Regular Meeting of the Board of Trustees, Muscatine Art Center August 16, 2007

Present: Jan Henderson, Eric Knoernschild, Mike Knott, Scott Natvig, and Tom Spread

Absent: Mark Huddleston, Dave Meloy, Marilyn Wick and Mary Wildermuth

Staff: Barb Christensen, Director

Visitors Speak: No visitors in attendance

Minutes: It was moved by Tom Spread and seconded by Jan Henderson that the minutes of the July 19, 2007 Board Meeting be approved. Motion carried.

Bills: It was moved by Mike Knott and seconded by Eric Knoernschild to approve the monthly bills totaling \$2,760.06 for payment. Motion carried.

COMMITTEE REPORTS

Collections: The Peter Mar jeep and milk cart that were approved for purchase at the July meeting were available for viewing at this meeting. Also on view was a near mint example of the relatively common "Humpty Dumpty" Peter Mar toy donated by the seller of the other toys.

The seller also offered the rare "Old Lady in the Shoe" Peter Mar toy for sale for \$400. The offered example is slightly different and in much better condition than the example in the MAC collection. Following the meeting the trustees adjourned to look more closely at the MAC example and the offered example. This toy was also approved for purchase.

Roy Carver and Pat Schaapveld donated 37 pieces of Iowa City glass to the MAC. The MAC has an excellent collection of this glassware but all 37 pieces are new to the collection.

Key examples from the John Connor glass collection will be on display soon at the MAC.

Building & Grounds: The RV which has been parked on the street next door is now parked in the MAC's back parking lot. The City attorney prepared a waiver for the owner's signature which allowed this move to transpire. The signed liability waiver is on file at the MAC.

A large tree in the front yard is in failing health and Barb has discussed its removal with the City's Parks and Recreation Department. They will have the tree removed but no date has been set.

Barb discussed the damaged brick driveway edging with City personnel. It was determined that the drive does not meet ADA criteria for pedestrian access so it is

likely that the driveway grade will have to be altered. This grade modification will likely result in an all-concrete drive with the brick edging being omitted.

Several painters have been to the MAC to prepare a bid for painting the offices/hall and portions of the Stanley Gallery. This work was included in the Street Department's budget and, along with new carpeting, should be done this fall.

Finance & Budget: Authorization for issuing a check for the "Muscatine Musical" was signed by the Trustees. This payment was approved at the February 15, 2007 meeting.

Only the Support Foundation budget was available for review.

Long-Range Planning: No Report

Personnel: No Report

President Natvig established most of the Committee assignments pending "buy in" by the members.

Program/Publicity: Today (August 16th) was orientation for all newly hired teachers in the school district. Sixty (60) teachers and three (3) administrators attended. They were given packets with the MAC's exhibition schedule and information on booking tours. Lunch was provided in the studio for a cost of \$400. Barb has applied for a grant to cover this cost but if not approved the money will be taken from the Support Foundation fund.

A tour will be given on Monday, August 20th for all District 4th grade teachers. Their curriculum includes studying Muscatine History.

The Friends have scheduled the "Festival of Wreaths" for November 10-16.

Education Coordinator's Report: Report was received for review.

Director's Report: Report was received for review.

The report included a lengthy list of gifts presumably prompted by the Muscatine History Show.

Unfinished Business: None

New Business: None

Adjourn: A motion was made by Mike Knott and seconded by Jan Henderson to adjourn the meeting. Motion carried.

Respectfully submitted, Michael J. Knott , Secretary

DIRECTOR'S REPORT For the month of July 2007 August 16, 2007

Total number of visitors for July 2007	1723
Total number of visitors for July 2006 977	1120
Total number of visitors Year-to-Date 2007	9650
Total number of visitors Year-to-Date 2006	9780
All figures include outreach program participants	
EXHIBITIONS (in the month of July)	
Through October 14, 2007	
Muscatine History Show	
July 1 – August 5, 2007	
Capturing the Secrets of Fire: Photography by Cynthia Naber	
EXHIBITIONS (currently on view – August)	
June 3 – October 14, 2007	
Muscatine History Show	
Through August 5, 2007	
Capturing the Secrets of Fire: Photography by Cynthia Naber	
SPECIAL EVENTS	
July 1	
Ice Cream Social	
July 10	
Vision Iowa Reception in the Stanley Gallery	
July 12	
Friends of the Muscatine Art Center Annual Meeting	
CLASSES	
<u>CLASSES</u>	
July 11	
Carolyn Pomponio: Monoprints - taught by Jeanna Gerot July 11, 18 & 25	
Music For Tots - taught by Julie Lear	
July 12	
Summer Studio: One-Stroke Flowers - taught by Vada Baker	
Red Barn Studio: Pocket Memory Book - taught by Vada Baker	
July 12 & 13	
Family Days: Animal Action – 2 sessions taught by Julie Lear	
Family Days: The Sculptures of Gary Grossman – taught by Jeanna	Gerot
July 18	
Pop Art Pizza - taught by Vada Baker	
July 19	
Summer Studio: Summer Garden Scene - taught by Vada Baker	
Red Barn Studio: Butterfly Kisses Altered Book - taught by Vada B	aker
July 24	
Field Trip – KWPC Radio Station - taught by Duffy DeFrance	
July 25	
Animal Capers - taught by Duffy DeFrance	

July 26

Summer Studio: Favorite Things – Still Life Painting - taught by Vada Baker Red Barn Studio: Spirit Singer Gourd Mask - taught by Vada Baker

TOURS

July 12

Sr. Day Care group

July 14

Chamber – Vietnamese Visiting group

OTHER

July 9

Lear presented outreach programs at the Y

July 10

Christensen attended Cultural Alliance meeting

July 19

Public Library Story Time held at the Art Center

ACQUISITIONS

- Muscatine Boat Show poster. Gift of Dave Moritz
- B/W photo of KWPC parade float, c.1955. Gift of KWPC Radio Station
- Red clay brick dated 7/4/1886 used for Muscatine street paving. Gift of Randy Elder.
- Hershey State Bank notebook. Gift of Gary Moody
- "Midwest Culvert" tape measure (advertising). Gift of Ralph Kennedy
- Muscatine News Tribune & Muscatine Journal., April 15, 1925. Gift of Janet Kindler
- Sepia photo: 'First Boats to Go Through the New Lock, June 12, 1913. Muscatine Art Center Support Foundation purchase
- 3 Muscatine postcards. Muscatine Art Center Support Foundation purchase
- Sepia postcard "'Firefly' Coming Around the Bend, Muscatine, IA" Muscatine Art Center Support Foundation purchase
- Framed photo collage of KWPC historical items. Gift of KWPC
- 2 KWPC electrical transcripts of live organ performances (1947-49). Gift of Mr. David McGowan.
- Large collection of KWPC historical artifacts. Gift of John & Darlene Schwandke.
- 2 walnut wood hat stands for display purposes. Gift of Pam Knott.
- Advertising for B.E. Lilly Dry Goods. Gift of Jennifer Fryberger Blair.
- "Muscatine Canning Co." factory photograph. Gift of Marilyn Schlutz.

Respectfully submitted,

Barbara C. Christensen Director

KLZ INCORPORATED

1115 Sunrise Circle Muscatine IA 52761

August 2, 2007

To: Barb From: Maria

Re: Education Coordinator's Report, July 2007

Our summer semester is winding down. As was the case last summer, there were a few cancellations in July due to low enrollment. However, those classes that were held were received with great enthusiasm, and as you will note from the comparisons in the Attendance Report, over-all July enrollment was up over prior years, particularly with regard to our outreach programming.

The theme of our July "Family Days" was "Animal Action." The little ones met in the studio with Julie Lear and enjoyed a half-hour of music and some fun art projects, including giraffe collage, stand-up kangaroo, and owl masks. The older students met in the pottery studio with Jeanna Gerot, where they learned about artist Gary Grossman and created wildlife soap sculptures.

Jeanna Gerot kicked off our Wednesday kids' classes with a workshop on printmaker Carolyn Pomponio. Students learned about the artist and experimented with various printmaking techniques. Vada Baker taught a fun workshop called "Pop Art Pizza" in which students created a pizza masterpiece with acrylic paint and actual vegetables and then got to compare it to the real thing in the pizza party which followed. Students in Duffy De France's "Animal Capers" workshop created place mats with an animal theme.

In order to be sure that fine art techniques are a solid part of our programming, we offered a series of acrylic painting classes this summer. They were well enough received that I think we will try again next summer, and perhaps also look for a spot for fine art drawing classes as well.

Unfortunately, our "Behind the Scenes" field trips have not been doing well this year. I still think that field trips should be a part of any summer museum program so will continue to include them in some form. Thanks to Muscabus for transporting our students for a very reasonable fee.

Vada Baker continues to offer adult painting and craft classes on Thursday evenings. These "Red Barn Studio" workshops are a whole lot of fun and have become one of our on-going programs.

We took part in a number of outreach programs in July. Of course, our main event was the annual Ice Cream Social, which was a big success this year. Thanks to all our volunteers; Pam Knott for running the prize booth, and Rebecca & Nathan Reichart, Katie Dougherty, Jan Ransome, August & Randal Cooper, Kaleb & Shelby Schmidt, Saul Aguirre and Tiffany Fleener for help with the games. Thanks also to Friends for all the hard work they put in to this event!

In addition to our regularly scheduled Y Variety Arts (Shoji Lanterns) and Y Teen Leaders (pyrographic frames), we offered a craft day at the Musser Library (Sherlock Holmes hats and magnifying glasses) and hosted an evening story-time about Muscatine History at the Art Center. Julie also taught a "Baby Lap Sit" musical program at the Library.

We conducted two tours in July, one for the Senior Resources Adult Day Center and one for a group of Vietnamese visitors.

There were no birthday parties scheduled in July.

Our fall brochure is complete and should be mailed out the end of this week. I am currently working on promotion and supplies for our fall classes and plans for winter and spring 2008 semesters.

Let me know if you have anything else to add to the list.

Muscatine Art Center Education Department 2007 Summer Attendance Report

July 2007

Date	Event	Students enrolled	Attendance
Sun. July 1	Ice Cream Social Totals for week (July):		215 215
Mon. July 2			
Tues. July 3	Outreach: Musser Library (Sherlock Holmes		160
Wed. July 4 Thurs. July 5 Fri. July 6 Sat. July 7 Sun. July 8	Outreach: Adventures in Art ART CENTER CLOSED		2
buil. July 0	Totals for week:		162
Mon. July 9 Tues. July 10 enrollment	Outreach: Y Variety Arts: Shoji Lanterns Behind the Scenes: John Deason's Studio II		13 ed – low
	Outreach: Adventures in Art		2
Wed. July 11	Music for Tots ID 4014 & 4015	33	61
TI I 10	Kids workshop: Carolyn Pomponio ID 4026		8
Thurs. July 12	2 Family Days: Animal Action ID 4008	10 036 11	19 11
	Acrylic Painting: One Stroke Flowers ID 40 Outreach: Y Teen Leaders: Pyrographic Fran		15
	Tour: Senior Resources Adult Day Care – H		10
	Red Barn Studio: Pocket Memory Book ID	•	10
Fri. July 13	Family Days: Animal Action ID 4009	15	26

7	Family Days: Sculptures of Gary Grossman ID 4010)		8	
7 Sat. July 14 Sun. July 15	Tour: Vietnamese group (Chamber)				39
	Totals for week:		93		221
enrollment Wed. July 18 Thurs. July 19	Behind the Scenes: Mark Twain Lookout ID 4032 Outreach: Adventures in Art Music for Tots ID 4014 & 4015 Kids workshop: Pop Art Pizza ID 4027 Acrylic Painting: Summer Garden Scene ID 4037 Red Barn Studio: Butterfly Kisses Altered Book ID 4000 Outreach: Library Story Time at the Art Center		34 12 12 7	ed – low 	60 17 14 7 39
Fri. July 20 Sat. July 21 Sun. July 22			<i>(</i> =		125
	Totals for week:		65		137
•	Behind the Scenes: KWPC Radio Station ID 4033		5 34 14	45 1	4 64 12
Thurs. July 26 8 Fri. July 27 Sat. July 28 Sun. July 29	Acrylic Painting: Favorite Things ID 4038 Red Barn Studio: Spirit Singer Gourd Mask ID 4043	3	7	7	6
Mon. July 30 Tues. July 31 enrollment	Totals for week: Behind the Scenes: Downtown Muscatine ID 4034	class c	67 cancelle	ed – low	140
	Totals for July:		249		875
	Totals for July 2006	211 211		386 336	