

THE RAYMORE **ARTS COMMISSION** MET IN SPECIAL SESSION MONDAY, **JULY 27, 2015** IN THE EXECUTIVE CONFERENCE ROOM IN CITY HALL AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT WERE: COMMISSIONERS PARYS, GAMBRELL, LAWRENCE, BERRY, AND CANOVIC. ALSO PRESENT WAS ASST. CITY MANAGER HAUCK. MEMBERS ABSENT: COMMISSIONERS MARTIN AND SETSER.

1. Call to Order - Asst. City Manager Hauck called the meeting to order at 5:30 p.m.
2. Roll Call - Asst. City Manager Hauck called roll and a quorum was present.
3. Festival in the Park - The options for participating as a sponsor for the 2015 Festival in the Park were presented. The Commission considered being a general sponsor of the event, being a sponsor for the parade only, having an information booth, and participating in the parade. They determined there would not be enough volunteers available to man a booth or participate in the parade. In addition, the Commission doesn't have any specific project to promote yet. The Commission also discussed advertising in the Festival in the Park newspaper insert if they selected a sponsorship package that didn't already include that component.

Commissioner Lawrence made a motion to approve a \$300 sponsorship as parade sponsor and a quarter page ad for \$150. Commissioner Parys seconded the motion. The motion was unanimously approved 5-0.

4. Other Discussion - Commissioner Lawrence requested the following information from staff at the next meeting: Map overlays for zoning, trails, and annexation; Information about Tree City USA and the Walk Friendly Community Initiative; a printout of the powerpoint given to the City Council on the median program; an update on the water tower project; and general information about the economic development tax districts and what impact those might have on the Arts Commission.

12. Adjournment - Commissioner Parys made a motion to adjourn the meeting at 5:58 p.m and it was seconded by Commissioner Barry. The motion was unanimously approved 5-0.

Respectfully submitted,

Meredith Hauck