

THE RAYMORE **ARTS COMMISSION** MET IN REGULAR SESSION TUESDAY, **AUG. 8, 2017**, IN THE CITY COUNCIL CHAMBERS IN CITY HALL AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. COMMISSIONERS PRESENT WERE: BERRY, LAWRENCE, 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. City Attorney Jonathan Zerr conducted a short educational presentation on the legal requirements and obligations of a public board/commission like the Arts Commission. His presentation covered meeting basics, such as Robert's Rules of Order, how to post and public meeting and the requirements and legal rules surrounding outside conversations among Commission members.
- b. Artist Chet Redmon gave an update on the final construction of the seed pod sculpture at the corner of 58 Highway and Dean. Redmon also invited the Commission members to his studio to see the artwork before final assembly and installation.

6. **Staff Reports**

- a. Budget Update  
Communications Director Mike Ekey updated the Commission on the budget and provided ideas on how the Commission could fund future project ideas.
- b. Summer Scene Update  
Communications Specialist Melissa McGhee updated the Commission on the 2018 Summer Scene Arts & Music Festival.
- c. Branding Update  
Communications Director Mike Ekey updated the Commission on the rollout of the new branding and logo initiative.

7. **Committee Updates**

a. Public Art Committee

Commissioners Berry, Setser and Lawrence provided an update on the work done by the Public Art Committee.

b. Education/Event Working Group

Commissioner Parys provided an update on the work done by the working group and offered further details on the upcoming Paint & Sip event at Centerview.

8. **Consent Agenda**

Commissioner Parys called for the approval of the consent agenda. Setser moved to approve. Jones seconded. 6-0 approval

9. **Old Business**

A. FY 2018 Work Plan

Commissioner Lawrence moved to approve the FY 2018 Work Plan and Budget, Commissioner Berry seconded. 6-0 approval.

10. **New Business**

A. Tri-County Art League Sponsorship

The Commission voted to approve funding a sponsorship with the Tri-County Art League. Commissioner Ditgen moved for approval. Commissioner Berry seconded. 6-0 approval.

B. Fall Paint & Sip Event

The Commission voted to approve funding for the Fall Paint & Sip Event. Commissioner Jones moved for approval. Commissioner Ditgen seconded. 5-1 approval. Commissioner Setster voted no.

C. Parks & Recreation Legacy Program

The Arts Commission expressed interest in helping the Parks & Recreation Department in selecting a piece of artwork that would recognize donors to the Raymore Legacy Program. This was a discussion item only with no vote.

D. 2017-2018 Meeting Schedule

The Commission voted to approve the 2017-2018 meeting schedule. Commissioner Berry moved to approve. Commissioner Lawrence seconded. Approved 6-0.

E. Selection of the Chair and Vice Chair

The Commission nominated and approved the election of Sharon Parys as chairperson of the Arts Commission on a vote of 6-0. The Commission nominated and approved the election of Harriet Lawrence as vice chairperson of the Arts Commission on a vote of 6-0.

**11. Commissioner Comments**

N/A

**12. Adjournment**

- a. The Commission adjourned the meeting at 8:09 p.m.

Submitted by:

A handwritten signature in black ink, appearing to be 'ME', with a large, stylized flourish at the end.

Mike Ekey