



Regular Meeting of the Municipal Commission on Arts & Letters
City of University City
April 9, 2013
Centennial Commons, 7210 Olive Blvd.

President Adelia Parker-Castro called the meeting to order at 7:02 p.m. Other members present were Garrie Burr, Ann Cortinovic, Maria D'Agrosa-Sweney, Frederick Fehr, Melcine Henderson, Bobette Patton, Barbara Romero, Mary Dee Schmidt, Susan Hacker-Stang, Winnie Sullivan, Charlotte Tatum, Bonnie Tesson, Joy Wade, Kay Watts and Paulette Carr, Council Liaison.

Lynda Euell-Taylor, Staff Liaison

Disposition of Minutes from March 12, 2013

Ms. Watts moved approval of minutes, Ms. Henderson seconded. Vote taken: all approved.

Scheduled Citizen Comments

Margarita Gomez-Albarello, presented her proposal for a project titled "Before I die I want to _____." Ms. Parker-Castro asked commissioners to review the project material, that a vote would be taken at a later date

Wilmetta Toliver-Diallo and Kimberly Jones of the University City Movies in the Parks committee presented a proposal for funding from the commission to assist in the 2013 film series, asking for \$2037 to pay the full projection cost. Ms. D'Agrosa-Sweney made a motion to pay \$1500 toward the projection cost. Ms. Schmidt seconded. Vote taken: all approved.

Treasurer Report

Ms. Patton reported: she distributed a copy of the latest commission bank statement, reflecting the balance as of March 30, 2013. Ms. Hacker-Stang made a motion to approve the report, pending audit. Ms. Romero seconded. Vote taken: all approved.

Staff Liaison Report

Ms. Euell-Taylor reported: no news.

Council Liaison Report

Ms. Carr reported: no news from the council for the commission.

Committee Reports

- Sculpture: Ms. Schmidt thanked the commissioners for their assistance at the sculpture and 2-D reception.
- Returning Artist: Ms. Watts reported she was seeking additional artists for the Returning Artists program and asked the commissioners for their suggestions.
- Photo Show: Ms. Wade distributed a copy of the poster drafted for advertising this year's event. Commissioners who volunteered to assist the judges were given details of what their assistance will entail.

- Starlight Concert: Ms. Henderson reported all entertainer contracts had been signed for this year's program and that she expected the posters created by the high school students should be ready in two weeks. Gift certificates of \$25 were sought for the concert raffles.
- 2-D Print Series: Ms. Parker-Castro thanked the commissioners for their assistance at the Sculpture and 2-D reception. She read a copy of her comments on the show, which will be used for press release.
- Marketing: No news.

Old Business

None reported.

New Business

Ms. Carr reported that the Loop Special Business District and Public Works were looking at design proposals to repair the Chuck Berry statue and plaza. After designs are chosen they will be brought before the commission for approval.

Adjournment

Ms. Henderson moved to adjourn. Ms. Schmidt seconded. Meeting adjourned at 9:17 pm.