

APPROVED

THE RAYMORE **ARTS COMMISSION** MET IN REGULAR SESSION TUESDAY, **OCT. 9 , 2018**, IN THE CITY COUNCIL CHAMBERS IN CITY HALL AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. COMMISSIONERS PRESENT WERE: BERRY, LAWRENCE, PARYS, SETSER AND JONES, RICHARDSON AND GRIBBLE. ALSO PRESENT: COMMUNICATIONS DIRECTOR MIKE EKEY..

1. Call to Order

2. **Roll Call** - Communications Director Mike Ekey called roll and a quorum was present.

3. Pledge of Allegiance

4. Public Comments

5. Presentations

Chair Lawrence introduced new members Gribble and Richardson and had all Commission members introduce themselves and how long they had served. Parks & Recreation Superintendent John McLain provided an update to the Commission about the Farmers Market and how the Commission's sponsorship of music at the market was beneficial.

6. Committee Updates

a. Public Art Committee

Commissioners Berry and Lawrence provided an update on the discussions from the Public Art Committee.

b. Performance Art Committee

Commissioner Jones provided an update on future scheduled meetings.

c. Education Workgroup

Commissioner Parys provided an update on programming for the upcoming two months and on future events.

7. 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. Upcoming events

Ekey provided an update on the Community Conversation and told Commissioner members he would be drafting a survey to present at the next Commission meeting for consideration.

8. Consent Agenda

Commissioner Jones moved to approve the Aug 2018 minutes. Commissioner Setser seconded. The Commission voted 7-0 to approve.

9. Old Business

10. New Business

a. **Budget Amendment**

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. Commissioner Setser moved to approve with Commissioner Jones seconding. The motion passed 7-0

11. Commissioner Comments

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