

MUNICIPAL ART COMMISSION MEETING AGENDA

The Municipal Art Commission meeting scheduled for June 2, 2023 will be held via videoconference.

Topic: Municipal Art Commission Monthly Meeting

Time: June 2, 2023 09:00 AM Central Time (US and Canada)

Join Microsoft Teams Meeting:

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join/19%3ameeting MzdkNGM1NmEtMzE2OC00YTAyLTgwZTAtZjA5ODQzZmEwOTU1%40threa d.v2/0?context=%7b%22Tid%22%3a%22ec240911-5979-4419-a8ec-

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Meeting ID: 256 004 770 22

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- 1. Encroachment permit applications
 - a. 1515 W 9th
 - b. 1228 Main St
- 2. Approval of Minutes, May 5, 2023 meeting
- 3. Chair's Report
- 4. Old Business
 - a. Reports from the Public Art Administrator
 - i. KCI
 - a. Report from KCI Medallions Committee
 - b. For action: consideration of medallions to salvage from "Polarities" by Kristin Jones and Andrew Ginzel in former terminals B & C
 - c. Feedback from Commissioners on KCI artist survey
 - d. KCI serving as benchmark for 2 forthcoming airport art projects
 - ii. Review of GO KC projects
 - a. Starlight Theatre—Doug Kornfeld
 - b. Kansas City Campus for Animal Care—Roger Stoller
 - c. Grand Complete Streets Pedestrian and Bike Bridge—Mark Reigelman



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- d. Brush Creek Cultural Heritage Trail
- iii. Review of legacy 1% projects
 - a. Central Bank Sporting Complex (CBSC)
 - b. Southeast Community Center pool—need 2 MAC selection panelists
- iv. KC Streetcar extension
- 5. New Business
 - a. Tony Aguirre Community Center vinyl wall wrap "Ullamaliztli" designed by artist Aaron Sutton
 - b. Loan of a Willie Cole sculpture to the city to exhibit at KCI Node B
- 6. Closed session: Law Department training on MAC's legal authority and roles
- 7. City Plan Commission Report
- 8. President of Parks and Recreation Board Commission Report
- 9. Public Comments
- 10. Adjourn
- 11. Next meeting Friday, July 7, 2023 9:00 a.m.

Contact: James Martin, Public Art Administrator, 816-513-3422, james.martin@kcmo.org

Any person with disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311 or (816) 513-1313 for TTY 513-1889 or by email.

ADDITIONAL BUSINESS

NOTICE IS HEREBY GIVEN THAT THE MUNICIPAL ART COMMISSION WILL CONDUCT A CLOSED SESSION IN ACCORDANCE WITH RSMO 610.021 (1) TO DISCUSS THE CONFIDENTIAL AND PRIVILEGED COMMUNICATIONS WITH THE BOARD'S ATTORNEYS.

Pursuant to §610.021of the Revised Statutes of Missouri, there may be a closed session to discuss:

- Legal matters, litigation or privileged communications with attorneys, pursuant to subsection (1);
- Matters related to a contract being negotiated, pursuant to Sec. 610.021(12), RSMo;
- Real estate matters, where public knowledge of the transaction may affect the legal consideration, pursuant to subsection (2);
- Personnel matters, pursuant to subsections (3) and (13);
- Employee labor negotiations, pursuant to subsection (9);
- Specifications for competitive bidding, pursuant to subsection (11);



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- Sealed bids or proposals, pursuant to subsection (12);
- Confidential or privileged communications with our auditor pursuant to subsection (17); and
- Records pertaining to the operation of a computer, computer system, or computer network pursuant to subsection (21).