

Warrensburg Arts Commission Meeting

December 15, 2021

4:00-5:00pm

Zoom:

[https://us02web.zoom.us/j/84619497634?
pwd=UTdsL2ZML2FkZCt2eWM1aFdRd3N6QT09](https://us02web.zoom.us/j/84619497634?pwd=UTdsL2ZML2FkZCt2eWM1aFdRd3N6QT09)

1. Call to Order
2. Roll Call
3. Establish Quorum
4. Approval of Agenda (Motion/ Discussion)
5. Approval of Minutes (Motion/ Discussion)
 1. August
 2. September
 3. October (no quorum)
 4. November (no quorum)
6. Introduction of guests/visitors
7. Updates from the City (Marcella)
8. Table cloth and poster purchase (for vote)
9. WAC Grants
 1. Finalize and approve WAC grant revisions
 1. Final draft of guidelines (for vote)
 2. Final draft of application (for vote)
 3. Draft of scoring rubric (for discussion)
 2. Promotion of grants (FY22)
 3. Alex Smith - Binkbeats Grant Proposal
10. Art in Public Places
 1. Updates on possible mule project (Sue)
 2. Possibility of MAC Express Grant ? raising project to \$5,000
11. Community Theater (Cindy)
 1. 2022 performance updates
 2. Facebook pages - consolidate?
12. Ongoing Discussions
 1. Create by-laws and define roles (chair, vice chair, secretary)
 2. Create clear policy on art donations and storage
 3. Develop detailed inventory list, value listed, and issue of insurance
 4. Create schedule of art maintenance
13. Next Meeting - January date?

14. Adjournment