



Lee's Summit Arts Council
Tuesday, Feb. 14, 2017
6:30 p.m. – 8:00 p.m.
Strother Conference Room
220 SE Green Street

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*

AGENDA

Call to Order

Guests to address the council

- Steve Arbo

Approve Jan. Meeting Minutes (pages 1-2)

For review and approval

Recommended Motion

I move that the Council approve the Jan. meeting minutes

Subcommittee Minutes

- Budget Committee meeting minutes (page 3)
- Cultural Arts Committee meeting minutes (page 4)
- Communications Committee meeting minutes (page 5)

Treasurer's Report (Jan.) (page 6)

For review and approval

Recommended Motion

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

City Council Liaison Monthly Update- (Craig Faith)

Group Monthly Reports & Article Overviews (page 7-8)

For review

Council Action Items

- Mini grant application- MCC-Longview Flights of Fancy (page 9-14)
- Mini grant application- CoWork-Lee's Summit (page 15-17)

Old Business

- Annual Grants & Mini-grant report (page 18)
- Annual Work Plan (page 19)
- Website & Facebook Activity Report (page 20)

New Business

- Discussions of FT staff person (page 21)
- Approval FY18 budget (page 22-24)
- American for Arts conference (page 25-27)

Open Council Discussion

Important Date Reminders:

- Next Budget Committee Meeting- no need to meet
- Next Cultural Arts – Feb. 27 @ 6:30pm at GCC
- Next Communications Committee Meeting-
- Events update (page 28)

ACTION ITEMS

Adjourn
Next Art's Council meeting Tuesday, March 14

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	Syrtiler Kabat, Jeanine Akins, Jane Bollin, Mellissa Garris, Hopper Thomas Staff Liaison: Tede Price