

APPROVED

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:

A handwritten signature in black ink, appearing to be 'ME', written in a cursive style.

Mike Ekey