



**LIBERTY ARTS COMMISSION  
MEETING SUMMARY  
January 12, 2023  
6:00 p.m. 3<sup>rd</sup> Floor Conference Room**

Present: Garrett Brown, Greg Duncan, Molly Hon, Shane Immelt, Brian Kelley, Anna Knackstedt, Katie McDonald, Karly Schieder, Bill Stilfield

Absent: Nathan Wyman

Staff Present: Jeanine Thill, Community Development Manager

The meeting was called to order at 6:02 pm by Chairwoman McDonald.

Commissioner Immelt made a motion to approve the November, 2022 Meeting Summary as corrected. The motion was seconded by Commissioner Stilfield. The motion passed 9-0-0.

**Current Business**

Chairwomen McDonald welcomed Brian Kelley to the Commission. Introductions were done by each of the Commission members.

**Transient Guest Tax Report:**

- Vice Chairwoman Knackstedt reported that the Arts Commission received increases in the budget, as reflected on the agenda. One of the biggest increases is to the sculpture line item, increasing the number to 12 installed this year and the budget for a purchase piece increased from \$15,000 to \$20,000.
- The deadline is the end of this month for tourism grants.

**Volunteer opportunities:**

- Staff said there are several sub-committees that could use volunteers including a LAC new logo committee, sculptures selection panel, a new TGT mural sub-committee, Make Music Day, and a grant review sub-committee.
- Councilman Duncan asked if there are guard rails on the \$10,000 for the art logo line item. Commissioner Knackstedt said she didn't believe there were any.

- Commissioner Brown volunteered to be on the logo committee. Guild Content will be the consultant that Claire will reach out to for guidance. They are the marketing consultants that does the Visit Liberty branding.
- Commissioner Hon commented that it would be nice to have a way to do reels on our social media outlets. Staff will ask Claire if LAC can have an Instagram account. Chairwoman McDonald said there has been discussions about content creation and a Marketing Committee. The group agreed that it would be good to have a Marketing subcommittee. Commissioner Schieder volunteered to be on the Marketing Committee.
- Sculpture Selection Panel volunteers for 2023 are Commissioners Hon, Immelt, Kelley McDonald and Duncan. Staff said she will invite others that have served on the panel in the past to participate again this year. Staff handed out a 2023 timeline for the sculpture project.
- Make Music Day Committee- Commissioners Stilfield and Immelt are willing to serve on the committee again this year. Stilfield said this will be the 8<sup>th</sup> year for the event. We generally meet on Wednesday's at the Artisan Market. The group meets once every month starting in February. There is also a website. Make Music Liberty.com
- Grants Sub Committee- Chairwoman McDonald has been leading that group and has not kept up with both things well. That entails all the submissions through the website and the group makes a recommendation to the Commission. Commissioner Hon will serve on the committee and Chairwoman McDonald will stay on in a support role.
- Vice Chairwoman Knackstedt said the TGT Committee is forming a sub-committee to explore the possibility of hiring an artist to add a mural to the Kansas Street Corridor between 291 and I 35 on the retaining walls. She along with Commissioner Schieder will serve on this mural committee.
- Chairwoman McDonald asked if Staff can share the meeting dates of the sub-committees with the full Commission, when the dates and times are set. Staff agreed to do this.
- Chairwoman McDonald reported that yesterday a Mini Grant application was received from Shawn Garland of the Artisan Market for Art on the Side. She asked the group if they would like to review the application tonight or wait to have the sub-committee review it and bring forward a recommendation at the February meeting. Councilman Duncan suggested that we have the sub-committee review it first. It will be considered at the February 9 LAC meeting.
- Staff reported that we are to elect a Chair and Vice Chair at this meeting. Chairwoman McDonald and Vice Chairwoman Knackstedt have indicated that they would be willing

to remain in their respective positions if so desired by the Commission. She offered to have a paper ballot or a motion. A motion was made by Councilman Duncan that we have an open vote on the established slate of candidates, with Knackstedt as Vice Chair and McDonald as Chair by voice vote. The motion was seconded by Commissioner Kelley. The motion passed 9-0-1. Vice Chairwoman Knackstedt abstained.

### **Other Business**

- Liberty Arts Foundation- No Report
- Library- No Report
- William Jewell- No report
- Corbin Theatre- Commissioner Stilfield reported on upcoming performances; on January 22 at 6 pm Kylie Johnson and Hunter Jones. January 31 Kaitlyn Von Gunten and Feb 2 Gracie Schualm.
- Liberty Public Schools- No report.
- Commissioner Immelt asked about the status of Open Heart's cleaning and repairs. Staff will check on the status of the cleaning and powder coating.
- Commissioner Schieder asked what the next steps are for the committee participation. Staff will reach out to them individually to find out availability for meetings.
- Commissioner Kelley will bring cookies next month. The next meeting will be February 9, 2023

A motion was made by Councilman Duncan to adjourn the meeting. The motion was seconded by Commissioner Immelt. The meeting adjourned at approximately 6:50 p.m.