

WARRENSBURG ARTS COMMISSION
Monday, January 6, 2020

Call to Order

A meeting of the Warrensburg Arts Commission was held on Monday, January 6, 2020, at the Municipal Center, 200 S. Holden. December 30, 2019, from 4:00-5:00 p.m. with Chairman Laura Lockhart presiding.

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

Establish Quorum

All members were present.

Approval of Agenda (Motion/Discussion)

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

Approval of Minutes (Motion/Discussion)

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

Introduction of guests/visitors

Pat Smith and Eddie Osborne were introduced. Pat said they heard the information about the Arts Commission on the radio and want to know more about upcoming projects. Eddie said he has information he would like discussed at the next meeting concerning the concerts at the courthouse. Eddie will be added to next month's agenda.

Finance/Budget Report

Stephanie will contact the City's new Finance Director, Marcella McCoy, for clarification.

Updates on Programs

- a. **Theatre**-Cindy B researched the theatre in other cities in Missouri to see if they have theatres. She found some have gallery space, but no theatre.
- b. **PR**-it was discovered that the Community Band and Chorus are their own entities. Parks and Recreation lets them use their facilities
- c. **KOKO Radio Schedule**-Laura said events have been added on Face Book. She said the radio show is the 2nd Thursday of each month from 8:30-8:45 a.m. Laura said the radio show will be a great way to help promote all the arts have to offer. Ray and Jay will be on the January radio show.
- d. **Others**-The City's website for the Arts Commission was recently updated. The City will make the needed changes to the site.

Ellie mentioned described helpful ideas for future board members when first joining a new board.

Committees/Task Groups

There was discussion of the past and future needs of the Arts Commission. The following are the committees:

- a. Marketing/Publicity**
- b. Art in Public Places**
- c. Finance**
- d. Events Planning**
- e. Warrensburg Community Theatre**
- f. Performing Arts**

Ray moved to accept these six committees; seconded by Stephanie; carried unanimously.

Laura reminded everyone we only have an hour for this meeting because another one is scheduled immediately following.

Unfinished Business

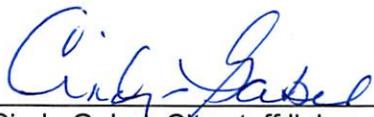
Veterans Home Piano Dedication & Plaque-this will be held on Saturday, February 1, 2020. The piano will be tuned by the Arts Commission and Laura will present the plaque.

JC Carter Sculptures/Artwork-new location will be needed in 2020. Also needing an area for storage of some pianos.

Other Business/Action

Adjournment

The meeting was adjourned at 5:00 p.m.


Cindy Gabe, City staff liaison