer help and presence of Commission members and the Council, Mayor. There was good publicity and a good turnout. Thanks to Hopcat for their donation of beer.
- Marketing -- The committee is doing a great job. No formal report in Lauren's absence.
- Movies -- Waiting for Fair U. City dates before firming plans
- Public Art-- Sage Dawson's proposal accepted. A letter will be sent to the City Manager about the parade.

- Returning Artist Volunteers will set up about 6:15 p.m. for reception. Commission members are requested to attend. Fred will take photos; Chris Blumenhorst (UCHS) will provide set-up items and the district has contacted the media.
- Starlight Concerts -- Richard is planning a Zumba fundraiser for February 2, 1 p.m., at the Community Center. Instructors will donate time, vendors will be invited, tickets will be sold for ~\$15-\$20. The committee is still accepting bids for sound for concerts.

New Business: None

Old Business: Holiday Party, 12/13, 7364 Stanford – home of Kay Watts

**Announcements:** 

Adjournment – The meeting was adjourned at 8:20 p.m.