

MALDEN ARTS COMMISSION

201 S. MADISON STREET

MALDEN MISSOURI

PHONE: 573-276-4502 FAX: 573-276-4109

EMAIL ADDRESS: maldench@newwavecomm.net

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
COMMISSIONER MAX HILFIKER	_____	<u>X</u> _____
COMMISSIONER SUE BOSTIC	<u>X</u> _____	_____
COMMISSIONER SALLY WARE	<u>X</u> _____	_____
COMMISSIONER LIZ PROVANCE	<u>X</u> _____	_____
COMMISSIONER JOHNNY DOWNING	_____	<u>X</u> _____
COMMISSIONER PAT MOREHEAD	<u>X</u> _____	_____
COMMISSIONER CHARLA ROYAL	<u>X</u> _____	_____

OTHERS ATTENDING: City Administrator Ted Bellers, Mayor Ray Santie and Secretary Marilyn Fiddler.

The meeting began with a review of Ordinance No. 3005 that established the Malden Arts Commission. Mrs. Provance and Ms. Ware are the two practicing artist as members of the Commission.

The Commissioners will determine the terms of office at the next meeting. The Commissioners will define the rules at a later meeting. Members of the Commission asked City Administrator Bellers to look into city owned art and city owned objects of art (statues, mural). The Commissioners decided to have a report prepared by August 2010.

There was some discussion regarding the definition of art and the art commissioners decided to add recycling of found objects and landscaping to the definition.

ELECTION OF OFFICERS:

The floor was opened for nomination of President. Mrs. Provance nominated Ms. Sally Ware as President. Hearing no other nominations the nominations were closed. Ms. Sally Ware is president of the Malden Arts Commission.

The floor was opened for vice-president. Ms. Ware nominated Mrs. Liz Provance and Mrs. Patricia Morehead as co vice presidents. Mrs. Liz Provance and Mrs. Patricia Morehead were seated as co-vice president. The floor was opened for treasurer. Ms. Sue Bostic was nominated by Ms. Ware as Treasurer, nominations were closed. Ms. Sue Bostic was seated as Treasurer. Mrs. Pat Morehead nominated Ms. Charla Royal as Assistant Treasurer; nominations were closed for Assistant Treasurer.

The Officers are as follows:

President	Sally Ware
Vice President	Mrs. Liz Provance
	Mrs. Pat Morehead

Secretary City Clerk
Treasurer Sue Bostic
Assistant Treasurer Charla Royal

Mayor Santie volunteered to help with fundraising.

The next meeting was set for Tuesday August 25, 2009 at 12:00 noon in the Board of Public's conference room.

MOTION: By Commissioner Morehead to adjourn the Malden Arts Commission Meeting of Tuesday, August 4, 2009.

SECOND: By Commissioner Bostic.

<u>POLL VOTE</u>	<u>MOTION PASSED</u>	<u>5 YES</u>	<u>NO</u>
COMMISSIONER MOREHEAD		YES	
COMMISSIONER WARE		YES	
COMMISSIONER PROVANCE		YES	
COMMISSIONER BOSTIC		YES	
COMMISSIONER ROYAL		YES	
COMMISSIONER DOWNING		ABSENT	
COMMISSIONER HILFIKER		ABSENT	

MAYOR RAY SANTIE/CITY ADMINISTRATOR TED BELLERS

ATTEST:

SECRETARY MARILYN FIDDLER

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<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
COMMISSIONER MAX HILFIKER	X _____	_____
COMMISSIONER SUE BOSTIC	X _____	_____
COMMISSIONER SALLY WARE	X _____	_____
COMMISSIONER LIZ PROVANCE	X _____	_____
COMMISSIONER JOHNNY DOWNING	_____	X _____
COMMISSIONER PAT MOREHEAD	X _____	_____
COMMISSIONER CHARLA ROYAL	X _____	_____

OTHERS ATTENDING: City Administrator Ted Bellers, Mayor Ray Santie, Treasurer/Director of Finance for the City and BPW Stephen Crump and Secretary Marilyn Fiddler.

President Ware opened the meeting at 12:00 p.m. and asked the secretary to read the minutes of August 4, 2009. Commissioner Bostic asked that the sentence that read Mrs. Provance and Ms. Bostic are the two practicing artist as members of the Commission be changed to read Mrs. Provance and Ms. Ware are the two practicing artist of the Commission.

Commissioner Hilfiker stated the downtown is starting to look good. Commissioner Hilfiker stated some of the property owners in the downtown area should donate their old building to the City so the City can demolish the buildings or clear the property and sell or keep the property or just keep clean. Commissioner Hilfiker stated he knows the Arts Commission does not have any funds. Ms. Bostic reported Mayor Santie has volunteered to help raise funds.

City Administrator Ted Bellers gave an update on the downtown project and informed the Commissioners of the help being provided by the Malden Alumni Association. Mr. Bellers informed the Commissioners that the "Downtown Lighting Ceremony" will take place on September 3, 2009 at 6:00 p.m. with singing from various bands, honoring past Mayors and Council members, gifts, with drawings and other exciting activities taking place, also. Mr. Bellers then asked Mr. Stephen Crump to start the presentation to show the Arts Commission how the property adjacent to BPW will look after it has been developed. The Arts Commission agreed to work on the development of the property adjacent to the Board of Public Works.

Commissioner Morehead has agreed to be the parliamentarian for the Commission.

The next meeting was set for Tuesday, September 29, 2009 at 5:30 p.m.

MOTION: By Commissioner Bostic to adjourn the Malden Arts Commission Meeting of August 25, 2009.

SECOND: By Commissioner Ware.

<u>POLL VOTE</u>	<u>MOTION PASSED</u>	<u>5 YES</u>	<u>NO</u>
COMMISSIONER MOREHEAD		YES	
COMMISSIONER WARE		YES	
COMMISSIONER PROVANCE		YES	
COMMISSIONER BOSTIC		YES	
COMMISSIONER ROYAL		YES	
COMMISSIONER DOWNING		ABSENT	
COMMISSIONER HILFIKER		Yes	

PRESIDENT SALLY WARE

ATTEST:

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<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
COMMISSIONER MAX HILFIKER	_____	<u>X</u> _____
COMMISSIONER SUE BOSTIC	<u>X</u> _____	_____
COMMISSIONER SALLY WARE	<u>X</u> _____	_____
COMMISSIONER LIZ PROVANCE	<u>X</u> _____	_____
COMMISSIONER JOHNNY DOWNING	<u>X</u> _____	_____
COMMISSIONER PAT MOREHEAD	<u>X</u> _____	_____
COMMISSIONER CHARLA ROYAL	<u>X</u> _____	_____
MEMBERS PRESENT	_____	_____
	<u>6</u>	

OTHERS ATTENDING: Secretary Marilyn Fiddler.

President Ware presided over the meeting and begin at 5:30 p.m. and asked Secretary Fiddler to read the minutes of September 25, 2009.

President Ware began by stating the Arts Commission's job is to make the City of Malden more aesthetically pleasing; Malden needs art. President Ware stated she thinks the Commission should start with downtown and each member of the Commission should bring an idea for art in the downtown area other than an outdoor painting. President Ware quoted Prime Minister Benjamin Disraeli, Prime Minister during the 1870's " It is a wretched taste to be satisfied with mediocrity when the excellent lies before us". President Ware stated she was aware of the importance of everyone's time and this needs to be done well. President Ware stated she would like to steer everyone clear of what every other small town has done and that is murals painted on the side of their buildings because of their lack of durability. President Ware stated she would like to see some work with wood, brass, steel bronze, glass, pottery shards or copper—some kind of material that will withstand the elements and not crack or chip. Outdoor paint doesn't last long.

President Ware spoke regarding a grant that Ms. Linda Stewart is working for the Arts Commission. President Ware asked if the Commission should pursue the grant which would be in the amount of \$7500 under the title of Conservation Services. Vice-President Morehead asked President Ware to check the stipulations on fees for the grant writer and the grant administrator.

MOTION: By Commissioner Provance to apply for a grant and allow Ms. Linda Stewart to write the grant.

SECOND: By Commissioner Royal.

Motion Carried 6/0.

President Ware informed the Commissioners that there are three categories to choose from:

- 1. Conservation Services
- 2. Consulting
- 3. Archives—materials and supplies.

Commissioner Morehead informed the group that the university had a temperature controlled room.

President Ware stated the Commission should keep an eye out for display cases.

MOTION: By Commission Provance to apply for the Conservation Services grant.

SECOND: By Commission Bostic.

Motion Carried 6/0.

President Ware stated the Commission should start working on getting the old Sinclair Service Station on Madison Street designated as a historical building. Secretary Fiddler informed the group that Ms. Stewart has begun working on getting the Sinclair Station designated as a historical building. There was some discussion regarding doing something to beautify the downtown area.

The Commissioners decided to use two (2) inch dark brown wood frames and to get prices on different sizes (18X24, 24X30 and 12X16); check prices on regular glass, and ultra violet glass. The Commissioners decided to check prices at Artfully Framed in Poplar Bluff, Chrisman’s Art Gallery and Weber Ben Franklin in Dexter.

The next meeting is scheduled for Tuesday, October 27, 2009 at 5:30 p.m. please remember to bring your ideas for at least one aesthetic improvement to the downtown area to the next meeting.

MOTION: By Commissioner Morehead to adjourn the Arts Commission meeting of September 29, 2009.

SECOND: By Commissioner Provance.

POLL VOTE	MOTION PASSED	6 YES	O-NO
COMMISSIONER MOREHEAD	YES	COMMISSIONER WARE	YES
COMMISSIONER PROVANCE	YES	COMMISSIONER BOSTIC	YES
COMMISSIONER ROYAL	YES	COMMISSIONER DOWNING	YES
COMMISSIONER HILFIKER	ABSENT		

PRESIDENT SALLY WARE

ATTEST:

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COMMISSIONER MAX HILFIKER	_____	<u>X</u> _____
COMMISSIONER SUE BOSTIC	<u>X</u> _____	_____
COMMISSIONER SALLY WARE	<u>X</u> _____	_____
COMMISSIONER LIZ PROVANCE	<u>X</u> _____	_____
COMMISSIONER JOHNNY DOWNING	<u>X</u> _____	_____
COMMISSIONER PAT MOREHEAD	<u>X</u> _____	_____
COMMISSIONER CHARLA ROYAL	<u>X</u> _____	_____
MEMBERS PRESENT	_____	_____
	6	

OTHERS ATTENDING: City Administrator Ted Bellers and Secretary Marilyn Fiddler.

President Ware presided over the meeting and begin at 5:30 p.m. President Ware then asked Secretary Fiddler to read the minutes of September 29, 2009.

MOTION: By Commissioner Provance to accept the Art Commission Minutes of September 29, 2009.

SECOND: By Commissioner Morehead. **Motion Carried 5/0.**

President Ware informed the Commissioners that the grant was mailed on Tuesday, October 13, 2009 and that Ms. Stewart is volunteering to write the grant for which she will not receive any funds.

ESTIMATES FOR FRAMES:

1. Chrisman's Gallery -- 117 E. Stoddard Street—Dexter, MO.
Real Wood
Conservation clear
2. Weber's Ben Franklin -- 31 E. Stoddard Street --- Dexter, MO. 25% Discount
(18X24) Regular Glass \$62.64
Anti UV Glass \$68.94
(24X30) Regular Glass \$83.12
Anti UV Glass \$92.14

3. Artfully Framed --- 1939 N. Westwood Blvd. --- Poplar Bluff, MO—price includes

- Mounting picture
- Conservation clear glass – protection from UV rays
- Fitting
- Double mat, acid free lignin-free
- Framing

(8X10)	\$63.58
(11X14)	\$79.94
(14X18)	\$100.47
(16x20)	\$112.09
(24x30)	\$170.67

A 50% Deposit required. Deposit are Non refundable on cancelled orders.

MOTION: By Commissioner Morehead recommends the Art Commission choose Chrisman Art Gallery as the company to use for framing.

SECOND: By Commissioner Downing.

Motion Carried 5/0.

IDEAS FROM THE COMMISSIONERS:

Commissioner Royal:

- Plant native trees
- Free standing sculpture or wufling plates (reproduction)
- Quonset hut (do not paint beige let it stay silver)

City Administrator Ted Bellers recommended the Arts Commission chose a color to paint the Quonset hut.

MOTION: By Commissioner Downing to paint the Quonset hut silver.

SECOND: By Commissioner Provance.

Motion Carried 5/0.

Commissioner Morehead

- Trees –Seasonal trees
- Tree planning (what trees to plant during what season)
- White picket fence in front of the lot between the Quality Center and Pizza Express

Commissioner Downing

- Seasonal trees (Dogwood trees)
- Fountains
- Sculpture

Commissioner Provance

- Planters of petunias around town

Commissioner Ware

- Wood – metal cutouts
- Metal stencils

Commissioner Morehead informed the other Commissioners that Malden is in the area which was occupied by the Osage Nation of Indians.

MOTION: By Commissioner Morehead to explore the picket fence and arch on Madison Street between the Quality Center and the Pizza Express.

SECOND: By Commissioner Provance.

Motion Carried 5/0.

MOTION: By Commissioner Downing to explore the idea of placing a sculpture in the downtown area.

SECOND: By Commissioner Royal.

Motion Carried 5/0.

The next Malden Arts Commission meeting is scheduled for Tuesday, December 1, 2009 at 5:30 p.m. at City Hall—201 S. Madison Street.

President Ware asked the Commissioners to bring at least one idea for a sculpture to the next meeting.

MOTION: By Commissioner Morehead to adjourn the Malden Arts Commission Meeting of October 27, 2009.

SECOND: By Commissioner Royal.

<u>POLL VOTE</u>	<u>MOTION PASSED</u>	<u>5 YES</u>	<u>NO</u>
COMMISSIONER MOREHEAD		YES	
COMMISSIONER WARE		YES	
COMMISSIONER PROVANCE		YES	
COMMISSIONER BOSTIC		Absent	
COMMISSIONER ROYAL		YES	
COMMISSIONER DOWNING		Yes	
COMMISSIONER HILFIKER		Absent	

PRESIDENT SALLY WARE

ATTEST:

SECRETARY MARILYN FIDDLER

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<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
COMMISSIONER MAX HILFIKER	_____	X _____
COMMISSIONER SUE BOSTIC	_____	X _____
COMMISSIONER SALLY WARE	X _____	_____
COMMISSIONER LIZ PROVANCE	X _____	(left @ 6:10 p.m.)
COMMISSIONER JOHNNY DOWNING	X _____	_____
COMMISSIONER PAT MOREHEAD	X _____	_____
COMMISSIONER CHARLA ROYAL	X _____	_____
MEMBERS PRESENT	_____	_____
	5	

OTHERS ATTENDING: Administrative Assistant Linda Stewart and Secretary Marilyn Fiddler.

President Ware presided over the meeting and began at 5:30 p.m. President Ware then asked the Commissioners to read the minutes and note changes if necessary (correct the spelling of Wulfling Plates).

MOTION: By Commissioner Morehead to accept the minutes as amended.

SECOND: By Commissioner Downing. Motion Carried 5/0.

PICKET FENCE:

President Ware suggested the Commissioners vote on the picket fence. President Ware reported on placing a picket fence on land between the Pizza Express and the Quality Center on Madison Street in the downtown area. The property is owned by Mr. Cecil Weeks and Mr. James Ealey. President Ware informed the Commissioner that both owners wanted to see the design before a fence is installed. President Ware suggested the location of the fence be moved to the corner of N. Madison and West Main. The Commissioners decided the fence should be portable—white in color---4ft high and two 12ft sections.

MOTION: By Commissioner Downing to purchase two 12ft sections/4ft. high and white.

SECOND: By Commissioner Morehead. Motion Carried 4/0.

President Ware asked Commissioner Royal to speak with Greg Hampton to find out where he purchased his fence and to seek information about an archway. The Commissioners discussed installing an 8ft archway with an opening of five (5) ft. wide and to get at least two estimates each on vinyl and aluminum.

President Ware informed the Commissioners that Ms. Stewart received a letter stating the Arts Commission was not awarded the grant that had been applied for from the State of Missouri.

FRAMES:

President Ware informed the Commissioners the Arts Commission did not have any funds except the \$43 donated to the Commission by Ms. Linda Stewart. President Ware asked that all donations be given by check or money order. President Ware stated the Arts Commission will compose a letter to be put in the newspaper stating the Arts Commission will accept donations.

HISTORICAL PHOTOGRAPHS:

MOTION: By Commissioner Downing to approve framing photos from Mr. Allen Black’s collection to be placed in City Hall, Nutrition Center and the Board of Public Works’ Boardroom.

SECOND: By Commissioner Royal. Motion Carried 5/0.

SUGGESTIONS FROM COMMISSIONERS FOR ART PROJECTS:

Commissioners Ware and Downing both suggested sculptures of metal trees.

Commissioner Royal suggested Wulfing Plates (plaques) and copper objects.

Commissioner Morehead stated this area is where the Osage Nation was and she would check with the University of Missouri regarding the collection of artifacts with permission from the Arts Commission. Commissioner Morehead stated she will contact two (2) professors from the University of Missouri to see if they still have something of that nature.

MOTION: By Commissioner Royal to approve exploring the idea of a sculpture.

SECOND: By Commissioner Downing. Motion Carried 4/0.

Commissioner Morehead suggested the Arts Commission think about fundraising and pick a theme for the fundraiser and the possibly some type of contest. Commissioner Morehead stated the projection is for the future and the Commission should plan ahead.

MOTION: By Commissioner Royal to adjourn the Arts Commission meeting of December 1, 2009.

SECOND: By Commissioner Morehead.

POLL VOTE	MOTION PASSED	5 YES	NO
COMMISSIONER MOREHEAD	YES	COMMISSIONER WARE	YES
COMMISSIONER PROVANCE	YES	COMMISSIONER BOSTIC	Absent
COMMISSIONER ROYAL	YES	COMMISSIONER DOWNING	Yes
COMMISSIONER HILFIKER	Absent		

PRESIDENT SALLY WARE

ATTEST:

SECRETARY MARILYN FIDDLER

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<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
COMMISSIONER MAX HILFIKER	_____	X_____
COMMISSIONER SUE BOSTIC	X_____	_____
COMMISSIONER SALLY WARE	X_____	_____
COMMISSIONER LIZ PROVANCE	X_____	_____
COMMISSIONER JOHNNY DOWNING	X_____	_____
COMMISSIONER PAT MOREHEAD	_____	X_____
COMMISSIONER CHARLA ROYAL	_____	X_____
MEMBERS PRESENT	_____	_____
	4	

OTHERS ATTENDING: Future Commission member Greg Hampton and Secretary Marilyn Fiddler.

President Ware presided and asked the Commissioners to read the minutes and suggest changes if needed.

MOTION: By Commissioner Provance to approve the December 1, 2009 minutes as presented.

SECOND: By Commissioner Downing. Motion Carried 4/0.

President Ware introduced Mr. Greg Hampton as the next Art Commissioner; Mr. Hampton will replace Mr. Hilfiker who resigned.

ATTENDANCE:

President Ware spoke to the Commissioners regarding an attendance policy. President Ware stated attendance is very important. Commissioner Bostic stated she thought three (3) meetings a year without calling in or some kind of valid notification would be proper.

MOTION: By Commissioner Provance to adopt three missed meetings without a valid reason or notification as the attendance policy.

SECOND: By Commission Downing. Motion Carried 4/0.

TREASURY REPORT:

The Commissioners reviewed the bank statement which had \$175.00 deposited in the account.

BOARD REPORT:

President Ware stated the fence can be placed between City Hall and Ernie's Restaurant because the City owns that property.

MOTION: By Commissioner Bostic to place a 60ft section of fence on the property between City Hall and Ernie's Restaurant.

SECOND: By Commissioner Downing. Motion Carried 4/0.

MOTION: By Commissioner Bostic to approve the Back Bay Series Country Estates fencing as the style of fence to erect on the property between City Hall and Ernie’s Restaurant.

SECOND: By Commissioner Downing. Motion Carried 4/0.

Mr. Hampton suggested the Commissioners get two or three estimates for the fence.

TAX EXEMPT:

President Ware reported the Art Commission did not need to be tax exempt because it is part of the City of Malden. President Ware stated the cost of filing for a 501c-3 status has increased from \$150.00 to between \$400 to \$700.

MISSION STATEMENT:

Commissioner Bostic stated the Commissioners should have cards to pass out when asking for donations so that donors will know who you are representing. President Ware asked Commissioner Bostic to take the Ordinance for the Art Commission and extract a Mission Statement and three (3) designs and bring back to the Commissioners at the next scheduled meeting.

NEWSPAPER ARTICLE:

President Ware stated the Mission Statement can be used in the article for the newspaper article.

HISTORICAL PHOTOS FRAMED:

President Ware informed the Commissioners that the members of the Historical Museum had not had a meeting and needed to vote on the donation that was promised to the Art Commission; this item will be on the agenda of the Historical Museum.

SCULPTURE:

A decision will be made at the next meeting. President Ware asked if anyone knew a welder that would donate some time for the sculpture.

The next meeting was set for Wednesday, February 24, 2010 at 5:30 p.m. @ City Hall.

MOTION: By Commissioner Bostic to adjourn the Art Commission meeting of January 19, 2010.

SECOND: By Commissioner Downing.

<u>POLL VOTE</u>	<u>MOTION PASSED</u>	<u>4 YES</u>	<u>NO</u>
COMMISSIONER MOREHEAD	Absent	COMMISSIONER WARE	YES
COMMISSIONER PROVANCE	YES	COMMISSIONER BOSTIC	YES
COMMISSIONER ROYAL	Absent	COMMISSIONER DOWNING	YES
COMMISSIONER HILFIKER	Absent		

PRESIDENT SALLY WARE

ATTEST:

SECRETARY MARILYN FIDDLER

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<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
COMMISSIONER GREG HAMPTON	X _____	_____
COMMISSIONER SUE BOSTIC	X _____	_____
COMMISSIONER SALLY WARE	X _____	_____
COMMISSIONER LIZ PROVANCE	X _____	_____ LEFT @ 6:25 P.M
COMMISSIONER JOHNNY DOWNING	X _____	_____
COMMISSIONER PAT MOREHEAD	_____	X _____
COMMISSIONER CHARLA ROYAL	_____	X _____
MEMBERS PRESENT	_____	_____
	5	

OTHERS ATTENDING: Secretary Marilyn Fiddler.

President Ware presided and brought the meeting to order at 5:30 p.m.

APPROVAL OF THE MINUTES:

President Ware read the minutes and suggested changes and additions to the minutes.

MOTION: By Commissioner Provance to approve the January 19, 2010 minutes as amended.

SECOND: By Commissioner Bostic.

Motion Carried 5/0.

TREASURER'S REPORT:

Secretary Fiddler reported that a \$300.00 donation was received from Butch Burrow making the total \$475.00.

COMMISSIONER'S REPORT:

Commissioner Hampton stated the Back Bay Series Country Estates is \$22.09 a linear foot and you might not be able to get another estimate on this type of fence. President Ware stated the Commission needs to:

- 1). Set a budget
- 2). Develop plans
- 3). Approve projects
- 4). Form sub-committees

MOTION: By Commissioner Hampton to place a fence around the Board of Public Work's property across the street from City Hall.

SECOND: By Commissioner Bostic.

Motion Carried 5/0.

APPROVAL OF MISSION STATEMENT AND LOGO:

Commissioner Bostic presented the Commissioners with the logo and a mission statement for the Malden Art Commission.

MOTION: By Commissioner Provance to accept the logo and mission statement as presented.

SECOND: By Commissioner Downing. **Motion Carried 5/0.**

Commissioner Bostic developed membership levels for donors.

- Donors -- \$25
- Fan -- \$50
- Enthusiast -- \$75
- Sponsor -- \$100
- Patron -- \$250
- Benefactor -- \$500
- Underwriter -- \$1,000
- Dream Maker -- \$5,000

Commissioner Bostic will research where brass plaques can be placed as a memorial for loved ones. President Ware stated there will be a vote on the plaques and a price given on bricks. President Ware asked Commissioner Bostic if she would get business cards for the Art Commissioners.

FORM SUB-COMMITTEES:

1. Photo Committee –

Commissioner Provance, President Ware and Commissioner Downing---- to choose photos to be framed and placed in city buildings.

2. Newspaper Committee –

Commissioner Morehead and President Ware—write articles for the paper.

3. Budget Committee –

Commissioner Royal, Commissioner Hampton and Commissioner Ware.

President Ware asked Commissioner Provance to call Mr. Bobby Bennett for a quote on a fountain.

MOTION: By Commissioner Hampton to ask the City of Malden for a donation of \$10,000 for the Art Commission's budget for the fountain project.

SECOND: By Commissioner Bostic. **Motion Carried 5/0.**

OTHER BUSINESS:

Commissioner Hampton spoke about the wall on the side of Donna's Flower shop. Commissioner Hampton stated he would like to see some kind of signage on that wall that would direct the public to the Historical Museum. Commissioner Hampton stated he would speak to Mrs. Dill regarding the wall.

NEXT MEETING:

The next meeting is scheduled for Wednesday, March 31, 2010 at 5:30 p.m. at City Hall.

MOTION: By Commissioner Ware to adjourn the Art Commission meeting of February 24, 2010.

SECOND: By Commissioner Downing.

POLL VOTE	MOTION PASSED	4 YES	NO
COMMISSIONER MOREHEAD	Absent	COMMISSIONER WARE	YES
COMMISSIONER PROVANCE	Absent	COMMISSIONER BOSTIC	YES
COMMISSIONER ROYAL	Absent	COMMISSIONER DOWNING	YES
COMMISSIONER HAMPTON	YES		

PRESIDENT SALLY WARE

ATTEST:

SECRETARY MARILYN FIDDLER

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<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
COMMISSIONER GREG HAMPTON	X _____	_____
COMMISSIONER SUE BOSTIC	_____	X _____
COMMISSIONER SALLY WARE	X _____	_____
COMMISSIONER LIZ PROVANCE	X _____	_____
COMMISSIONER JOHNNY DOWNING	X _____	_____
COMMISSIONER PAT MOREHEAD	X _____	_____
COMMISSIONER CHARLA ROYAL	X _____	_____
MEMBERS PRESENT		<u>6</u>

OTHERS ATTENDING: Secretary Marilyn Fiddler.

President Ware presided and bought the meeting to order at 5:30 p.m.

President Ware read the minutes and suggested changes to the minutes.

APPROVAL OF THE MINUTES:

MOTION: By Commissioner Downing to accept the minutes of March 31, 2010 with changes.

SECOND: By Commissioner Hampton. **Motion Carried 6/0.**

TREASURY REPORT:

Secretary Fiddler read the Treasurer's report.....there is \$1,075.00 presently in the bank.

President Ware stated the estimate of the photos being framed is \$500.

MOTION: By Commissioner Provance to approve framing of 12/16 historical photos.

SECOND: By Commissioner Morehead. **Motion Carried 6/0.**

Commissioner Royal will research getting the labels printed for the historical photos.

President Ware stated she will make sure the photos get scanned.

BUDGET:

Budget Chairman Greg Hampton presented the Commissioners with a budget consisting of:

Fountain ---	\$10,000.00
Fountain Concrete Base ---	\$ 4,000.00
Fencing --- 200'X100''	
Between City Hall and Ernie's Restaurant	\$ 1,500.00
3 Archways	\$ 3,000.00
Historical Photos --	\$ 5,000.00
Band Shell --- 400 sq ft ---	\$15,000.00

MOTION: By Commissioner Morehead to accept the budget as presented.

SECOND: By Commissioner Royal. **Motion Carried 6/0.**

Underground wiring

Trees

Benches

Pathways

Exercise Stations

Sprinkler system

Grass

BUDGET COMMITTEE:

Commissioner Greg Hampton--Chairman

Commissioner Charla Royal

Commissioner Sally Ware

SUE BOSTIC:

Business Cards will be ready for the next meeting.

Commissioner Hampton presented the Board with a price table for engraving the plates for the brick pavers.

<u>ENGRAVED PRODUCTS</u>	<u>STANDARD</u>	<u>SELECT</u>	<u>SIGNATURE</u>
4"x8"x2 ¼" – up to 3 lines of text	\$17.75	\$18.75	\$19.75
8"x8"x2 ¼" — up to 6 lines of text	\$36.75	\$38.75	\$42.75

Payment terms — 50% deposit is required upon submitting order—balance is due 30 days from receipt of product. Commissioner Hampton stated the Art Commission can partner with someone else and it would be cheaper to purchase the bricks as long as the delivery location is at one site and the order is for at least 100 bricks.

Commissioner Hampton showed a video of how the property across the street from City Hall would look when it has been developed.

President Ware asked that a letter be developed to present to prospective donors. There was some discussion regarding getting input from the community.

Next meeting set for Wednesday, May 5, 2010 at 5:30 p.m. at City Hall.

MOTION: By Commissioner Ware to adjourn the Art Commission meeting of March 31, 2010.

SECOND: By Commissioner Downing.

<u>POLL VOTE</u>	<u>MOTION PASSED</u>	<u>6 YES</u>	<u>NO</u>
COMMISSIONER MOREHEAD	YES	COMMISSIONER WARE	YES
COMMISSIONER PROVANCE	YES	COMMISSIONER BOSTIC	ABSENT
COMMISSIONER ROYAL	YES	COMMISSIONER DOWNING	YES
COMMISSIONER HAMPTON	YES		

PRESIDENT SALLY WARE

ATTEST:

SECRETARY MARILYN FIDDLER

MALDEN ARTS COMMISSION

201 S. MADISON STREET

MALDEN MISSOURI

PHONE: 573-276-4502 FAX: 573-276-4109

EMAIL ADDRESS: maldench@newwavecomm.net

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
COMMISSIONER GREG HAMPTON	X _____	_____
COMMISSIONER SUE BOSTIC	_____	X _____
COMMISSIONER SALLY WARE	X _____	_____
COMMISSIONER LIZ PROVANCE	X _____	_____
COMMISSIONER JOHNNY DOWNING	X _____	_____
COMMISSIONER PAT MOREHEAD	X _____	_____
COMMISSIONER CHARLA ROYAL	_____	X _____
MEMBERS PRESENT		<u>6</u>

President Ware called the meeting at 5:30 p.m. and presided over the meeting.

President Ware gave the financial report \$1,173.07,

BUDGET COMMITTEE REPORT:

President Ware informed the Commission that Commissioner Hampton would remain budget chair. President Ware stated the cost of the fencing is estimated at \$7,000. President Ware stated with all the items on the agenda the budget should be set at \$47,000.

MOTION: By Commissioner Downing to approve a budget of \$47,000 for the Malden Art Commission.

SECOND: By Commissioner Hampton.

Motion Carried 5/0.

MOTION: By Commissioner Provance to approve the Minutes of March 23, 2010 as amended.

SECOND: By Commissioner Morehead.

Motion Carried 5/0.

President Ware reported that the cost of framing the first group of historical photos was \$451.93 and the Art Commission has received a \$500 donation from the Malden Historical Museum.

HISTORICAL COMMITTEE:

President Ware reminded the Commission that the Historical Committee consists of Commissioner Provance and Commissioner Downing. President Ware asked the Commissioners not to accept any photos with consulting with the Art Commission first. President Ware informed the Commissioners that photos from Mr. Jim Norrid and Jim Ream has already been approved. President showed the Commissioners the photos that have been framed.

President Ware introduced future Commissioner Cindy Lester.

President Ware established a fountain committee.

FOUNTAIN COMMITTEE:

Commissioner Provance

Commissioner Hampton

President Ware asked the Fountain Committee to get three (3) styles and get prices on the fountains.

President Ware also informed the committee that they may use volunteers if they choose.

President Ware opened the discussion on the "Band Shell". Commissioner Morehead stated she felt the band shell should be opened.

There was some discussion regarding the Quonset Hut all actions regarding the Quonset hut was tabled indefinitely. The Fountain Committee will report at the next meeting.

DONORS:

Commissioner Morehead spoke regarding the levels of donors. Below are the levels she spoke about:

- 1). DONOR
- 2). MEMORIAL
- 3). LIVING (PERSON)

MOTION: By Commissioner Downing to approving \$50 limit to be spent without board approval any more funds dispensed will need Board approval.

SECOND: By Commissioner Hampton.

Motion Carried 5/0.

President Ware reported the cost of brass plates is \$2.50/2.75 each.

President Ware stated she is taking suggestions for the wall on Donna's Flower Shop except for a mural. President Ware informed the Commissioners of the calendars in front of them; President Ware asked the Commissioners to place on the calendars dates that they could not meet.

Next meeting was set for Wednesday, June 16, 2010 at 5:30 p.m.

MOTION: By Commissioner Ware to adjourn the Art Commission meeting of May 12, 2010.

SECOND: By Commissioner Hampton.

<u>POLL VOTE</u>	<u>MOTION PASSED</u>	<u>5 YES</u>	<u>NO</u>
COMMISSIONER MOREHEAD	YES	COMMISSIONER WARE	YES
COMMISSIONER PROVANCE	YES	COMMISSIONER BOSTIC	Absent
COMMISSIONER ROYAL	Absent	COMMISSIONER DOWNING	YES
COMMISSIONER HAMPTON	YES		

PRESIDENT SALLY WARE

ATTEST:

SECRETARY MARILYN FIDDLER

MALDEN ARTS COMMISSION

201 S. MADISON STREET

MALDEN MISSOURI

PHONE: 573-276-4502 FAX: 573-276-4109

EMAIL ADDRESS: maldenarts1@yahoo.com

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
COMMISSIONER GREG HAMPTON	X _____	_____
COMMISSIONER CINDY LESTER	X _____	_____
COMMISSIONER SALLY WARE	X _____	_____
COMMISSIONER LIZ PROVANCE	X _____	_____
COMMISSIONER JOHNNY DOWNING	X _____	_____
COMMISSIONER PAT MOREHEAD	X _____	_____
COMMISSIONER CHARLA ROYAL	X _____	_____
MEMBERS PRESENT	_____	_____
	<u>7</u>	

President Ware called the meeting at 5:30 p.m. and presided over the meeting.

MOTION: By Commissioner Provance to approve the Minutes of May 26, 2010 as amended.

SECOND: By Commissioner Morehead.

Motion Carried 7/0.

FINANCIAL REPORT:

President Ware reported the total donations as \$1825.00 with \$451.93 spent on framing for a remaining balance as \$1373.07.

Commissioner Lester informed the commissioners that she had established an email address for the Arts Commission as: maldenarts1@yahoo.com.

Commissioner Morehead suggested a "Before and After" contest for the community. Commissioner Morehead explained that pictures would be taken of the project before the project would start and after the project is completed. Commissioner Morehead explained that an award would be presented at a dinner and pictures would be put in the newspaper, this would be done once a year with one business and one residence.

MOTION: By Commissioner Morehead to establish a "Before and After" contest.

SECOND: By Commissioner Royal.

Motion Carried 7/0.

MOTION: By Commissioner Hampton to frame twelve (12) photos.

SECOND: By Commissioner Morehead.

Motion Carried 7/0.

BAND STAND COMMITTEE:

Commissioner Lester and Commissioner Hampton are in charge of the band stand committee.

There was some discussion regarding a band stand and what type of band stand. Band stand will be discussed at the next meeting. Commissioners Hampton and Lester will report at the next meeting.

DONNA’S FLOWER SHOP WALL:

Malden citizens Charles Dierks, Tommy Downing and Gary Hogan are interested in beautifying the wall on the west side of Donna’s Flower Shop. President Ware showed pictures of downtown Gideon and how Gideon has improved the downtown area.

Next meeting is scheduled for Wednesday, July 21, 2010 at 5:30 p.m. at City Hall.

MOTION: By Commissioner Provance to adjourn the Art Commission meeting of June 16, 2010.

SECOND: By Commissioner Hampton.

POLL VOTE	MOTION PASSED	7 -- YES	0--NO
COMMISSIONER MOREHEAD	YES	COMMISSIONER WARE	YES
COMMISSIONER PROVANCE	YES	COMMISSIONER LESTER	YES
COMMISSIONER ROYAL	YES	COMMISSIONER DOWNING	YES
COMMISSIONER HAMPTON	YES		

PRESIDENT SALLY WARE

ATTEST:

SECRETARY MARILYN FIDDLER

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July 21, 2010

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
COMMISSIONER GREG HAMPTON	X _____	_____
COMMISSIONER CINDY LESTER	X _____	_____
COMMISSIONER SALLY WARE	X _____	_____
COMMISSIONER LIZ PROVANCE	X _____	_____
COMMISSIONER CAROL DOWNING	X _____	_____
COMMISSIONER PAT MOREHEAD	X _____	_____
COMMISSIONER CHARLA ROYAL	_____	X _____
MEMBERS PRESENT	_____	_____
	<u>6</u>	

President Ware called the meeting at 5:30 p.m. and presided over the meeting.

President Ware introduced Mrs. Carol Downing to the Board; Mrs. Downing will replace Mr. Johnny Downing.

MOTION: By Commissioner Lester to approve the Minutes of June 16, 2010 as presented.

SECOND: By Commissioner Provance.

Motion Carried 6/0.

FINANCIAL REPORT:

President Ware gave the Treasurer's report \$1373.07 in the bank.

President Ware informed the board that a donor's list is being prepared.

WEBSITE:

Board Member Lester informed the Board that she would like to create a link from the Art Commission's site to the City of Malden website.

HISTORICAL PHOTOS:

MOTION: By Board Member Provance to pay for eight (8) historical photos to be framed at a cost of \$284.55.

SECOND: By Board Member Lester.

Motion Carried 6/0.

DONATION LETTER:

MOTION: By Board Member Provance to accept the "Letter of Donation".

SECOND: By Board Member Hampton.

Motion Carried 6/0.

FOUNTAIN COMMITTEE:

President Ware asked the committee to research some fountain designs.

BANDSTAND:

Board Member Lester informed the Board that the internet has some band stands with pictures and prices.

Next Meeting--- Wednesday, August 25, 2010 @ 5:30 p.m.

MOTION: By Board Member Morehead to adjourn the Art Commission Meeting of July 21, 2010.

SECOND: By Board Member Provance.

POLL VOTE	MOTION PASSED	6 -- YES	0--NO
COMMISSIONER MOREHEAD	YES	COMMISSIONER WARE	YES
COMMISSIONER PROVANCE	YES	COMMISSIONER LESTER	YES
COMMISSIONER ROYAL	Absent	COMMISSIONER DOWNING	YES
COMMISSIONER HAMPTON	YES		

PRESIDENT SALLY WARE

ATTEST:

SECRETARY MARILYN FIDDLER

MALDEN ARTS COMMISSION

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MALDEN MISSOURI

PHONE: 573-276-4502 FAX: 573-276-4109

EMAIL ADDRESS: maldenarts1@yahoo.com

August 25, 2010

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
COMMISSIONER GREG HAMPTON	X _____	_____
COMMISSIONER CINDY LESTER	X _____	_____
COMMISSIONER SALLY WARE	X _____	_____
COMMISSIONER LIZ PROVANCE	_____	X _____
COMMISSIONER CAROL DOWNING	X _____	_____
COMMISSIONER HANNAH LESTER	X _____	_____
COMMISSIONER JO ROBERTSON	X _____	_____
MEMBERS PRESENT		_____ 6 _____

President Ware called the meeting to order at 5:30 p.m. and presided over the meeting.

President Ware introduced the new members, Hannah Lester and Jo Robertson, to the Board.

APPROVAL OF THE MINUTES:

CHANGE: Board Member Lester informed the Board that she would like to create a link from the Art Commission's site to the City of Malden's website--- **Board Member Lester informed the Board that she would like to create a link to the Art Commission's site from the City of Malden's website.** Change Band Shell to Band Stand; add the date to the first page.

MOTION: By Commissioner Hampton to approve the Minutes of July 21, 2010 as amended.

SECOND: By Commissioner Downing.

Motion Carried 6/0.

TREASURER'S REPORT:

President Ware gave the treasurer's report as \$1,288.52 in the bank account.

WEBSITE:

Board Member Cindy Lester reported that she had spoken with a representative from Creative Design Group regarding the Malden website and the Art Commission's link on the Malden Website.

HISTORICAL PHOTOS:

President Ware thanked Johnny and Carol Downing and Liz Provance for serving on the Historical Photo Committee.

MOTION: By Board Member Downing to approve the payment of \$150.90 to Chrisman Art Gallery in Dexter for framing four (4) historical photos.

SECOND: By Board Member Hampton.

Motion Carried 6/0.

President Ware reported that there would be an open house to show the 27 framed historical photo at the Malden Nutrition Center at a later date.

DONATION DRIVE:

President Ware handed out the letters for the donation drive. **President Ware** asked if anyone wanted to serve on the donation committee; Board Member Jo Robertson volunteered to work on the donation drive committee with **President Ware** and Board Member Downing. **President Ware** asked that board members not accept cash, only accept checks and money orders, if there is cash, ask the persons to take the cash to City Hall. There were suggestions for fundraisers. **President Ware** asked Board Members to think about a name for the park adjacent to the Board of Public Works.

FOUNTAIN COMMITTEE:

Board Member Hampton stated he would like more ideas on fountain sizes and styles.

MOTION: By Board Member Downing to approve a fountain being placed on the lot adjacent to the Board of Public Works.

SECOND: By Board Member Robertson.

Motion Carried 6/0.

BAND STAND:

President Ware handed out examples of the type of band stands that are to be placed on the lot adjacent to the Board of Public Works.

MOTION: By Board Member Downing to approve a 24'X12'X8' band stand to be placed on the lot adjacent to the Board of Public Works.

SECOND: By Board Member Robertson.

Motion Carried 6/0.

Next Meeting--- Wednesday, September 22, 2010 @ 5:30 p.m. @ City Hall.

MOTION: By Board Member Hampton to adjourn the Art Commission Meeting of August 25, 2010.

SECOND: By Board Member Downing.

POLL VOTE	MOTION PASSED	6 -- YES	0--NO
COMMISSIONER H. Lester	YES	COMMISSIONER WARE	YES
COMMISSIONER PROVANCE	Absent	COMMISSIONER C. LESTER	YES
COMMISSIONER Robertson	YES	COMMISSIONER DOWNING	YES
COMMISSIONER HAMPTON	YES		

PRESIDENT SALLY WARE

ATTEST:

SECRETARY MARILYN FIDDLER