

**Warrensburg Arts Commission Meeting**  
**January 26, 2022**  
**4:00-5:00pm**

**Zoom:** Join Zoom Meeting

<https://us02web.zoom.us/j/86206482927?pwd=dGxsRFpPeVhtSHBnNCtzNOFScW5aZz09>

Meeting ID: 862 0648 2927

Passcode: 510910

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/kvQ5MyCP>

## Agenda

1. Call to Order
2. Roll Call
3. Establish Quorum
4. Approval of Agenda (Motion/ Discussion)
5. Approval of Minutes (Motion/ Discussion)
  - a. [August](#)
  - b. [September](#)
  - c. [October](#) (no quorum)
  - d. November (no quorum)
  - e. December (no quorum)
6. Introduction of guests/visitors
7. Updates from the City (Marcella)
8. Table cloth and poster purchase (for vote)
9. WAC Grants
  - a. Finalize and approve WAC grant revisions
    - i. Final draft of [guidelines](#) (for vote)
    - ii. Final draft of [application](#) (for vote)
  - b. Promotion of grants (FY22)
  - c. Alex Smith - [Binkbeats Grant Proposal](#) (apply draft of [scoring rubric](#))

10. Art in Public Places
  - a. Updates on possible mule project (Sue)
  - b. Possibility of [MAC Express Grant](#) → raising project to \$5,000
11. Volunteer dates at UCM
  - a. Tuesday, Jan. 25
  - b. Thursday, Feb. 24
  - c. Wednesday, March 23
  - d. Monday, April 25
12. Community Theater (Cindy)
  - a. 2022 performance updates
13. Ongoing Discussions
  - a. Create by-laws and define roles (chair, vice chair, secretary)
  - b. Create clear policy on art donations and storage
  - c. Develop detailed inventory list, value listed, and issue of insurance
  - d. Create schedule of art maintenance
14. Next Meeting - January date?
15. Adjournment