

# *Warrensburg Arts Commission*

## *Meeting Minutes*

January 28, 2019

**a) Call to Order**

Gary Grigsby called the regular meeting of the Warrensburg Arts Commission to order at 7:00 p.m. on Monday, January 28, 2019 at the First Christian Church, Gay & Holden, in Warrensburg, MO.

**b) Roll Call**

The following members were present: Gary Grigsby, Cindy Bechtol, Christian Cutler, Jay Linhardt and Aerin Sentgeorge. Absent were Stephanie Sekelsky and Laura Lockhart.

**c) Establish Quorum**

Grigsby declared a quorum was met.

**d) Approval of Agenda**

Cutler moved that agenda be approved, Bechtol seconded, motion passed.

**e) Approval of Minutes**

Sentgeorge moved that minutes from November 26, 2018 meeting be approved, Linhardt seconded, motion carried.

**f) Finance/Budget Report**

No report.

**g) Updates – Program Updates**

**a) WCT**

Bechtol reported that WCT has dates set for melodrama play for April 6, 7 and 8.

**h) Unfinished Business**

**a) Veterans Home Piano Dedication & Plaque**

No update.

**b) KOKO Radio Schedule**

Grigsby asked for some help from commissioners. Feb. 7 – Cutler volunteered to go on the show.

**c) First Friday Art Walk**

Linhardt reported that it is on hold until probably March.

**d) J.C. Carter Sculptures/Artwork**

Cutler reported that he and Aerin went to visit with Mrs. Carter, picked out and took some photos of some pieces, and asked the city attorney to help write up a donation form, which Cutler then delivered to Mrs. Carter. Cutler needs help to transport pieces to Culton Street storage building.

**e) Musical Instrument**

Sentgeorge reported that we were not awarded the grant she applied for, so discussion was to try again. She said she would still like to look into purchasing some smaller pieces.

**i) New Business**

**a) MACAA Prof Development Conference – April 8-9, 2019**

Grigsby reminded about the MACAA Professional Development Conference on April 8-9, 2019, asked commissioners to consider attending.

**b) MACAA Annual Meeting – November 8, 2019**

Grigsby reported that it will be at Rocheport, MO.

**c) Other Action**

Cutler reported that the purchase and loan agreements for the 2 Art-On-Loan sculptures have been signed, payments are being made. Cutler said the sculpture on Mitchell Street is ok with the artist to stay there for now.

**j) Adjournment**

Grigsby adjourned the meeting at 7:40 pm.

Submitted by Jeff Imboden, city staff liaison