

## APPROVED

THE RAYMORE **ARTS COMMISSION** MET IN REGULAR SESSION TUESDAY, **FEB. 13, 2018**, IN THE CITY COUNCIL CHAMBERS IN CITY HALL AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. COMMISSIONERS PRESENT WERE: BERRY, LAWRENCE, PARYS, SETSER AND JONES. ALSO PRESENT: COMMUNICATIONS DIRECTOR MIKE EKEY.

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 expenditures.
  - b. Summer Scene Update  
Communications Specialist Melissa McGhee provided an update to the programming and events planning for Summer Scene on June 9.
7. **Committee Updates**
  - a. Public Art Committee  
Communications Director Mike Ekey announced that the Public Art Committee meeting needed to be postponed.
  - b. Education/Event Working Group  
Commissioner Parys provided an update on future events and classes for the Family Art Days.
8. **Consent Agenda**
  - a. Commissioner Parys called for the approval of the consent agenda. Setser moved to approve. Berry seconded. 6-0 approval
9. **Old Business**
  - a. Allocating \$900 for the spring Paint and Sip Event on March 22  
Communications Director Mike Ekey provided a staff report updating the commission on details of the Paint and Sip event. Jones moved to approve. Ditgen seconded. 4-2 approval.

- b. Allocating \$2,000 for the Pop-up Art Project  
COmmunications Director Mike Ekey provided an update on the 2018 Pop-up Art Project and offered additional information on how the Commission could generate more interest by purchasing the wood adirondack chairs for participants. Commissioner Parys amended the motion to direct the Public Art Committee to develop the rules by which chairs would be given to applicants to the program. Jones moved to approve. Berry seconded. 4-2 approval.

## **10. New Business**

- a. Raymore Easter Festival  
Communications Director Mike Ekey asked the Commission if the members were interested in participating once again in the Raymore Easter Festival. Commissioners expressed interested and staff will move forward with signing up for the commission.

## **11. Commissioner Comments**

- a. Commissioner Parys invited members to participate in the Missouri Association of Community Arts Agencies in Columbia, Mo. on March 26 and 27. Commissioners Parys and Berry will be in attendance as will Communications Specialist Melissa McGhee.

## **12. Adjournment**

- a. The Commission adjourned the meeting at 7:39 p.m.

Submitted by:

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

Mike Ekey