



"Arts In The Burg...Made Fresh Daily"

**Warrensburg Arts Commission Meeting**

**Monday, May 20, 2019**

**7:00 p.m.**

**Council Chambers**

**AGENDA, Version 2**

1. Call to Order
2. Roll Call
3. Establish Quorum (Gary)
4. Approval of Agenda (Motion/ Discussion)
5. Approval of Minutes (Motion/ Discussion)
6. Introduction of guests/visitors
7. Finance/Budget report -(Motion to Accept/Discussion) (Cindy/Steph)
8. Updates – Program Updates
  - a. Theater
  - b. PR
  - c. Others
9. Unfinished Business
  - Veterans Home Piano Dedication & Plaque (Date-??) (Christian/Gary)
  - KOKO Radio Schedule – 1<sup>st</sup> Thursday (\$40/mo (Jay –report)
  - First Friday Art Walk –Any update?? (Laura/Jay)
  - J.C. Carter Sculptures/Artwork (Christian)
  - Musical Instrument (update/action) (Aerin) - (Do you want this tabled until next grant opportunity?)
  - MACAA Annual Meeting – November 8, 2019 - ??
  - Discussion of involving Parks & Rec "artists" on appropriate committee
10. New Business
  - Percent for the Arts Ordinance – Round-a-bout?? (Gary)
  - WAC Facebook – Who needs access rights?? (Aerin/Jeff)
  - Webpage- needs to be taken down & republished. Access?? (Aerin/Jeff)
  - Other action

Information –Chuck Seipp & Randall Sheets Duo, May 24<sup>th</sup>, 7:30 pm – (Neal Seipp's brother) - (Steph)

Separate info Email coming

- Current MO Poet Laurette Alike Barnstone

11. Adjournment - chair

**VISION: "Warrensburg aspires to be a community in which artistic diversity and excellence is celebrated, supported and available to all."**