

Lee's Summit Arts Council Tuesday, Jan. 10, 2017 6:30 p.m. – 8:00 p.m. Strother Conference Room 220 SE Green Street

AGENDA

Call to Order

Guests to address the council

None

Approve Dec. Meeting Minutes (pages 1-2)

For review and approval

Recommended Motion

I move that the Council approve the Dec. meeting minutes

Subcommittee Minutes

- Budget Committee meeting minutes (verbal)
- Cultural Arts Committee meeting minutes (verbal)

Treasurer's Report (Dec.) (page 3)

For review and approval

Recommended Motion

I move that the Council approve the treasurer's report for Dec.

City Council Liaison Monthly Update- (Craig Faith)

Group Monthly Reports & Article Overviews (page 4) For review

Council Action Items

Mini grant application- Bright Light Institute (page 5-6)

Old Business

- Annual Grants & Mini-grant report (page 7)
- Annual Work Plan (page 8)
- Website & Facebook Activity Report (page 9)

New Business

Open Council Discussion

Important Date Reminders:

- Next Budget Committee Meeting-
- Next Cultural Arts need to continue discussing Art Summit
- Next Communications Committee Meeting- meeting Jan. 12 8:30am at GCC
- Events update (page 10)

Adjourn

Next Art's Council meeting Tuesday, Feb. 14

Mission:

The Lee's Summit Arts Council cultivates and advocates a broad and inclusive vision of cultural arts as an essential component of a vibrant Lee's Summit

<u>ACTION ITEMS</u>

Budget Committee	Communications Committee (Marketing, Events, Art)	Cultural Arts Committee
Gary Fruits, Bob Jones, Carla Gibson, John Schuler Staff Liaisons: Tede Price	Gary Fruits, Kathryn Salek, Nick Parker, Jonathan Kitchin Staff Liaison: Tede Price	Syrtiller Kabat, Jeanine Akins, Jane Bollin, Mellissa Garris, Hopper Thomas Staff Liaison: Tede Price