

**WARRENSBURG ARTS COMMISSION MEETING
MAY 20, 2019**

Call to Order/Roll Call

A meeting of the Warrensburg City Council was held on May 20, 2019, at 7:00 p.m., at the Municipal Center, 200 S. Holden. Gary Grigsby called the meeting to order: Present were Gary Grigsby, Stephanie Sekelsky, Aerin Sentgeorge, and Laura Lockhart. Absent: Jay Lindhardt, Christian Cutler, and Cindy Bechtol.

Establish Quorum

Grigsby declared a quorum was met.

Approval of Agenda

Stephanie moved that the agenda be approved, seconded; carried unanimously.

Approval of Minutes

Laura moved to approve the minutes, seconded by Aerin; carried unanimously.

Introductions

Gary introduced Scott Holmberg, a new member of the Warrensburg City Council. Scott said he is a huge supporter of the arts and will attend the meetings occasionally to keep up with what is going on. Gary explained to Scott that the Mayor and City Council members have appointed members of the Arts Commission, and action from the meetings is forwarded to the Mayor and City Council members.

Finance/Budget

There was discussion of submitting information to the City for consideration for the annual budget. Gary and Stephanie will meet with the City Finance Department concerning the budget. The May 1st deadline was discussed, and that date will be verified with the Finance Department to be sure it is the correct date. The balance in cash reserves is \$28,276.54 and the balance in the Public Arts Fund is \$712.03. Gary noted Stephanie is the Chair of the Finance Committee.

The Arts Grant amount for the last fiscal year was discussed. It was confirmed the amount was \$3,000. The items for the community theatre increased the amount. The goal had been to leave \$8,000 in reserves.

The account balances of \$28,276.54 and \$712.03 were considered for approval. Stephanie moved to accept these account balances, seconded by Laura; Carried unanimously. Gary said he may need to change the date of the next meeting because of Boys State.

Program Updates

Laura said she has reached out to Jeff Imboden about administrative rights and she can keep track of who is going to be on KOKO. Laura said she still has not be able to connect with Christian. Gary asked members to reach out to Laura to provide information so she will be informed and can inform the community.

Unfinished Business

Gary said hopefully the plaque will be put on the piano at the Veterans Home this summer.

JC Carter Sculpture

Gary said Christian needs someone to help him collect the sculptures and find a place to store them. Gary said they can be stored at his building temporarily. Aerin said she will get in touch with Christian and see if her husband can help him.

Musical Instruments

This discussion will be tabled.

MACA Annual meeting

It is planned for November 8, 2019, at Rochport in Columbia. Gary said this is a great organization. Gary invited those interested to attend this worthwhile event.

Other Business

Gary said some creative employees from the Parks and Recreation Department placed a rogue herring by Lions Lake. He said they also designed a flag that is on display at the Community Center. Gary said they have had some great ideas and he is hoping they can participate in future Arts activities. If no one has any objections, Gary will speak with Jeff from Parks and Recreation.

New Business

Gary said there have been some questions about several Capital Improvement Projects. He said there was a question about whether the Roundabout Project qualifies as a Capital Improvement Project that would include the 1% for the Arts. It was explained that the project is for the Hawthorne Development area and would not qualify for the 1% for the Arts.

There was discussion of the Arts website and whether it would be best to just use Facebook. Laura will check on steps to update the Arts Commission Website.

Other Business

There was discussion of changing the artwork at City Hall and various other places. Aerin said she and Scott Holmberg have discussed work on a school-wide tile board project for elementary students and a mural for the high school students. This would entail painting tiles and Scott could help because of his connection with RISE. Aerin said the idea was to have the artwork displayed in the downtown area and maybe at City Hall

Aerin said she would like to apply for a grant for this project. She asked if she could request a grant under the Arts for Public Places, and Gary said he said he believed it could be if part of the permanent collection. Scott explained he has seen this type of artwork both for interior and exterior walls.

Gary said Jeff Imboden would be a good source for questions about grants. There was discussion of the possible grant applications and Aerin said it would be good to add the Arts Commission logo. This will be discussed again at a future meeting.


Cindy Gabel, City staff liaison

**WARRENSBURG ARTS COMMISSION MEETING
SEPTEMBER 11, 2019**

Call to Order/Roll Call

A meeting of the Warrensburg Arts Commission was held on Wednesday, September 11, 2019, at 6:00 p.m., in the North Lobby of the First Christian Church.

Gary Grigsby called the meeting to order: Present were: Gary Grigsby, Stephanie Sekelsky, Aerin Sentgeorge, Cindy Bechtol and Christian Cutler. Absent: Jay Linhardt, Laura Lockhart.

Establish Quorum

Gary declared a quorum was met.

Approval of Agenda

Gary said Item 2 should be deleted regarding the recording secretary since she is able to attend tonight's meeting, and Item 10 concerning the Black Adder Project needs to be tabled. Gary noted it is the MACAA not MACA. Aerin moved the agenda be approved as amended, seconded by Stephanie; carried unanimously.

Approval of Minutes

Aerin moved to approve the minutes, seconded by Christian; carried unanimously.

Introductions

No guests were present.

Finance/Budget

Finance Director Matthew Lue will be contacted for information concerning the Arts Commission's finances.

Program Updates

Cindy gave an update on the theatre productions. She said they helped the Chamber of Commerce with their Annual Awards Banquet, and they have donated \$400 to the Arts Commission.

Cindy said work is beginning with the Historical Society on the Haunted Tour which should be a big event this year.

There was a brief discussion of the radio program on KOKO. Gary said he doesn't believe there was a program on the radio the first Thursday of September. Cindy said the program in October could be about the Haunted Tour, and Gary added it could be done remotely or at the Radio Station.

Unfinished Business

There was discussion of board appointments and expirations. Gary said he has served two consecutive terms so will need to be replaced. Cindy G. said she put together a timeline, but there were several who had left the board and it was difficult to tell the date they were no longer on the board. Cindy G. said she began to look at terms for the current board members and has made copies of the minutes when they were appointed. She said she does not believe anyone was appointed to replace Jeff Imboden.

Christian reported the JC Carter Sculpture work was picked up. He said an exhibit of the work was displayed at the University Gallery for the summer. Christian said he had planned to move this artwork to the Culton Street property, but recently heard it will be closing. He said a place is needed to store this art since only one of the pieces is appropriate for outdoors.

Christian asked about the signed contract for the JC Carter Sculpture pieces and Cindy G. asked if this expenditure had previously been approved. Christian and Gary confirmed that it had been approved by the Arts Commission.

Gary said the MACAA Annual meeting will be held on November 8, 2019, at the French winery in Rochport.

There was discussion of the pictures on the walls, and Christian said he would come by to look at what is currently being displayed. He said the Missouri Arts Council might have some pictures. Aerin said she will have pictures from some of her students which should be available by December. Aerin said she received a grant again for the third year.

New Business

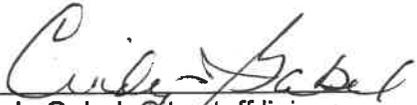
Cindy G. suggested the Arts Commission make an annual presentation to the City Council explaining recent and upcoming activities of the commission.

Stephanie said the Finance Committee has had three requests for funding. She said two of the requests are for the upcoming Burg Fest and the other is for Aerin's tile project. Stephanie said the committee supports all three requests. Stephanie moved to provide funding for Warrensburg Main Street for Burg Fest in the amount of \$500 for various musical acts such as the Nace Brothers and \$500 to off-set Community Band expenses during Burg Fest, and \$5,000 payable to the Warrensburg RVI District for the tile project as presented by Aerin Sentgeorge, seconded by Cindy B.; carried unanimously.

Other Business

Christian said Main Street had a brainstorming meeting about art downtown. He said several ideas were discussed at the meeting including different types of murals. Christian said he wants to be sure this project is handled properly and tastefully. Gary pointed out there are restrictions on the type of projects the Arts Commission can work on.

As there was no further business, the meeting was adjourned.


Cindy Gabel, City staff liaison

**WARRENSBURG ARTS COMMISSION MEETING
NOVEMBER 25, 2019**

Call to Order/Roll Call

A meeting of the Warrensburg Arts Commission was held on Monday, November 25, 2019, at the Municipal Center, 200 S. Holden.

Gary Grigsby called the meeting to order: Present were: Gary Grigsby, Stephanie Sekelsky, Aerin Sentgeorge, Cindy Bechtol and Laura Lockhart. Absent: Jay Linhardt and Christian Cutler.

Establish Quorum

Gary declared a quorum was met.

Approval of Agenda

Stephanie moved the agenda be approved; seconded by Aerin; carried unanimously.

Approval of Minutes

Stephanie moved to approve the minutes; seconded by Aerin; carried unanimously.

Introductions

Gary introduced the two new board members, Ray Crisp and Ellie Schmutz. Several high school students were in attendance.

Finance/Budget

Stephanie said funding requests from Main Street and Aerin's grant request were submitted and paid since the last meeting.

Program Updates

Cindy B. reported the Haunted History Tour went well and had great attendance. She said this was done at the Historical Society and around \$800 was collected by the Historical Society. Cindy said some recent college graduates are interested in directing several plays and are working on several proposals.

Laura said she has reached out to Christian about the radio show and is trying to find those who would like to be on the show. It is aired on the first Thursday of each month.

Gary reported he was not able to attend the November 8, 2019, MACCA meeting. He said this is a great way to network and get information concerning grant programs. Gary said the next meeting will be held in Rochport.

Unfinished Business

There was discussion of the JC Carter pieces on display. Gary said the Arts Commission is looking for a place to display the additional pieces donated by his wife after he passed away.

Gary said a date has still not been set for the Veterans Home Piano Dedication.

It was reported the First Friday Art Walk has been turned over to Main Street.

There was discussion of moving the artwork on Culton Street.

New Business

Gary said the MACCA Meeting will be held in Columbia on April 6-7, 2020. He said new information will be forthcoming.

Election of Officers: Stephanie nominated Laura Lockhart for Chairman, seconded by Aerin Sentgeorge; carried unanimously.

Stephanie nominated Cindy Bechtol as Vice-Chairman, seconded by Ray Crisp; carried unanimously.

Stephanie nominated Aerin Sentgeorge as secretary; seconded by Laura; carried unanimously.

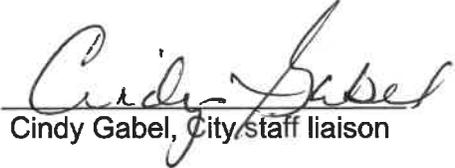
There was discussion of other Arts Commission Committees. Gary said Stephanie is on the Finance Committee, the Chairman is the ex-officio member of each committee, and Christian is the chair of the Arts in Public Places Committee.

Aerin explained the \$5,000 grant she was awarded for the local schools. She said the different displays are at Maple Grove, Ridge View, Sterling, Martin Warren, and the Middle School. Aerin said the High School Art Club is doing a mural project with a planned completion date of May of 2020.

Stephanie said she was contacted by Main Street, and the Arts Commission needs to pick up the banner at their office.

Gary said he has enjoyed his time on the Arts Commission and is the last of the original appointments. Gary said he has a few files and will be available for any questions. Arts Commission members thanked Gary for his years of dedicated service.

As there was no further business, the meeting was adjourned.


Cindy Gabel, City staff liaison

**WARRENSBURG ARTS COMMISSION
INFORMATIONAL MEETING
DECEMBER 30, 2019**

Call to Order

An informational meeting of the Warrensburg Arts Commission was held on Monday, December 30, 2019, at the Municipal Center, 200 S. Holden.

Present were: Laura Lockhart, Stephanie Sekelsky, Cindy Bechtol, Ray Crisp, and Ellie Schmutz. Absent: Jay Linhardt and Aerin Sentgeorge.

Commission Membership

There was discussion of Arts Commission membership and an appointment to represent the University of Central Missouri. At this time, 7 members are appointed, and an increase will not be requested.

Discussion of Current Ordinance

There will not be any changes at this time.

Committees

The various committees were discussed and how many are needed. This will be researched and documented for future reference.

Members of the Community Chorus will be contacted.

Future Meeting Times

Laura said she would like the meetings to be held the first week of the month at the Municipal Center. Various times were discussed, and around 4:00 p.m. on the first Monday was decided as the best time.

Radio Show

Ellie said she works on similar projects with her job. She gave examples of how they report information to the media while on the radio and said talking points are helpful. Ellie said plans for the organization, plans and updates are good to present.

The committees will be discussed again at the next meeting. Laura will set up a form for those who wish to volunteer on committees.

Outstanding Committee Projects

The dedication of the grand piano was discussed, and tuning will be checked. If necessary, Jim Gai will be contacted to tune the piano. The plaque will be ordered, and the plan is to have this completed by the end of January. Ray moved to authorize the expenditure of \$200 for possible tuning of the piano; carried unanimously.

Other projects include: The Circle Project on Pine Street, Dates to remove property on Culton Street due to upcoming demolition, Needed storage location for arts and possessions.

As there was no further business, the meeting was adjourned.

A handwritten signature in cursive script, appearing to read "Cindy Gabel", written in black ink.

Cindy Gabel, City staff liaison