

Arts Commission

February 8, 2021 Meeting Minutes – Via Zoom

Meeting Attendees

- Voting Members: Eleanore Eye, Sarah Chamberlin, Allison Robbins, Laura Lockhart, Aerin Sentgeorge
- Ex-Officio: Mason Floyd
- Guests: Sara Lawson

Call to Order, Roll Call, Establish Quorum

- Meeting called to order at 4:02 p.m. Roll call was taken, and a quorum was established.

Approval of Agenda (Motion/ Discussion)

- Allison moved to approve the agenda, Sarah seconded, and the motion carried unanimously.

Approval of Minutes (Motion/ Discussion)

- No meeting minutes were considered. Minutes from November will be considered at the next meeting, in conjunction with February minutes.

Introduction of guests/visitors

- No visitors were present at the meeting.

Other Business/Action a. Report from Liaison for Warrensburg Main Street; Aerin

- Aerin said she was not able to attend the recent Warrensburg Main Street meeting. She will attend the next one, prior to the Arts Commission meeting in March.

Finance/Budget report - (Motion to Accept Discussion) Finance Report, Allison Robbins

- Allison shared the Budget Report and Balance Sheet for the commission. Laura discussed the previous budgetary concerns and miscommunications. Mason will discuss with Marcella how budget requests work and will report back.
- Eleanore moved to accept the discussion, Sarah seconded, and the motion carried unanimously.

Chair Update, Laura

- Laura had no additional updates that would not be covered in the subsequent conversations.

Committees/Task Groups Updates

1. Marketing/Publicity/Events Eleanore Schmutz, Jay Linhardt

- Eleanore said that she had not been able to do much with this committee lately due to COVID and external circumstances. Another committee meeting will be scheduled within the next few weeks in order to get the committee rebounded.

2. Art in Public Places Aerin Sentgeorge - History of Art program request, Art for City Hall, & JC Carter Sculpture Scavenger Hunt

- Aerin and Jill Purvis will be making a presentation in April to the Mid Missouri Artists group on the History of Art program.
- Aerin said she was not sure of her role in the scavenger hunt other than the sculptures she has in her possession. Eleanore said she thinks the scavenger hunt is being directed by Marketing, and it will be discussed further at their committee meeting. If any member has concerns or questions with the scavenger hunt, they should email Eleanore and it will be added to the committee agenda.
- Allison asked if all community partners had been contacted about their role in the scavenger hunt. Laura said the most recent spreadsheet shared had only businesses that had been contacted and agreed. It was still agreed that it would not hurt to contact all businesses again.

3. Warrensburg Community Theater Cindy Bechtol

- Cindy was not in attendance, so no update was made on this matter.

Unfinished Business, assign to committee 1. March First Friday- planning meeting Feb 9 3pm in person Old Drum Coffee House

- Most members prefer to meet after 5 p.m. or at lunch so they can get away from work easier. Aerin could probably meet on the 9th to discuss the First Friday.

New Business/Proposals

- Mason said that the ordinance creating the Arts Commission states a Vice Chair and Secretary must be elected from the members. A discussion on their roles and responsibilities ensued.
- Allison moved for Aerin to be the Secretary. Aerin accepted the nomination, Sarah seconded, and the motion carried unanimously.
- Sarah moved for Allison to serve as Vice Chair. Allison accepted the nomination, Aerin seconded, and the motion carried unanimously.

Other Business/Action 1. new performing arts center/fundraising

- The members are interested in learning further about the fundraising efforts taken by the performing arts center. Aerin mentioned it may be good to have a representative from the center attend a commission meeting to educate the members on their endeavors. No action was taken.

Adjournment

- The meeting was adjourned at 4:47 p.m.