

**WARRENSBURG ARTS COMMISSION**  
**Monday, July 6, 2020**  
**Via Zoom**

**Call to Order**

A meeting of the Warrensburg Arts Commission was held on Monday, July 6, 2020, at 4:00 p.m. via Zoom with Chairman Laura Lockhart presiding.

Present were: Cindy Bechtol, Scott Holmberg, Jay Lindhardt, Allison Robbins, Ellie Schmutz, and Laura Lockhart. Absent: Aerin Sentgeorge.

**Approval of Agenda**

Allison moved to approve the agenda. Carried unanimously.

**Approval of Minutes**

Ellie moved to approve the minutes of the March 2, 2020, March 4, 2020, May 4, 2020, and June 1, 2020, meetings. Carried unanimously.

**Establish Quorum**

A quorum was established.

**Introduction of Visitors**

There were no visitors.

**Finance/Budget report**

Allison reported Stephanie Sekelsky had forwarded the budget information to her, but it had gone into her trash folder. She did not realize this until recently, and Allison did forward the information into Ellie's google drive folder.

Allison said she met with Jeff Imboden, and he gave her a lot of background information on the Arts Commission. She said Jeff will continue to help on the Finance Committee.

**Updates on Programs**

**KOKO Radio Schedule**

Laura said the KOKO radio show has been cancelled until there are more programs to discuss. Laura said Ellie has done a lot of work, but with COVID many events are being cancelled.

**Chair Updates**

Laura has met with Marcella McCoy from the City concerning the Arts Commission funding.

Allison asked about a quarterly report, and Cindy G. will give Allison Marcella's contact information. Cindy G. will check on purchasing guidelines.

Laura also reported an application for appointment has been received from Sarah Chamberlain. She believes Sarah would be a good addition to the commission.

**Marketing & Publicity**

Ellie said her group had a good meeting about marketing during difficult times. They are working on tee-shirts and a logo for the Arts Commission and a Strategic Plan.

**Events Committee**

Jay said it is hard to make plans with the pandemic. There was discussion of on-line events and open mic nights.

**Community Theatre**

Cindy B. said she contacted Erica with the Diversity and Inclusion Commission to see about working with this group, and she will continue to pursue the group. Cindy B. said there are some workshops for ideas on Arts outdoors for social distancing.

**Unfinished Business**

Allison said she checked on the pianos and some are not usable. Are they on the City's books? The Arts Commission will work on a Request for Proposal. Allison said she knows the climate-controlled units are more expensive.

Scott said he knows of several places that would like the pianos. He said making a list would be helpful. He said the Chamber and the Young Professionals are interested in the pianos.

After further discussion of the storage of items for the Arts Commission, Jay moved to rent a storage facility. The motion was later modified to give Laura authority to rent a storage unit. Carried unanimously.

**Grant Applications**

Allison said she spoke with Jeff about moving forward with the grant applications. Laura explained the 1% of the Arts is for City building projects.

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

  
Cindy Gabel, City staff liaison