

RAYMORE ARTS COMMISSION AGENDA

Tuesday, Dec. 14, 2021 - 7 p.m.

City Hall Council Chambers
100 Municipal Circle
Raymore, Missouri 64083

Masks are recommended in all City facilities.

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. Bob Berry - Public Art Committee
- b. Pat Setser - Sing Along recap & Ray-Pec music update

7. Staff Reports

- a. 2021 Event Passport prizes and 2022 arts classes

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 - November 2021 (p. 3)

Motion to approve the consent agenda

9. Unfinished Business

10. New Business

- a. **Rotating Public Art Program - Allocation of \$4,000 per piece to restricted fund, with \$3,000 covering the artist fee for the two-year lease and \$1,000 reserved for maintenance purposes. (p. 5)**

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, **Nov. 9**, AT RAYMORE CITY HALL, 100 MUNICIPAL CIRCLE. COMMISSIONERS PRESENT WERE: LOREN JONES, PAT SETSER, ROBERT BERRY, COLE YOUNG, JESSICA BERRY. JIM GRIBBLE WAS ABSENT.

1. **Call to Order** Commission Chair Jones called the meeting 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**
7. **Staff Reports**
 - a. Communications Manager Melissa Harmer gave an update on the upcoming Holiday Sing Along, the current City Council Chamber Gallery artist Elizabeth Wilte and upcoming art exhibits set for January and February of 2022, as well as art for the glass display cases.
8. **Consent Agenda**

Commissioner Cole Young made a motion to approve the August meeting minutes, Commissioner Bob Berry seconded the motion. The motion was approved 5-0.
9. **Unfinished Business**
10. **New Business**
 - a. **Holiday Sing Along in cooperation with St. Paul's United Methodist Church- approval of budget up to \$1,000 for event.**

Commissioner Bob Berry made a motion to approve the agenda item, Commissioner Young seconded the motion. The motion was approved 5-0.
 - b. **Prioritize the top three three locations for public art within the Raymore parks system to make a three year plan for rotating art installations. Locations will come from the Park Board's approved list of sites.**

Commissioner Young made a motion to approve the agenda item. Commissioner Young asked how the priority areas were decided. Harmer reviewed the Parks staff and Park Board's reasons for choosing the three areas for public art. Commissioner Setser asked how the additional funds could be used. Commissioner Jessica Berry seconded the motion. The motion was approved 5-0.

11. Commissioner Comments

Commissioner Setser had no comments. Commissioner Jessica Berry had no comments. Commissioner Young had no comments. Commissioner Bob Berry mentioned the upcoming Veterans Celebration and stamping event passports at the event at Centerview. Commissioner Jones thanked staff for work and mentioned moving into the new fiscal year and the success of the 2021 event passport book, stating that it's helping the community see the work of the commission.

12. Adjournment

- a. Commissioner R. Berry moved and J. Berry seconded to adjourn the meeting. The motion was approved 5-0.

Submitted by:

A handwritten signature in cursive script, appearing to read "Melissa Harmer".

AGENDA ITEM MEMO

To: Raymore Arts Commission
From: Communications Department
Re: Rotating Art Program Fund Allocation

At the November Raymore Arts Commission meeting the commission approved three locations for temporary public art within the Raymore parks system in the next three years.

Communications Manager Melissa Harmer briefly outlined a potential funding plan to allocate \$4,000 per piece at the time of art approval, with \$1,500 going to the artist upon installation. The remaining \$2,500 will go into a restricted fund, with \$1,500 of that portion reserved for the artist's final payment at the end of the two-year lease period and \$1,000 reserved for any necessary maintenance and the materials to create a concrete pad for the art.

This plan will eliminate the burden on future fiscal year budgets when the time comes to pay the second half of the lease. Any unused maintenance funds could build up over the years to be used at some point for different or larger public art projects at the commission's discretion.

Budget for the program per piece

First artist payment	\$ 1,500
Final artist payment	\$ 1,500
Maintenance & materials	\$ 1,000

Total **\$4,000**

Staff recommends approval of this rotating public art budgeting plan.

Motion to approve