Regular Meeting of the Board of Trustees, Muscatine Art Center <u>May 21, 2009</u>

Present: Jan Henderson, Mike Knott, Caren Luke, Dave Meloy, Scott Natvig, Tom Spread, and Becky Wichers

Absent: Mark Huddleston, and Eric Knoernschild,

Staff: Barb Christensen

Visitors Speak: Dan Clark & Mike Maharry.

Dan & Mike asked if we had considered the options of moving the Jayne house to the back of the MAC's new lot or out closer to Cedar Street on the lot the MAC purchased several years ago. The Board explained that the Building & Grounds Committee met, walked the properties and had a lengthy discussion covering the two options. It was decided that neither option was in the best interest of the MAC and saw no reason to revise the current plan.

Scott Natvig explained some of the concerns the Committee had for the two options.

Knott asked Dan & Mike how the process would play out if the house were moved to Cedar Street. Dan explained that the house would be privately owned but that the MAC could impose maintenance/appearance requirements on the owners.

Dan briefly discussed the connection between the Jayne family and Alexander Clark but indicated that Kent Sissel had been planning to attend the Board meeting to present this information. Dan was not suggesting that the MAC Board reconsider their position because of the Clark connection.

Mike left a copy of a "save the house" petition signed by 105 individuals.

Minutes: It was moved by Tom Spread and seconded by Jan Henderson that the minutes of the April 16, 2009 Board Meeting be approved. Motion carried.

Bills: It was moved by Dave Meloy and seconded by Becky Wichers to approve the monthly bills totaling \$3,105.26 for payment. Motion carried.

COMMITTEE REPORTS

Collections: No report, except that an exhibit of **Recent Acquisitions from the Permanent Collection** will be on view in the Stanley Gallery November 8 – January 31, 2010

Building & Grounds: Water damage was discovered in the porte-cochere. We are still waiting for the insurance adjuster's estimate of damage. A preliminary estimate for replacing the carpet is \$2,500.

Through a program called "lowa at Work", 2 young people from Muscatine County will be working full time this summer on the MAC grounds.

Finance & Budget: No Financial Reports were available for review. Barb is relatively certain that the MAC will be receiving \$14,000 from the Iowa Department of Cultural Affairs but has not heard from them recently.

The last time we received reports from the City was in March.

Long-Range Planning: No report.

Personnel: The Art Center was notified that we will be the recipient of a grant from the Holthues Trust for \$25,000 to be used exclusively for supplementing staff hours lost due to the City's shortfall in supporting the MAC. A copy of the letter from the Trust is attached to these minutes.

Scott gave A.J. Johnson a copy of Barb's completed personnel report.

Program/Publicity: An exhibition on the History of Mexican art – *Las Artes de Mexico* will be showing in the Stanley Gallery through June 21st.

The MAC is hosting an exhibit by Iowa City artist Nancy Purington June 28 – August 23, 2009.

The May issue of *Watermark* has been mailed.

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

Director's Report: Report was received for review.

Unfinished Business: Discussion on the "conversion" of the Sarah Eaker Hughes bedroom was deferred.

Barb checked with the City's IT Guru, John Kreuzenstein, about refilling ink jet cartridges and was told not to because it will significantly shorten the life of the printer.

New Business: The names of two new Board members (Jeffrey Stone and Jennifer Conard) will be sent to the mayor for approval.

Barb will be trying to book an exhibit by Steve Gerberich called *Springs, Sprockets & Pulleys* for next year. For those wishing to view Steve's work, his website is <u>www.gerbomatic.com</u> – click on "Springs, Sprockets and Pulleys".

The following slate of new officers will be voted on at the June Board meeting:

- President Tom Spread
- Vice-President Dave Meloy
- Treasurer Caren Luke
- Secretary Jan Henderson

Adjourn: The meeting was adjourned by acclamation

Respectfully submitted, Michael J. Knott , Secretary

DIRECTOR'S REPORT For the month of May 2009 June 18, 2009

Total number of visitors for May 2009 3436 Total number of visitors for May 2008 4161 Total number of visitors Year-to-Date 2009 9754 Total number of visitors Year-to-Date 2008 10292 All figures include outreach program participants

EXHIBITIONS (in the month of May) April 26 Through June 21, 2009 Las Artes de Mexico

EXHIBITIONS (currently on view – June)

April 26 Through June 21, 2009 Las Artes de Mexico

CLASSES

May 1, 8, 15, 22

Music for Tots –two sessions taught by Julie Lear May 2 *Kid's Workshop: Printmaking* – taught by Gina Gerot

May 6

Art for Tots: Mommy and Me -taught by Julie Herold

May 9

Kid's Workshop: Metal-Clay Necklace – taught by Vada Baker

May 13

Art for Tots: Playful Puppets -- taught by Julie Herold

May 28

Red Barn Studio: Mixed Emulsion Techniques - taught by Vada Baker

TOURS

May 5

Tour Muscatine High School

May 8

Tour Central ESL Tour Church Group

May 12

West Middle School

May 13

West Middle School

May 14

Tour Central ESL Tour Grant School

May 16

Tour Family

May 28

Muscatine High School

May 29

Jefferson Fourth Grade Half Jefferson Fourth Grade Half

OTHER

May 5

Eulenspiegel Puppet Theatre at the Art Center Eulenspiegel Puppet Theatre at Jefferson School Outreach: Adventures in Art

May 7

Outreach: Y teen leaders Celtic Illumination - taught by Julie Lear

May 8

Outreach: Homeschool assistance art taught by Julie Lear

May 9

Wedding Japanese Garden

May 11

Outreach: Y Variety Arts - taught by Julie Lear

May 14

Friends of the Muscatine Art Center Board Meeting

May 16

Wedding Japanese Garden

May 19

Outreach: Adventures in Art

May 21

Outreach: Homeschool Assistance Enrichment: Reception Art Center Board of Trustees Meeting Huddelston Recital

May 26

Outreach: DSCI Art Class

May 31

Butler Recital and Reception

ACQUISITIONS None

Respectfully submitted,

Barbara C. Christensen Director Ib

KLZ INCORPORATED

1115 Sunrise Circle Muscatine IA 52761

May 30, 2009

To: BarbFrom: MariaRe: Education Coordinator's Report, May 2009

The spring semester is over. As you can see from the attendance report, enrollment in classes is down from last year, reflecting the unsettled economy. I have heard from a number of our Moms, regretfully explaining that they can't afford to sign their kids up for classes at this time. Our outreach is also down from last year, but that is an unfair comparison as last year at this time Project InSECT was at the Art Center and there were many more school tours to see that exhibit than booked to see The Art of Mexico. Compared to 2006, our outreach continues to trend up. Again, I think parents are looking for events which either charge a very low fee or are free to the public.

What with the increase in preschool programs in the community, our Art for Tots classes continue to experience low enrollment. We have changed the format to allow for the presence of siblings and will only be offering one Art for Tots class per week in the fall. Family Fun Days, requested by parents of multiples, has not proven to be successful and will be discontinued in the fall semester. Music for Tots enrollment is also down for the late spring program. I plan to send Julie to the library for Baby Lap Sit at the beginning of each session of Music for Tots to promote her program and try to increase enrollment.

We held two Saturday Kids' Workshops in May. On May 2 Gina Gerot conducted a printmaking class on Edgar Degas's monoprints, and at our final workshop for the semester on May 9 Vada Baker taught students how to create a metal-clay necklace as a Mother's Day project.

There was one Red Barn Studio class in May. "Mixed Emulsions: Photographic Imagery," which had been scheduled for March, was held on May 28. The "New Mexico Luminary" class scheduled for May 14 did not meet its minimum enrollment and was cancelled. Red Barn Studio, our adult & mature teen program, continues to be a challenge. I will work on finding new ways to promote these programs for the summer and fall semesters.

Members of the Senior Program of the Diversity Service Center of Iowa came to the Art Center for a "Retablo" workshop based on a work in "Las Artes de Mexico." Julie Lear taught this workshop, which was enjoyed by all. Generously funded by a grant from the Community Foundation, students will become familiar with the Art Center's collection through a series of tours and create fun art projects taught by Vada Baker and Julie Lear.

There were eight tours conducted in May. On May 5 Lisa Kroll's advanced Spanish classes from the high school came to view "Las Artes de Mexico." Lisa provided

worksheets in Spanish and the students had lots of fun finding artifacts and answering the questions. Lisa generously allowed me to use a modified version of her Spanish worksheets for several ESL tours during May. On May 8 I conducted a mansion tour for Jan Henderson's church ladies. On May 12 and 13 Linda Kelty's kids from West Middle School came for their annual sculpture tour. On May 28 Rita Glau's high school art club viewed "Las Artes de Mexico."

There were no birthday parties scheduled in May.

The summer brochure has been distributed and we are taking enrollments. The scavenger hunt activity in the mansion, which introduces kids and their parents to the artifacts on display there, continues to be a popular activity both with the kids and the parents. There is a new list of words each month for this activity.

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

Muscatine Art Center Education Department 2009 Spring Attendance Report

May 2009

Date	Event	Students enrolled	Attendance	
Fri. May 1	Music for Tots: Late Spring ID 5201 & 5202	20	36	
-	Outreach: Homeschool Assistance Art		55	
Sat. May 2	Printmaking for Kids: Degas ID 5210			
Sun. May 3				
	s for week (May):	20	91	
Mon. May 4				
Tues. May 5	Outreach: Adventures in Art		2	
	Tour: Art of Mexico – MHS (Lisa Kroll)		54	
Wed. May 6	Art for Tots: Mommy & Me ID 5188	11	22	
	Family Fun Time: Just for Mom ID 5197	cancelled –	- low	
enrollment				
Thurs. May 7	Outreach: Y Teen Leaders		4	
Fri. May 8	Music for Tots: Late Spring ID 5201 & 5202	22	35	
	Outreach: Homeschool Assistance Art		26	
	Tour: Central ESL (Calderone)		3	
	Tour: Church group		14	
Sat. May 9	Kids Workshop: Metal-clay Necklace ID 521	1 15	13	
Sun. May 10				
Totals	s for week:	46	173	
Mon. May 11	Outreach: Y Variety Arts		14	
Tues. May 12	Outreach: Adventures in Art			
	Tour: West Middle School (sculpture)		51	
Wed. May 13	Art for Tots: Playful Puppets ID 5189	8		
	Family Fun Time: Puppet Pals ID 5198	cancelled –	- low	
enrollment				
	Tour: West Middle School (sculpture)		51	
Thurs. May 14	4Red Barn Studio: New Mexico Luminary ID 5	5216 can	celled –	
low enrollment				
	Tour: Central Middle School ESL (Mexico)			
	Tour: Grant 5 th (mansion)		46	
Fri. May 15	Music for Tots: Late Spring ID 5201 & 5202	22	37	
Sat. May 16	Tour: Family Tour		5	
Sun. May 17				
Totals	s for week:	30	204	
Mon. May 18				
•	Outreach: Adventures in Art		2	
Wed. May 20				
Thurs. May 21 Outreach: Homeschool Assistance Art Exhibit – reception			90	

Fri. May 22	Music for Tots: Late Spring ID 5201 & 520	2 22	39
Sat. May 23			
Sun. May 24			
Totals for week: 22		22	131
Mon. May 25			
Tues. May 26	Outreach: DSCI Art Class		15
	Outreach: Adventures in Art		
Wed. May 27			
Thurs. May 28RBS: Mixed Emulsion Techniques ID 5213 (make-up class) 7			7 6
5	Tour: Art of Mexico – Rita Glau		15
Fri. May 29	Tour: Mansion & Art of Mexico - Jefferson	- 32	
2	Tour: Mansion & Art of Mexico - Jeffersor		
Sat. May 30		U (1)	
Sun.May 31			
Totals for week: 7		98	
Tatala	for More 2000.	105	(07
Totals for May 2009: 125 Totals for May 2009: 104		697	
Totals for May 2008: 184		1377	
Totals	for May 2007:	152	564
Totals for Spring 2009 Semester: 431		2486	
	Totals for Spring 2008 Semester:	579	2751
	Totals for Spring 2007 Semester:	710	2697