

Warrensburg Arts Commission

Meeting Minutes

January 28, 2019

a) Call to Order

Gary Grigsby called the regular meeting of the Warrensburg Arts Commission to order at 7:00 p.m. on Monday, January 28, 2019 at the First Christian Church, Gay & Holden, in Warrensburg, MO.

b) Roll Call

The following members were present: Gary Grigsby, Cindy Bechtol, Christian Cutler, Jay Linhardt and Aerin Sentgeorge. Absent were Stephanie Sekelsky and Laura Lockhart.

c) Establish Quorum

Grigsby declared a quorum was met.

d) Approval of Agenda

Cutler moved that agenda be approved, Bechtol seconded, motion passed.

e) Approval of Minutes

Sentgeorge moved that minutes from November 26, 2018 meeting be approved, Linhardt seconded, motion carried.

f) Finance/Budget Report

No report.

g) Updates – Program Updates

a) WCT

Bechtol reported that WCT has dates set for melodrama play for April 6, 7 and 8.

h) Unfinished Business

a) Veterans Home Piano Dedication & Plaque

No update.

b) KOKO Radio Schedule

Grigsby asked for some help from commissioners. Feb. 7 – Cutler volunteered to go on the show.

c) First Friday Art Walk

Linhardt reported that it is on hold until probably March.

d) J.C. Carter Sculptures/Artwork

Cutler reported that he and Aerin went to visit with Mrs. Carter, picked out and took some photos of some pieces, and asked the city attorney to help write up a donation form, which Cutler then delivered to Mrs. Carter. Cutler needs help to transport pieces to Culton Street storage building.

e) Musical Instrument

Sentgeorge reported that we were not awarded the grant she applied for, so discussion was to try again. She said she would still like to look into purchasing some smaller pieces.

i) New Business

a) MACAA Prof Development Conference – April 8-9, 2019

Grigsby reminded about the MACAA Professional Development Conference on April 8-9, 2019, asked commissioners to consider attending.

b) MACAA Annual Meeting – November 8, 2019

Grigsby reported that it will be at Rocheport, MO.

c) Other Action

Cutler reported that the purchase and loan agreements for the 2 Art-On-Loan sculptures have been signed, payments are being made. Cutler said the sculpture on Mitchell Street is ok with the artist to stay there for now.

j) Adjournment

Grigsby adjourned the meeting at 7:40 pm.

Submitted by Jeff Imboden, city staff liaison