



Warrensburg Arts Commission Meeting

Minutes

March 20, 2023

5:00-6:00pm

Southeast Conference Room

City Hall

102 S Holden St.

Warrensburg, MO 64093

Zoom option was available

1. Call to Order - 5 p.m. Established Quorum
2. Roll Call -
 - a. Voting Members: Sue Kraus, Allison Robbins, Sarah Chamberlin, Cindy Bechtol, Steve Carter
 - b. Absent: Hannah Clark, Eddie Osborne (Ex-Officio)
 - c. Ex-Officio: Marcella McCoy
3. Approval of Agenda -

Sarah moved to approve the agenda, Steve seconded, and the motion carried unanimously.
4. Approval of Minutes -

Sue moved to approve the agenda, Sarah seconded, and the motion carried unanimously.
5. Updates
 - a. City
 - i. Marcella updated the commission that an announcement was made for the 2023 photo contest for the 2024 Budget book cover. Call for entries will run through the end of May. Some submissions were starting to already come through.
 - ii. Allison will bring draft of FY24 budget for discussion and approval in May.
 - b. Chair (Allison)
 - i. Allison stated that the new UCM Art Gallery director, Jamie Platt, was interested in meeting with the commission, but also reached out for advice on local/regional restoration artists were in need for the university. Sarah made a few recommendations that Allison was going to pass on to Jamie to help in her search.
 - ii. Allison updated the commission on an opportunity to talk to graduate students at UCM through the UCM Connect With Change Fair, April 4, 3:00-5:00pm. Sarah and Allison will table at this event.
6. New Business
 - a. Budget Amendment FY23 - Community Theater
 - i. Fundraiser budget and budget amendment - reviewed by commission. Sue motioned for a vote to approve, Steve seconded. Motion passed by majority vote.

Cindy Bechtol abstained. The budget amendment will go before the City Council for final approval.

- ii. Planning will begin once the council has reviewed this request and approved it for the commission to proceed with the budget for Community Theater. Up to 4-5 performances will occur in the fall. Commission will reach out to other community groups as needed for support but also as it ties into our mission for our community and support for the arts.
 - b. Grant submission from Old Drum Woodcarvers - FY24 grant request was reviewed by commission. Steve motioned for a vote to approve, Sarah seconded. Motion passes by majority vote. Sue Kraus abstained. Approved by commission.
 - c. Five-year strategic plan, with timeline - Steve motioned for a vote to approve, Cindy seconded. Motion passed by unanimous vote. Will be presented to the City Council for their approval.
7. Old Business
- a. Art Walks - Commission reviewed the WMS proposal and will support 2023 Art Walks. First 2023 Art Walk will be held April 19. Sarah and Allison will table. There will be a total of six events in 2023.
 - b. Airplane project - on hold
 - c. Float in the UCM Homecoming parade - further discussion is required.
8. Next Meeting - April 17, 5:00-6:00pm
9. Adjournment

Custodian of Records:
Jodi Schneider, City Clerk
660-747-9131
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