



RAYMORE ARTS COMMISSION AGENDA

Tuesday, August 9, 2016 - 7:00 p.m.

City Hall Council Chambers
100 Municipal Circle
Raymore, Missouri 64083

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. Staff Reports

A. FY 2015-2016 Budget Update

7. Committee Updates

A. Public Art Committee

- a. Streetlight Banner Purchase
- b. Public Art Plan Update
- c. Council Chambers Art Exhibit

B. Programming and Education Task Force

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 Minutes - June 14, 2016

Motion to approve the consent agenda

9. Old Business

- A. 2017 Arts Commission Work Plan and Budget

Finalize the project list, work plan, and budget for Fiscal Year 2017.

Motion to approve 2017 Arts Commission Work Plan and Budget

10. New Business

- A. Farmers Market Sponsorship - \$1,000

The 2016 Work Plan included providing a \$1,000 sponsorship to the Farmers Market to sponsor musical performances throughout the remainder of the season.

Motion to approve \$1,000 sponsorship.

- B. Raymore Festival in the Park Parade - \$250

The 2016 Work Plan included a project to participate in the Raymore Festival in the Park parade on Saturday, September 24, 2016. The float would be designed to promote awareness of the arts and of the Arts Commission.

Motion to approve parade participation and project funding of \$250.

C. Fall 2016 Arts Activities and Events Schedule

The 2016 Work Plan included a project to increase the number of arts-related classes and programs in Raymore. The Arts Commission Activities and Programming Task Force developed a programming schedule and budget through Fall 2016. An additional plan is currently being developed for 2017.

Motion to approve activities and events schedule and project funding of \$600

D. 2016 - 2017 Meeting Schedule Adoption

Per Article 6 of the Arts Commission Bylaws, "The Commission will generally meet on a monthly basis. In August of each year, the Commission will adopt a schedule of meetings for the upcoming year." A draft schedule is included for Commission consideration. The February meeting is proposed for Wednesday, February 15 instead of Tuesday, February 14. All other dates fall on the Commission's regularly scheduled meeting date of the second Tuesday of the month.

Motion to adopt of schedule of meetings for 2016-2017

E. Selection of Chair and Vice Chair

ARTS COMMISSION BYLAWS ARTICLE 3: OFFICERS

- A. The officers of the Commission shall consist of a chair and vice-chair.
- B. Officers shall be elected annually by a majority of the vote of the Commission at the first regular meeting after August 1. In the event a current officer becomes ineligible to serve as an officer, the Commission may hold an emergency election as needed.
- C. The term of office shall be one year, beginning September 1 and ending August 31. An officer may serve until a successor is elected. A person may not serve as an officer for more than three (3) consecutive one (1) year terms.
- D. A Commissioner may not hold more than one office at a time.

11. Commissioner Comments

12. Adjournment

Any person requiring special accommodation (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.