THE RAYMORE **ARTS COMMISSION** MET IN REGULAR SESSION TUESDAY, **SEPTEMBER 13, 2016** IN THE CITY COUNCIL CHAMBERS IN CITY HALL AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. COMMISSIONERS PRESENT WERE: PARYS, BERRY, GAMBRELL AND CANOVIC. ALSO PRESENT WERE: ASST. CITY MANAGER HAUCK, COMMUNICATIONS MANAGER EKEY, GRAPHIC DESIGN ASST. MEGHAN DUANE.

- 1. Call to Order Chair Parys called the meeting to order at 7:00 p.m.
- 2. Roll Call Communications Manager Ekey called roll and a quorum was present.
- 3. Pledge of Allegiance
- 4. Public Comments
 - a. N/A
- 5. Staff Reports given by Communications Manager Mike Ekey.

a. Schedule Update

The November meeting of the Raymore Arts Commission is canceled due to Election Day conflict.

b. <u>FY 2015-2016 Budget</u>

Asst. City Manager Hauk will have a firm budget update ready for the next Raymore Arts Commission meeting. The most current version of the budget is included in the packet. Feel free to email Hauck or Ekey with suggested changes.

c. Fall Programming

The first Instructional Art Class will be held in the Park House this Saturday.

d. Farmers Market Sponsorship

All but one of the remaining Farmer's Market days in October are booked with musicians thanks to the Raymore Arts Commission sponsorship.

e. Open Calls for Artists

The city has received a couple applications already for the artwork for the new Municipal Center and entrance feature at 58 Hwy and Dean Ave. Ekey feels comfortable with the amount of exposure the applications are getting and expects a few more by the end of the week.

f. Raymore Arts Website Progress

Communications Manager Ekey encourages the commission to visit raymore.com/arts. Due to the growth of the commission's projects, the City felt it was necessary to expand the Arts portion of the website to more than just one page. The

new section includes pages for call for artists, instructional classes, Arts Commission calendar and more.

g. Festival in the Park Parade Participation

In Commissioner Berry's update, he explained that he reached out the RPHS theatre department and found they will be unable to participate in the float. Instead, Commissioner Berry decided to have the float include the large adirondack chair currently stationed at T.B. Hanna Station, as well as other adirondack chairs, so that the float can be used as a promotional tool for the Raymore Arts Commission. Family and friends are welcome to join in on the parade to hand out candy and flyers.

Commissioners Gambrell and Parys volunteered their chairs to be included as well.

Chair Parys mentioned having a printed brochure or flyer to hand out at the parade.

Communications Manager Ekey suggested having the new website and upcoming instructional classes included on the flyer.

1. Committee Updates

a. Public Art Committee

The next meeting will take place on September 20, 2016 at 7:30 p.m.

6. Consent Agenda

a. Chair Parys asked for a motion to approve the Consent Agenda - Minutes of the August 9, 2016 Raymore Arts Commission meeting.

Commissioner Berry made a motion to approve the August 9, 2016 minutes as presented. Commissioner Gambrell seconded the motion. The motion was unanimously approved 4-0.

7. Old Business

a. Large Streetlight Banners

At its August meeting, the Arts Commission directed staff to move forward with designing streetlight banners for the large streetlights and allocating funding out of the FY16 budget. The Public Art Committee will discuss design options at its September 20 meeting.

Commissioner Berry moved to approve the purchase of one set of large streetlight banners for a cost of \$1,500 as presented. Commissioner Gambrell seconded the motion. The motion was unanimously approved 4-0.

8. New Business

N/A

9. Commissioner Comments

Chair Parys will be going on the Foxwood Springs TV station September 19th to talk about upcoming Arts Commission events.

10. Adjournment

a. Commissioner Berry made a motion to adjourn the meeting at 7:15 p.m. Commissioner Canovic seconded the motion. The motion was unanimously approved 4-0.

Respectfully submitted,

Meghan Duane