



Lee's Summit Arts Council
Tuesday, March 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

ACTION ITEMS

Guests to address the council

- City staff- LS City Charter & Capital Improvement Sales Tax

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 3-4)
- Communications Committee meeting minutes (page 5)

Treasurer's Report (Jan. & Feb.) (page 6-7)

For review and approval

Recommended Motion

I move that the Council approve the treasurer's report for January

Recommended Motion

I move that the Council approve the treasurer's report for February

City Council Liaison Monthly Update- (Craig Faith)

Group Monthly Reports & Article Overviews (page 8-9)

For review

Council Action Items

- Mini grant application- MCC-Longview Flights of Fancy (page 10-15)
- Mini grant application- CoWork-Lee's Summit (page 16-18)

Old Business

- Annual Grants & Mini-grant report (page 19)
- Annual Work Plan (page 20)
- Website & Facebook Activity Report (page 21)

New Business

- Discussions of FT staff person (page 22)
- Approval FY18 budget (page 23-25)
- American for Arts conference (page 26-28)

Open Council Discussion

Important Date Reminders:

- Next Budget Committee Meeting- no need to meet
- Next Cultural Arts – April 3 @ 6:30pm at GCC

- Next Communications Committee Meeting-
- Events update (page 29)

Adjourn

Next Art's Council meeting Tuesday, April 11

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