

RAYMORE ARTS COMMISSION AGENDA

Tuesday, Aug. 8, 2017 - 7 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

- A. Chet Redmon, 58 Highway & Dean artwork
- B. City Attorney Jonathan Zerr, Meeting Rules and Missouri Sunshine Laws

6. Staff Reports

- A. Budget Update
- B. Summer Scene Update
- C. Branding Update
- D. Foundation/Endowment Update

7. Committee Updates

- A. Public Art Committee
- B. Education/Event Working Group



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 - July 11, 2017

Motion to approve the consent agenda

9. Old Business

A. <u>FY 2018 Workplan</u>

The Raymore Arts Commission uses the annual work plan to guide staff resources and actions throughout the fiscal year. It help prioritize projects based on the goals and strategies in the 2015 Community Arts Discussions.

Motion to approve

10. New Business

B. 2017 Tri-County Art League Sponsorship - \$570

The Raymore Arts Commission is supporting the Tri-County Art League's Fall Art Show, which will be held at Centerview on Nov. 4. This year's sponsorship will cover the rental fees for Centerview that day. To ensure we received the lowest rate, the City will reserve Harrelson Hall for the day following approval by the Arts Commission.

Motion to approve



C. Fall Paint and Sip Event - \$1,200

Following the success of the Moscato Masterpiece free painting event at Summer Scene, the Education/Event working group has proposed a fall Paint & Sip event to be held at Centerview on Sept. 28. This event will be open to the public but restricted to those 21 and older. The Commission's approval is required as this will event was not budgeted or planned in the original work plan.

Motion to approve

D. Parks & Recreation Legacy Program Recognition Artwork - \$1,000

As the Parks & Recreation Department launches its new arboretum, staff would like to develop a recognition program for those individuals who donate money to purchase trees in the new park amenity. This would include an artistic element at Centerview that would have the names of all the donors. Parks & Recreation is asking is the Arts Commission would like to participate in the call for artists and artwork selection. Staff is recommending using part of the Commission's fund balance to fund the artwork.

Discussion Item Only

E. 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.

Motion to adopt of schedule of meetings for 2017-2018



F. 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.



RAYMORE ARTS COMMISSION BYLAWS Approved June 9, 2015

ARTICLE 1: PURPOSE AND DUTIES

The Raymore Arts Commission will:

- A. Engage citizens to cultivate art in the community;
- B. Promote close cooperation between the City and all private citizens, institutions, and agencies interested in or conducting activities related to the arts in the city, so that all arts resources within the community may be coordinated to maximize promotion and support of the arts;
- C. Facilitate communication between arts organizations; and
- D. Serve as an advisory board to the City Council in all arts-related matters including long range planning, allocations process, and comprehensive and strategic planning;

ARTICLE 2: MEMBERSHIP

- A. The Commission is composed of seven (7) members appointed by the City Council.
- B. A member serves at the pleasure of the City Council.
- C. An individual Commissioner may not act in an official capacity except through action of the Commission.
- D. A member who resigns from the Commission shall submit a written resignation to the chair of the Commission and the staff liaison. If possible, the resignation should allow for a thirty (30) day notice so the City Council can make a replacement.

ARTICLE 3: OFFICERS

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- 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.

ARTICLE 4: DUTIES OF OFFICERS

- A. The chair shall preside at Commission meetings, appoint all committees, represent the Commission at ceremonial functions, and approve each final meeting agenda.
- B. In the absence of the chair, the vice-chair shall perform all duties of the chair.

ARTICLE 5: AGENDAS

- A. Two or more Commission members may place an item on the agenda by oral or written request to the staff liaison at least five (5) days before the meeting. After first consulting with and receiving input from the staff liaison, the chair shall approve each final meeting agenda.
- B. The staff liaison will submit the meeting agenda to the Arts Commission not less than 72 hours before the meeting, unless extenuating circumstances exist.
- C. Posting of the agenda must comply with the Missouri Sunshine Law.

ARTICLE 6: MEETINGS

- A. The Commission meetings shall comply with the Missouri Sunshine Law.
- B. Commission meetings shall be governed by Robert's Rules of Order.
- C. The Commission may not conduct a closed meeting without the approval of the City attorney.
- D. 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.
- E. The chair may call a special meeting, and the chair shall call a special meeting if requested by three (3) or more members. The call shall state the purpose of the meeting. A commission may not call a meeting in addition to its regular scheduled meetings as identified in its adopted meeting schedule more often than once a quarter, unless the meeting is required to comply with a statutory deadline or deadline established by the City Council.
- F. Four members constitute a quorum.
- G. If a quorum of the meeting does not convene within one-half (1/2) hour of the posted time for the meeting, then a meeting may not be held.
- H. To be effective, a board action must be adopted by an affirmative vote of number of members necessary to provide a quorum.
- I. The chair has the same voting privileges as any other member.

- J. The Commission shall allow citizens to address the Commission on agenda items and during a period of time set aside for citizen communication. The chair may limit the speaker to five (5) minutes.
- K. The staff liaison shall prepare the Commission minutes. The minutes of each Commission meeting must include the vote of each member on each item before the Commission and indicate whether a member is absent or failed to vote on an item.
- L. The City Clerk shall retain agendas, approved minutes and bylaws. The staff liaison shall retain all other Commission documents. The documents are public records under the Missouri Sunshine Law.

ARTICLE 7: COMMITTEES AND WORKING GROUPS

A. COMMITTEES

- 1. A committee must be established by an affirmative vote of the Board.
- 2. Each committee shall consist of at least three Commission members appointed by the chair.
- 3. A staff member shall be assigned to each committee by the staff liaison.
- 4. A majority of the total number appointed committee members constitutes a quorum.
- 5. Committee meetings must be posted in accordance with the Missouri Sunshine Law.

B. WORKING GROUPS

- 1. The Commission can determine the size of a working group but the number of Commission members serving on the working group must be less than a quorum of the Commission.
- 2. Quorum requirements do not apply to working groups.
- 3. Staff support will not be provided for working groups.
- 4. Working groups are not required to post their meetings in accordance with the Missouri Sunshine Law.

ARTICLE 8: PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order shall govern the Commission in all cases to which they are applicable, except when inconsistent with these bylaws or special rules of order which the Commission or City Council may adopt.

ARTICLE 9: BY-LAW AMENDMENT

These by-laws may be amended by approval of the vote of two-thirds (2/3) of the Commissioners.

Duciost	Description	Dudest	Chahua
Project	Description	Budget	Status
Public Art		\$9,100	
Municipal Center Sculpture	Permanent Art Piece		Completed
Public Art Piece	TBD		Completed
Pop Up Art Project	2017 Event		Completed
Art Exhibit Program	Promotion/Supplies	\$500	
Partnerships/Sponsorships		\$2,350	
Farmers Market Sponsorship	Entertainment	\$1,000	Approved - In Progress
Festival in the Park Parade	Float Supplies	\$0	As approved
TCAL Art Contest	Student Art Contest	\$600	
Municipal Center Grand Opening	Special Art Entertainment	\$600	Actual, budgeted \$1,000
Programming		\$8,000	
November Family Art Day	Teacher Fees and Supplies	\$105	Completed
December Family Art Day	Teacher Fees and Supplies	\$76	Completed
February Family Art Day	Teacher Fees and Supplies	\$0	Confirmed
March Family Art Day	Teacher Fees and Supplies	\$0	Confirmed
April Family Art Day	Teacher Fees and Supplies	\$0	Confirmed
May Family Art Day	Teacher Fees and Supplies	\$0	Confirmed
June Family Art Day	Teacher Fees and Supplies	\$0	Confirmed
July Family Art Day	Teacher Fees and Supplies	\$0	Confirmed
August Family Art Day	Teacher Fees and Supplies	\$0	Confirmed
September Family Art Day	Teacher Fees and Supplies	\$0	Confirmed
October Family Art Day	Teacher Fees and Supplies	\$0	Confirmed
Art Club	Supplies - 10 Sessions	\$150	Spring Confirmed
Summer Scene	2017 Event	\$4,476	Actual
Programming TBD	TBD		
Professional Development		\$650	
Professional Development	TBD	\$650	
Other		\$1,000	
Arts Website	Template Creation/Enhancement		Completed
Foundation Formation	Legal Fees	\$0	Endowment
	Total Budget	\$20,000	
	Total Expenditures	\$16,757	
	Available	\$3,243	



Brand Standards

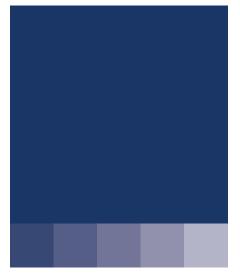




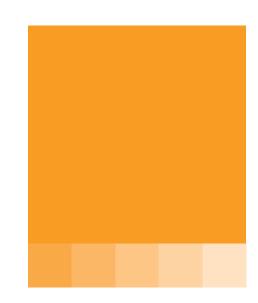




Primary Colors



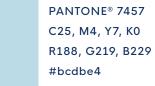
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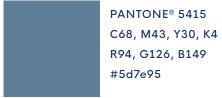


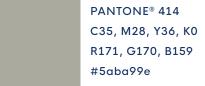
PANTONE® 1375 C0, M45, Y96, K0 R249, G157, B37 #f89c24

Secondary Colors

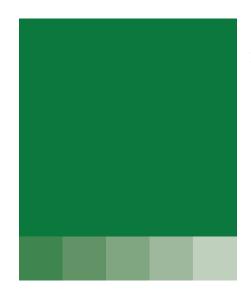






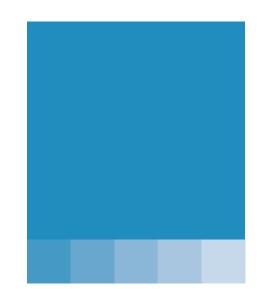


Department Colors



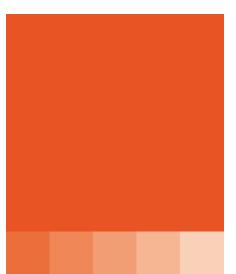
Parks & Recreation

PANTONE® 7732 C93, M27, Y100, K16 R0, G121, B63 #00783e



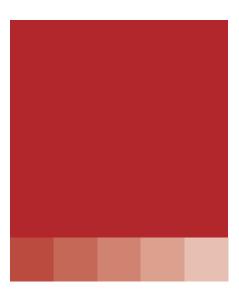
Police

PANTONE® 313 C100, M23, Y19, K0 R0, G144, B186 #0090b9



Economic Development

PANTONE® 166 C4, M82, Y100, K0 R231, G85, B37 #e75525



Public Works

PANTONE® 1805 C21, M97, Y91, K12 R178, G40, B45 #b2282c

DRAFT

THE RAYMORE **ARTS COMMISSION** MET IN REGULAR SESSION TUESDAY, **JULY 11, 2017** IN THE CITY COUNCIL CHAMBERS IN CITY HALL AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. COMMISSIONERS PRESENT WERE: BERRY, PARYS, SETSER, DITGEN AND JONES. ALSO PRESENT: COMMUNICATIONS DIRECTOR MIKE EKEY AND COMMUNICATIONS SPECIALIST MELISSA MCGHEE.

- 1. Call to Order Chair Parys called the meeting to order at 7 p.m.
- 2. Roll Call Communications Director Mike Ekey called roll and a quorum was present.
- 3. Pledge of Allegiance
- 4. Public Comments

N/A

5. Presentations

a. Parks & Recreation Director Nathan Musteen made a presentation about the new Arboretum and Legacy Program Recognition Program. This program would place the names of individuals who donate money to the arboretum and legacy program to purchase trees for City Parks. Musteen asked if the Arts Commission would be interested in helping select an artist to design and build a small wall-mounted piece that would recognize those individuals..

6. Staff Reports

a. Arts In the Park MOU

Communications Director Mike Ekey updated the Commission on the passage of the Arts in the Park MOU by the City Council.

7. Committee Updates

- a. Public Art Committee
- b. Education/Event Working Group

Commissioner Parys updated the Commission on two new events being planned by the Education/Events Working group. The first is a Paint & Sip event to be held on Sept. 28. The second is a holiday event to be held later in December. The group also discussed how to better market and communicate future Family Art Days and other events.

8. Consent Agenda

Commissioner Parys called for the approval of the consent agenda. Setser moved to approve. Berry seconded. 5-0 approval

9. Old Business

No Old Business

10. New Business

a. FY 2018 Work Plan

Commissioners discussed the work plan following a presentation by Communications Director Ekey. Parys encouraged Commissioners to review the plan to approve at the next meeting.

b. FY 2018 Budget

Commissioners discussed the upcoming budget and upcoming projects following a staff report by Communications Director Ekey.

11. Commissioner Comments

N/A

12. Adjournment

a. The Commission adjourned the meeting at 7:50 p.m.

Submitted by:

Mike Ekey

Raymore Arts Commission - FY 2018 Work Plan

Strategy 1: Increase the amount of public art in Raymore

Project 1: Implement the Public Art Plan

Description	Owners	Time Frame	Estimated Cost	Notes
Based on the Public Art Plan adopted in FY16, commission or acquire artwork for designated priority locations.	Public Art Committee	10/31/2018	\$7,000	See detail sheet for priority areas.

Project 2: Expand the 2017 Pop Up Art Project

Description	Owners	Time Frame	Estimated Cost	Notes
Continue the success of the Pop Up Art Project: Relax in Raymore. The project will again center around creating a community-wide art project that residents, visitors, and businesses can engage in.	Public Art Committee	06/2018	\$2,000	

Project 3: Continue the City Council Art Exhibit Program

Description	Owners	Time Frame	Estimated Cost	Notes
Continue to exhibit artists in the Raymore City Council Chambers	Public Art Committee	Ongoing	\$500	

Strategy 2: Increase resources for the arts by broadening and diversifying the base of public and private funding sources

Project 1: Retain support from the City Council and community for the Arts Commission

Description	Owners	Time Frame	Estimated Cost	Notes
Produce an annual report highlighting the work and accomplishments of the Arts Commission and Foundation.	Arts Commission	02/01/2018	\$0	Arts Commission Discussion will begin in March.

Project 2: Coordinate with the Foundation to develop a fundraising plan to support the arts

Description	Owners	Time Frame	Estimated Cost	Notes
Once the foundation is established, the Arts Commission will work with the Foundation Board to develop a plan for raising money to support the arts in Raymore.	Arts Commission	TBD	\$0	

Project 3: Identify grants to assist with funding Arts Commission priorities

Description	Owners	Time Frame	Estimated Cost	Notes
Staff will continue to identify and apply for grants that could be applied for to either offset City funding or provide additional funding for FY18 projects.	Mike Ekey	Ongoing	\$0	

Strategy 3: Continue support of existing community art-related programs and provide incentives to incorporate additional artistic elements

Project 1: Provide funding to Parks and Recreation for additional musical performances during the Farmers Market

Description	Owners	Time Frame	Estimated Cost	Notes
Parks & Recreation's Farmers Market already features musical performances throughout the season. This funding would allow them to add additional dates to the calendar.	Parks & Recreation	06/2018 - 10/2018	\$1,000	Parks & Recreation will be responsible for hiring the artists and contracting with them.

Project 2: Return as a co-sponsor of the Tri-County Art Council's Student Art Contest

Description	Owners	Time Frame	Estimated Cost	Notes
Continue the Arts Commission's support of the TCAL Student Art Contest	TCAL	11/2018	\$600	TCAL is responsible for coordinating the contest.

Project 4: Work with Parks & Recreation to increase the number of arts-related classes and programs each season

Description	Owners	Time Frame	Estimated Cost	Notes
In cooperation with the Parks and Recreation Department, identify and suggest additional arts-related classes and programs that could take place as part of the Department's offerings.	Arts Commission Activities and Programming Working Group	Ongoing	\$2,500	The programs should be self-funding from registration fees, but a budget is attached to help offset any additional costs of bringing a new or unusual program.

Project 5: Present the Arts Commission's Signature Event Summer Scene

Description	Owners	Time Frame	Estimated Cost	Notes
To build awareness of arts in the community, the Arts Commission will continue to host its signature event Summer Scene in June. The event will feature community artists.	Summer Scene Committee	06/2018	\$5,500	

Project 6: Develop a Social Media plan focused on the Arts Commission and community/regional arts

Description	Owners	Time Frame	Estimated Cost	Notes
To support local arts and artists — as well as the efforts of the Arts Commission — the Communications Department will develop a stand-alone social media account focused on arts and culture.	Mike Ekey	11/2017	\$0	

Raymore Arts Commission - FY 2018 Work Plan Budget Overview

Project	Owners	Time Frame	Estimated Cost
Public Art Plan	Public Art Committee	10/31/2018	\$7,000
Pop Up Art Project	Public Art Committee	06/01/2018	\$2,000
Art Exhibit Program	Public Art Committee	Ongoing	\$500
FY18 Budget to City Council	Arts Commission	05/31/18	\$0
Arts Foundation Fundraising Plan	Arts Commission	TBD	\$0
Arts-Related Grants	Mike Ekey	Ongoing	\$0
Farmers Market Music	Parks & Recreation	06/2018 - 10/2018	\$1,000
TCAL Student Art Contest Sponsorship	TCAL	11/2018	\$600
Raymore Festival in the Park Parade	Bob Berry	09/2018	\$250
Education and Programming	Working Group	Ongoing	\$2,500
Summer Scene	Summer Scene Committee	06/2018	\$5,500
Contingency/Travel/Training			\$650
		Total	\$20,000

Project Ideas (unfunded)

- 1. Friends of the Arts Develop a Friends of the Art program to show support for local artists and art programs.
- 2. Magic Tree Identify and create a Magic Tree either as an arts piece or fundraiser for the Arts Commission.
- 3. **Little Library** Create and place a Little Library with reading materials that focus on the arts.
- 4. **Legacy Program** Become a member of the Raymore Legacy Program.
- 5. **Welcome Bricks** Like the Legacy program but with welcome bricks around the base of the entrance artwork.
- 6. **Arts Commission Holiday Tree** Participate in the new Christmas Tree Trail in the Parks & Recreation Department.
- 7. Crosswalk Art Identify and develop crosswalks with creative artwork components.
- 8. Loan Program Develop an artwork loan program for outdoor art and art that is in public spaces.

Parks and Trails Public Art Plan Overview

Park Art				
Priority	Key	Area Type of Art		
1	M1	Memorial Park Arboretum	Sculpture	
1	M2	Memorial Park Trailhead	Sculpture	
1	M3	Memorial Park Entrance	Mural	
1	M4	Memorial Park Entrance	Interactive Art	
2	MV1	Moon Valley	Interactive Art	
2	MV2	Moon Valley	Temporary Art Exhibit	
3	W1	Ward Park Parking Lot	Mural	
3	W2	Ward Park Trail	Small Scale Passive	
5	RP1	RAC	Sculpture	
5	RP2	Rec Park Concession Stand	Mural	
Future	HR	Hawk Ridge Park	TBD in planning/musical feat.	
Future	ТВ	TB Hanna Station	TBD During Planning	

Trail Art

It is the intent of the Public Art Plan to have the trail art tie together through a citywide exhibit. Additional pieces may be placed along trails, but key features would occur in these locations.

Priority	Key	Area	Type of Art
4	T1	North Cass Trailhead	Temporary or Interactive
4	T2	Foxridge Drive/Old Mill Trailhead	Temporary or Interactive
4	T3	Eagle Glen/Lucy Webb Trailhead	Temporary or Interactive
4	T4	Eagle Glen/Johnston Trailhead	Temporary or Interactive

Raymore Parks and Recreation



Receipt # 39494 Payment Date: 07/21/17 Household: 7414

Total Fees

570.00

Raymore Parks and Recreation MAIL: 100 Municipal Circle OFFICE: 1021 S. Madison Raymore, MO 64083 Phone: (816)322-2791

Raymore Arts Commission 100 Municipal Circle Raymore MO 64083 mekey@raymore.com

New Fees

570.00

Hm Ph: (816)331-0488

Total Paid Amount Due

570.00

0.00

Visit us on the Web at: www.raymore.com

Reservation Details: Centerview, Centerview Full Facility

Address:

227 Municipal Circle, Raymore, MO, 64083

Reserv. Contact: Phone Number:

Raymore Arts Commission

(816)331-0488

Reserv. Number:

3400 Firm

Status: Purpose:

Fall Art Show

Anticipated Count:

100

Date(s):

Sat @ 8:00am - 5:00pm: 11/4

Special Questions:

Reservation Comments: Mike Ekey will be the contact. He will provide set up closer to date.

Event Type:

Processed on 07/21/17 @ 2:19pm by JM

Total New Fees

Discount Applied

570.00

Total Due

New Paid

0.00

0.00 570.00

Total Fees Paid

Balance From Receipt

Total Paid 0.00 570.00

Household Balance Information

Overall Household Credit Balance Available

Overall Household Balance Due

0.00 570.00

Thank you and have a great day!

Raymore Parks and Recreation



Receipt # 39495 Payment Date: 07/21/17 Household: 7414

Raymore Parks and Recreation MAIL: 100 Municipal Circle OFFICE: 1021 S. Madison Raymore, MO 64083 Phone: (816)322-2791

Raymore Arts Commission 100 Municipal Circle Raymore MO 64083 mekey@raymore.com

New Fees

160.00

Total Fees

160.00

Total Fees

0.00

New Paid

New Paid

0.00

0.00

Hm Ph: (816)331-0488

Total Paid Amount Due

Total Paid Amount Due

0.00

160.00

0.00

160.00

0.00

0.00

Visit us on the Web at: www.raymore.com

Reservation Details: Centerview, Room B

Address: 227 Municipal Circle, Raymore, MO, 64083

Raymore Arts Commission Reserv. Contact:

(816)331-0488 Phone Number:

Reserv. Number: 3401 Firm Status:

Art Class held by Arts Commission Purpose:

Anticipated Count:

Date(s): Thu @ 5:00pm - 9:00pm: 9/28

Reservation Comments: Mike Ekey will be contact for this class. Mike will provide set up closer to date of Special Questions:

Alcohol will be served at event. Permit will be submitted with request for officer.

Event Type:

Reservation Details: Centerview, The Grove

227 Municipal Circle, Raymore, MO, 64083 Address: **Raymore Arts Commission**

Reserv. Contact:

Phone Number: (816)331-0488

3401 Reserv. Number: Firm Status:

30 **Anticipated Count:**

Date(s): Thu @ 5:00pm - 9:00pm: 9/28 Reservation Purpose: **Special Questions:**

Reservation Comments:

Event Type:

Processed on 07/21/17 @ 2:36pm by JM

Total New Fees

New Fees

0.00

Discount Applied

0.00 Total Due 160.00

Total Fees Paid

Balance From Receipt

Total Paid 0.00 160.00

20120 E. Jackson Drive, Suite B Independence, MO 64057

Date August 2, 2017 Bill To

City of Raymore—Patio Paint and Sip Attn: Mike Ekey



Please remit within 15 days Moscato's Masterpiece

20120 E. Jackson Drive, Suite B, Independence, MO 64057

Quantity	Description	Cost Per	Total
30	Individual painters—2 hour session	25.00	750.00
		Subtotal	750.00
		Sales Tax	exempt
		Total due by September 28	750.00

Thank you for your business!



2017-2018 ARTS COMMISSION MEETING SCHEDULE

All meetings begin at 7 p.m. and are held in the City Council Chambers

- Sept. 12, 2017
- Oct. 10, 2017
- Nov. 14, 2017
- Dec. 12, 2017
- Jan. 9, 2018
- Feb. 13, 2018
- March 13, 2018
- April 10, 2018
- May 8, 2018
- June 12, 2018
- July 10, 2018
- Aug 14, 2018

^{*} Meetings are generally held on the 2nd Tuesday of the month unless otherwise noted