

APPROVED

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