



LEE'S SUMMIT ARTS COUNCIL

MEETING OF JULY 11, 2017

Minutes of the Lee's Summit Arts Council Meeting of July 11, 2017.

Call to Order: 6:30pm

Guests to address council: Margaret Perkins-McGuinness, Associate Director for Development & Engagement for the Charlotte Street Foundation made a presentation regarding the 501c3 Not for Profit Organization and its mission in the Greater Metropolitan KC area. She discussed ways for LSAC to interact with the Foundation and left printed matter for the individual members of the Council.

Attendance:

Arts Council Members Present: Bob Jones, Gary Fruits, Nick Parker, Hopper Thomas, Syrtiller Kabat, Jonathon Kitchin, Carla Gibson, Jane Bolin, John Schuler, Mellissa Garriss, Jeanine Akins and Kathy Salek.

Members Absent: None

City Council Liaison: Phyllis Edson – present.

Staff: Nick Edwards, City of Lee's Summit

Approve June Meeting Minutes: (pages one and two)

June minutes were presented for approval. Nick Parker made the motion to approve the minutes as amended noting that Bob Jones was absent along with Jeanine Akins and that Jeanine's last name "Akins" was mis-spelled.

Jeanine Akins seconded the motion

Motion approved unanimously

Subcommittee Minutes

None

Treasurer's Report (June)

For review and Approval

The June Treasurer's Reports were present for approval. After some discussion, the report was referred back to the Budget Committee with a notation that a Budget committee meeting would be called and scheduled by Chair, Gary Fruits as soon as possible.

City Council Liaison Monthly Update –Phyllis Edson, our new City council Liaison

up-dated the council on the activities of the City Council.

Group Monthly Reports and Article Overviews

Attached for individual members review.

Council Action Items:

The Council took up the subjects of LSAC Liaisons from outside arts organizations and a discussion of Bylaws relating to changes as a result of the proposed Liaison changes. After a lengthy discussion the council elected to refer this back to the Cultural Arts Committee and Syrtiller Kabat scheduled a committee meeting for July 25, 2017 at 5:30pm at the Gamber Center.

The Budget Committee will review annual grants and deadlines in conjunction with the proposed Budget Committee meeting later this month.

The council was made aware of the annual grant program for the new fiscal year.

Old Business

Annual Grant and Mini-grant report – referred to the Budget Committee.

Annual Work Plan report – not reported on for the prior month

Web Site and Facebook activity – not report on for the prior month

New Business

Director of the Arts new job position with the City of Lee' Summit was distributed to the council.

Prosperity report was discussed.

Annual Grant Request/ MCC Longview/Kite Fest was presented in the amount of \$1,000.00. Jane Bolin made a motion to approve the request, Gary Fruits seconded the motion and it was approved on a unanimous basis.

Open Council Discussion

Gary Fruits announced an up-coming Lee's Summit Symphony event – "Chrystal Celebration" to kick off the 15th anniversary of the Lee's Summit Symphony Orchestra with the event being held on August 3, 2017.

Important Date Reminders

See Monthly Calendar update.

Adjournment: The meeting was adjourned at approximately 8:22pm.

The next Lee's Summit Arts Council meeting will be held on Tuesday, August 8, 2017 at 6:30pm

Respectfully submitted:

Gary Fruits, Secretary