

Warrensburg Arts Commission Meeting

November 18, 2021

5:00-6:00pm

Zoom: <https://us02web.zoom.us/j/86181570049>

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)
6. Introduction of guests/visitors
7. Updates from the City (Marcella)
 - a. Status of commissioner appointments and re-appointments (Sarah)
 - b. Current balance and income statement
8. Update on First Friday Art Walks 2022 → Warrensburg Main Street (Allison)
9. WAC Grants
 - a. MMA grant complete - check issued
 - b. Finalize and approve WAC grant revisions
 - i. Draft of [guidelines](#)
 - ii. Draft of [application](#)
 - c. Promotion of grants (FY22)
10. Art in Public Places
 - a. Updates on possible mule project (Sue)
 - b. FY22 Budget Request
 - \$2,000 for Art in Public Places
 - \$500 for Program Supplies (originally for Art Walks)
11. Updates from Community Theater (Cindy)
12. 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
13. Next Meeting - November date?
14. Adjournment