

RAYMORE ARTS COMMISSION AGENDA

Tuesday, Oct. 9, 2018 - 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. Commissioner Introductions, Chairwoman Harriet Lawrence
- b. Parks & Recreation Department, Farmers Market Sponsorship

6. Committee Updates

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

7. Staff Reports

- a. Budget Update
- b. Oct. 1 Community Conversation update

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 Meeting minutes - August 2018

Motion to approve the consent agenda

9. Unfinished Business

10. New Business

a. Budget Amendment, \$3,000

This would allocate \$3,000 to the City's Restricted Revenue fund for future use as determined by the Public Art Committee and approved by the Arts Commission for the Recreation Park Mural project.

Motion to approve

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.

FY 2018 Arts Commission Budget

Project	Description	Budget	Actual	Status
Public Art		\$9,500		
Memorial Park Mural	Permanent Art Piece	\$5,000	\$5,000	Final
Memorial Park Mural - Community	Edu/Community Activity	\$2,000	\$0	
Pop Up Art Project	2018 Event	\$2,000	\$2,000	\$400 chair sales
Art Exhibit Program	Promotion/Supplies	\$500	\$500	
Partnerships/Sponsorships		\$1,600		
Farmers Market Sponsorship	Entertainment	\$1,000	\$1,000	
TCAL Art Contest	Student Art Contest	\$600	\$600	
Programming		\$7,500		
Family Art Days	Teacher Fees and Supplies	\$1,000	\$855	
Summer Scene	2018 Event	\$5,000	\$4,829	\$610 In booth rentals
Classes/Programming for adults	Paint & Sip events	\$1,500	\$1,400	March 22 event
Professional Development		\$650		
Professional Development	TBD	\$650	\$605	MACAA
Other		\$1,000		
Arts Commission Social Media		\$0	\$0	
Foundation Formation	Legal Fees	\$0	\$0	

Total Budget	\$20,000	\$20,000
Total Expenditures	\$19,250	\$16,789
Available	\$750	\$3,211

FY 2019 Arts Commission Budget

Project	Description	Budget	Actual	Status
Public Art		\$8,500		
Hawk Ridge Park - Musical Element	Permanent Art Piece	\$7,000		
Pop Up Art Project	2018 Event	\$1,000		
Art Exhibit Program	Promotion/Supplies	\$500		
Partnerships/Sponsorships		\$1,600		
Farmers Market Sponsorship	Entertainment	\$1,000		
TCAL Art Contest	Student Art Contest	\$600		
Programming		\$7,500		
Family Art Days	Teacher Fees and Supplies	\$1,000		
Summer Scene	2018 Event	\$5,000		
Classes/Programming for adults	Paint & Sip events	\$1,500		
Performance		\$1,750		
Holiday Singalong		\$1,000		
Summer Concert Series		\$750		
Professional Development		\$650		
Professional Development	TBD	\$650		
Other		\$0		

Total Budget	\$20,000	\$20,000
Total Expenditures	\$20,000	\$0
Available	\$0	\$20,000

THE RAYMORE **ARTS COMMISSION** MET IN REGULAR SESSION TUESDAY, **AUG , 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 AND COMMUNICATIONS SPECIALIST MELISSA MCGHEE.

- 1. Call to Order** - Chair Parys called the meeting to order at 7 p.m. Commissioner Parys announced that Commissioner Love has resigned the commission.
- 2. Roll Call** - Communications Director Mike Ekey called roll and a quorum was present.
- 3. Pledge of Allegiance**
- 4. Public Comments**
- 5. Presentations**
- 6. Staff Reports**
 - a. Budget Update
Communications Director Mike Ekey updated the Commission on the budget and expenditures. Ekey also invited members of the Commission to participate in the upcoming budget presentation before the City Council.
 - b. Hawk Ridge Amphitheater
Ekey provided concept drawing and information about projects at Hawk Ridge Park.
 - c. Upcoming events
Ekey provided an update on upcoming events hosted by the Arts Commission.
- 7. Committee Updates**
 - a. Public Art Committee
Commissioners Berry and Lawrence provided an update on the discussions from the Public Art Committee.
 - b. Education Workgroup
Commissioner Parys provided an update on programming for the upcoming two months and on future events.
- 8. Consent Agenda**

Commissioner Berry moved to approve the July 2018 minutes. Commissioner Jones seconded. The Commission voted 5-0 to approve.
- 9. Old Business**

10. New Business

a. **Community sing-along event**

This would allocate \$1,000 in the FY 2019 to the proposed community sing-along at St. Paul's United Methodist during the holiday season. Commissioner Lawrence moved to approve. Commissioner Jones seconded. Approved 5-0

b. **Paint your Pet sponsorship/event**

The Animal Shelter is again interested in hosting a paint your pet event. This event would be held at Centerview and could accommodate 60 participants. Staff is asking for a \$300 sponsorship to host the event and help the Animal Shelter in this fun project. Commissioner Jones moved to approve and Commissioner Berry seconded. Approved 5-0

c. **FY 2019 budget**

Staff is proposing the FY 2019 Budget for consideration by the Arts Commission. The budget and the projects contained can be amended at any time, but this document gives staff the ability to plan accordingly throughout the year. Commissioner Jones moved to approve and Commissioner Berry seconded. Approved 5-0

d. **2018-2019 meeting schedule**

The Arts Commission meets in its regular business meeting on the second Tuesday of each month. Staff has prepared the official schedule. Commission members can propose additional meeting as set out in the bylaws as necessary. Commissioner Berry moved to approve this item and Lawrence seconded. Approved 5-0

e. **Election of officers**

The Arts Commission will need to nominate and elect a new Chair and Vice Chair per the bylaws. A simple majority is all that is necessary. Commissioner Lawrence was elected Chair and Commissioner Jones was elected Vice Chair.

11. Commissioner Comments

12. Adjournment

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

Submitted by:



Mike Ekey