

APPROVED

THE RAYMORE **ARTS COMMISSION** MET IN REGULAR SESSION TUESDAY, **JUNE 12, 2018**, IN THE CITY COUNCIL CHAMBERS IN CITY HALL AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. COMMISSIONERS PRESENT WERE: LOVE, 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**
N/A
6. **Staff Reports**
 - a. Budget Update
Communications Director Mike Ekey updated the Commission on the budget and expenditures. This included an update on unbudgeted funds and remaining funds from past projects.
 - b. Summer Scene
Communications Specialist Melissa McGhee provided an update from the successful Summer Scene arts and music festival. Ms. McGhee also said she will be sending a survey to vendors and the community following the event.
7. **Committee Updates**
 - a. Public Art Committee
Commissioner Berry provided an update on the Public Art Committee's decision to update the art priority plan and other areas of the Commission's work plan.
 - b. Education/Event Working Group
Commissioner Jones updated the group on the new Family Art Day planned for Saturday, July 14 with Rock U America. Children will be able to play a variety of instruments.
8. **Consent Agenda**
Commissioner Ditgen moved to approve the June 2018 minutes. Commissioner Jones seconded. The Commission voted 7-0 to approve.

9. Old Business

N/A

10. New Business

Commissioner Berry moved to approve the the Arts Commission FY2019 Work Plan. Commissioner Setser seconded. The Commission voted 7-0 to approve.

Commissioner Setser moved to approve the change in the by-laws clarifying the voting requirements. Commissioner Lawrence seconded. The Commission voted 7-0 to approve.

11. Commissioner Comments

a. N/A

12. Adjournment

a. The Commission adjourned the meeting at 8 p.m.

Submitted by:

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

Mike Ekey