

CITY OF UNIVERSITY CITY REGULAR MEETING OF THE MUNICIPAL COMMISSION ON ARTS & LETTERS Heman Park Community Center . 975 Pennsylvania Thursday, March 14, 2024 . 7:00 pm

- 1. Call to Order / Roll Call
- 2. Approval of Minutes
- 3. Citizens' comments: General comments may be made prior to agenda beginning. Citizens must make written request to speak on specific agenda items as items are addressed (Note: Comments are limited to 5 minutes).
- 4. Treasurer's Report
- 5. Staff Liaison Report
- 6. Council Liaison Report
- 7. Committee Reports
 - Calendar Art
 - Finance
 - Literary
 - Marketing
 - Public Art
 - Returning Artists
 - Starlight Concerts
- New Business
 Committee Assignments
 Attendance Policy
 Protocols for Arts & Letters Program Contracts
- 9. Old Business Discussion – Proposed Committee Budgets for 2024
- 10. Announcements
- 11. Adjournment

Please Note: An attempt will be made to keep all agenda items and presentations to no longer than 10 minutes.

Enclosures: Draft of Minutes – February 8, 2024; Commission Roster as of 3.8.24

Please note: If you are unable to attend, please contact Staff Liaison, Lynda Euell-Taylor by or before Noon Thursday, March 14, 2024

314.505.8525 or 314.505.8625 or email: letaylor@ucitymo.org



REGULAR MEETING OF THE MUNICIPAL COMMISSION ON ARTS & LETTERS

Heman Park Community Center . 975 Pennsylvania

Thursday, February 8, 2024

Members Participating:

Sophia Allen, Karla Brown, Marcie Dear, A'isha Hedges, Carol Jackson, Linda Jones, Richard Massey, Eleanor Mullin

Absent: Marian Reed, Olivia Steely, Charlene Temple, John Tieman, Meg Zelenovich

Also participating: Staff Liaison, Lynda Euell-Taylor: Council Liaison, Bwayne Smotherson

Meeting called to order at 7:05 p.m. by Commission Vice President Dear

Minutes: Motion by Ms. Jones to approve January 2024 minutes; seconded by Ms. Allen; all approved with one abstention.

Citizens Comments: No Citizen Comments.

Treasurer Report: Ms. Mullin shared a report indicating current balances and a financial overview of Starlight Concert funds. Motion by Ms. Allen to approve Treasurer Report; seconded by Ms. Brown; approved by acclimation.

Staff Liaison Report: Gave overview of January Seniors 60+ Laughter, Lunch and Bingo and Go Red for Women Luncheon events; shared/discussed flyer for Senior Commission's upcoming Senior Lunch and Learn Series at University City Library.

Council Liaison Report: Even though the Commission provided their recommendations, Mr. Smotherson shared his displeasure with several final photo selections for the 2024 calendar.

Committee Reports:

- Calendar: No Report.
- Finance: No Report.
- Literary: No Report.
- Marketing: No Report.

- **Public Art:** Ms. Euell-Taylor reported contracts have been prepared and signed by both the artists and Commission President Tieman; checks have been received by the artists and project construction has begun.
- **Returning Artist**: Ms. Brown shared she is seeking artist recommendations.
- **Starlight Concert:** Various items were discussed including actual budget available for the upcoming June 2024 concert series, etc.

• New Business:

Ms. Allen gave an overview of grant opportunities available to the Arts & Letters Commission.

Proposed Committee Budgets for 2024 - Motion by Ms. Mullin to move this discussion to March 2024 Old Business; seconded by Ms. Brown; approved by acclimation.

Also for March 2024 New Business: Protocols for Event/Program Contracts

• Old Business:

Replacement/Election for Executive Board Member - President

Ms. Brown nominated Ms. Jones as President; seconded by Ms. Allen; approved by acclamation.

• Announcements: U City Parks#100 will be hosting their opening night reception of the park's centennial photo exhibit and video screening at the University City Library on Friday, February 9, 2024 beginning at 5 pm.

Adjournment: Motion by Ms. Jones; seconded by Ms. Brown; approved by acclamation.

| MUNICIPAL COMMISSION ON ARTS & LETTERS 4 Year term Ordinance #4895 - Ch 2.28.010; Ch 2.30 (15 members) Include one from each profession: painting, sculture, literature, music and architecture. Meets at Heman Park Community Center - 2nd Thursday/mo. except August and December | | | | | | |
|---|----------------------------|--|---------------------|-------------------------------|---|------|
| NAME | | BOARD POSITION/ COMMITTEE | ADDRESS | PHONE | E-MAIL | WARD |
| Linda | Jones | President Returning Artist Marketing | 1532 Park Way Drive | (c) 239.2681 | lrpeoples@yahoo.com | 3 |
| Marcie | Dear | Vice President Public Art/Literary | 7488a Ahern Ct. | (c) 761-8934 | dearmarcie@yahoo.com | 2 |
| Eleanor | Mullin | Treasurer / Finance/Literary | 7162 Delmar Blvd | (c) 488-8065 (h)862-2972 | elknowsall@gmail.com | 1 |
| Meg | Zelenovich | Secretary Marketing | 425 West Point Ct. | (c) 314-570-2357 | meg.zelenovich@gmail.com | 1 |
| Karla | Teeters Brown | Starlight Concert/ Returning Artists | 941 Swarthmore Ln. | (c)706-1292 | karla-b@att.net | 2 |
| Sophia | Allen | Public Art | 1508 Park Way Drive | (h) 249-4310 (c) 993-7076 | sallen34@stlcc.edu | 3 |
| Marcie | Dear | Public Art/Literary | 7488a Ahern Ct. | (c) 761-8934 | dearmarcie@yahoo.com | 2 |
| Grace | Fitter | | 7252 Stanford | (c) 398-2137 | gfitter@ucityschools.org | 2 |
| A'isha | Hedges | Public Art | 7476 Cornell Ave | (c) 686-3189 | aishaann@hotmail.com | 2 |
| Carol | Jackson | Starlight Concert Returning Artists | 7329 Melrose | (c) 602-1607 | caj7777@sbcglobal.net | 3 |
| Linda | Jones | Returning Artist | 1532 Park Way Drive | (c) 239.2681 | Irpeoples@yahoo.com | 3 |
| Richard | Massey | Starlight Concert | 8200 Tulane | 862.1559 | richardmassey@me.com | 2 |
| Marian | Reed | Calendar Art | 7819 Drexel Dr | (c)477-4812 (w)477-4812 | 4everpink84@gmail.com | 2 |
| Olivia | Steely | | 1060 Roth | 660.973.2130 | olivia.rs18@gmail.com | 3 |
| Charlene | Temple | | 6851 Plymouth | 708.263.8417 | charlenetemple@yahoo.com | 3 |
| Larry | Williams | | 7939 Westover | 498-0838 | LarryandLinder@yahoo.com | 1 |
| Lynda Bwayne | Euell-Taylor Smotherson | Staff Liaison Council liaison | | 505-8525 726-9572 | letaylor@ucitymo.org bsmotherson@gmail.com | |