



Regular Meeting of the Municipal Commission on Arts & Letters

City of University City

October 11, 2017

**Members Present:**

Garrie Burr, Fred Fehr, Melcine Henderson, Felicia Hickman, Richard Massie, Lauren Masterson Rodriguez, Marian Reed, Barbara Santoro, Stephanie Schlaifer, Wilmetta Toliver-Diallo, Myra Vandersall, Kay Watts

**Excused:** Winnie Sullivan

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

**Minutes** from September were not available.

**Citizen Comments:** None

**Treasurer's Report:** No report in Winnie's absence

**Staff Liaison Report:** Ms. Euell-Taylor will email a complete new roster. Please donate bags of candy for Trunk or Treat.

**Council Liaison Report:** No report in Councilman Smotherson's absence (at a regularly-scheduled commission meeting)

**Committee Reports**

- Finance – No report in Winnie's absence
- Marketing –1) Myra and Garrie met with CarolAnn Cole and Lori Willis of the UCSD. They would like to be more partnered with A&L. 2) There was discussion about canvassing residents. The committee will discuss further; Lauren will join them.
- Literary – Winnie requests that information about the Tradition of Literary Excellence Award on our website. Garrie will do that.
- Calendar Art – Fred announced three winners from Commissioners' voting. Lynda has filled in missing months with other photos. Melcine moved, Felicia seconded acceptance of the layout presented by Fred and Lynda. The motion was approved.
- Public Art – Garrie thanked those who submitted ideas (Silence, Monuments). Please send additional ideas to him.
- Returning Artist – No report
- Starlight Concerts – Melcine is working on getting numbers for RAC request. Myra has sent suggestions of a number of groups playing diverse styles of music. Richard will find contact info for Euphonics.

**Old Business:** 1) Wilmetta submitted a proposal for Movies in the Park; please read and plan to discuss in November. 2) Nominating Committee: No one responded with an interest in serving. An amendment will be drafted to allow current executive board to serve next year, and a vote will be taken in November.

**New Business:** No new business

**Announcements:** See "Save the Dates" on meeting agenda. Stephanie and Garrie serve on the Olive Beautification committee

**Adjournment** – The meeting was adjourned at 7:48 p.m.