

## APPROVED

THE RAYMORE **ARTS COMMISSION** MET IN REGULAR SESSION TUESDAY, **SEPT. 12, 2017**, IN THE CITY COUNCIL CHAMBERS IN CITY HALL AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. COMMISSIONERS PRESENT WERE: BERRY, LAWRENCE, PARYS, 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**

N/A
6. **Staff Reports**
  - a. Budget Update

Communications Director Mike Ekey updated the Commission on the budget and year-end expenditures.
  - b. Paint & Sip Event

Communications Director Mike Ekey updated the Commission on the success of the Paint & Sip event selling out of seats.
  - c. City Email Addresses

Communications Director Mike Ekey updated the Commission on the creation of City email addresses for all the Commission members.
7. **Committee Updates**
  - a. Public Art Committee

Communications Director provided an update from the Public Art Committee. Ekey said most of the items were included in the agenda for approval, but removed two items due to cost.
  - b. Education/Event Working Group

Commissioner Ditgen provided an update on the upcoming programming for the October family art day.

**8. Consent Agenda**

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

**9. Old Business**

N/A

**10. New Business**

A. Sponsor a brick in the Raymore Parks & Recreation Legacy Program

The Commission voted to approve funding Commissioner Lawrence moved for approval. Commissioner Ditgen seconded. 5-0 approval.

B. Purchase of tree and supplies for the Parks & Recreation Tree Trail

The Commission voted to approve funding. Commissioner Jones moved for approval. Commissioner Lawrence seconded. 5-0 approval.

C. Ribbon Cutting for Seed Pod

The Arts Commission approved funding. Commissioner Lawrence moved to approve. Commissioner Berry seconded. Approved 5-0.

**11. Commissioner Comments**

N/A

**12. Adjournment**

- a. The Commission adjourned the meeting at 7:45 p.m.

Submitted by:

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

Mike Ekey