

Lee's Summit Arts Council Monday, January 28, 2019 6:30 p.m. – 8:00 p.m. Strother Conference Room 220 SE Green Street

Mission: To cultivate and advocate a broad and inclusive vision of cultural arts as an essential component of a vibrant Lee's Summit.

AGENDA

- I. Call to Order (Jane)
- II. Roll Call (Glenda)
- III. Approval of December 18 Meeting Minutes (Jane)

IV. Committee Reports

- Budget Committee (Gary)
 - a. Budget Report (2019 YE Projections)
 - b. FY20 Proposed Budget Draft
 - c. Updated Grant Application Timeline for FY2020
- Advocacy Committee (Bob)
- Public Art Committee (Erik)

VI. Cultural Arts Manager Report (Glenda)

- Citizens for the Arts Day (Jefferson City)
- 2019 Programming

VII. Old Business

VIII. New Business

- Proposed new appointee John Hardesty
- Cultural Arts Planning Meeting between Arts Council and City Leadership
- Arts Council Goal/Initiatives for 2019 Discussion

IX. Open Council Discussion

Adjourn

Next Arts Council meeting February 25, 6:30pm Strother Conference Room

Budget Committee	Advocacy Committee	Public Art Committee
Gary Fruits, Jonathan Kitchen, John Schuler	Bob Jones, Nick Parker, Christina Phillips, Jeannine Akins	Erik Crew, Jane Bollin, Jody Fristoe, Mellissa Garris
Meeting Date: 2 nd Monday at 6:30pm	Meeting Date: 2 nd Thursday at 5:30pm	Meeting Date: 4 th Monday at 5:30pm, prior to LSAC meeting.