

RAYMORE ARTS COMMISSION AGENDA

Tuesday, Oct. 13, 2020 - 7 p.m.

City Hall Council Chambers
100 Municipal Circle
Raymore, Missouri 64083

We kindly request that commissioners and members of the public wear a mask to the meeting.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comments

Please identify yourself for the record and keep your comments to a maximum of five minutes.

5. Presentations

6. Committee Updates

- a. Public Art Committee

7. Staff Reports

- a. Budget update

8. Consent Agenda

The items on the Consent Agenda are approved by a single action of the Arts Commission. If any Commissioner would like to have an item removed from the Consent Agenda and considered separately, he/she may do so.

a. Arts Commission Meeting minutes - Aug 2020

<i>Motion to approve the consent agenda</i>
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9. Unfinished Business

10. New Business

- a. Sponsorship of bench for Hawk’s Nest Inclusive Playground at Hawk Ridge Park for \$1,500.**

Motion to approve

- b. T.B Hanna Station temporary art installment.** The artist and sculpture selection by the Public Art Committee for the temporary two-year public art installment at T.B. Hanna Station is before the Commission for consideration.

Motion to approve

11. Commissioner Comments

12. Adjournment

Any person requiring special accommodations (i.e. qualified interpreter, large print, hearing assistance) in order to attend this meeting, please notify the City Clerk at (816) 331-0488 no later than forty-eight (48) hours prior to the scheduled commencement of the meeting.

THE RAYMORE **ARTS COMMISSION** MET IN REGULAR SESSION TUESDAY, **AUGUST 11, 2020**, IN CITY HALL COUNCIL CHAMBERS, 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. COMMISSIONERS PRESENT WERE: JONES, SETSER, GRIBBLE, YOUNG, BERRY, SIMPSON. ALSO PRESENT: COMMUNICATIONS MANAGER MELISSA HARMER.

1. Call to Order

2. Roll Call - Communications Manager Melissa Harmer called roll and a quorum was present.

3. Pledge of Allegiance

4. Public Comments

5. Presentations

6. Committee Updates

a. Public Art Committee

Commissioner Berry noted the committee met Thursday and reviewed the detailed proposal for Hawk Ridge Park's sculpture project and approved the design. Berry spoke about the Little Free Libraries installed by two HOAs and mentioned the possible donation to Ray-Pec art teachers. Berry also mentioned the possibility of temporary or permanent art at T.B. Hanna Station and updated the commission on the Holiday Sing Along on Dec. 7. The sing along would be in person or virtual. Berry talked about the purchase of a new tree for the annual Raymore Christmas Tree Trail.

7. Staff Reports

a. Melissa Harmer gave a budget update and asked commissioners to be ready to make final budget decisions at the September work session.

8. Consent Agenda

Commissioner Berry moved to approve the July meeting minutes. Commissioner Simpson seconded. The Commission voted 6-0 to approve.

9. Unfinished Business

10. New Business

a. Election of officers for new year starting September 2020. Commissioner Berry nominated Loren Jones for chair. The Commission voted 6-0 to approve. Commissioner Jones nominated Commissioner Berry for vice chair. The Commission voted 6-0 to approve.

- b. Commissioner Simpson moved to approve the fiscal year 2021 meeting schedule. Commissioner Young seconded the motion. The Commission voted 6-0 to approve.
- c. Commissioner Berry moved to approve the \$2,600 donation for art teachers to the Raymore-Peculiar School District. Commissioner Gribble seconded the motion. The Commission voted 6-0 to approve.
- d. Commissioner Berry voted to approve the final design concept for the Hawk Ridge Park sculpture project. Commissioner Simpson seconded the motion. The Commission voted 6-0 to approve.

11. Commissioner Comments

Commissioner Simpson thanked the Public Art Committee for the impressive selection of the sculpture for Hawk Ridge Park. Commissioner Berry thanked staff for hard work in coordinating the Little Free Library dedications and wished his wife a happy 30th anniversary. Commissioner Young said he is excited to see the sculpture come to fruition and noted the location was a nice high traffic area. Commissioner Gribble said he agreed with the previous comments. Commissioner Setser congratulated Berry on his persistence with the library project. Commissioner Jones said it was a challenging year and the commission opened up their imaginations to utilize themselves to bring creative ideas to the community and mentioned that the commission is moving forward to fill the empty Ward 2 seat. Commissioner Simpson asked if it was possible to move her at-large appointment to the Ward 2 seat to make it easier to appoint a new commissioner. Jones stated that it could be looked into, but he did have a plan in place and an applicant in mind to fill the seat.

12. Adjournment

- a. Commissioner Gribble moved and Simpson seconded to adjourn the meeting at 7:20 p.m. The Commission voted 6-0 to approve.

Submitted by:

A handwritten signature in cursive script, appearing to read "Melissa Farmer". The signature is written in black ink on a white background.