



LEE'S SUMMIT ARTS COUNCIL
MEETING OF SEPTEMBER 12, 2017

Minutes of the Lee's Summit Arts Council Meeting of September 12, 2017

Call to Order: 6:31pm

Guests to address council: Moriah Hillson, Program Manager Digital Engagement, Arts KC Regional Arts Council along with Craig Gentry of the City of Kansas City Web Administration. These individuals made a presentation regarding participation in the Arts KC Calendar. After the presentation and a discussion, it was determined that the Communications Committee would schedule a meeting with Ms. Hillson to further discuss and explore LSAC's participation with the Arts KC Calendar.

Attendance:

Arts Council Members Present: Gary Fruits, Nick Parker, Hopper Thomas, Syrtiller Kabat, Jonathon Kitchin, Carla Gibson, Jane Bolin and Jeanine Akins

Members Absent: Bob Jones, John Schuler, Kathy Salek and Mellissa Garriss.

City Council Liaison: Phyllis Edson – absent.

Staff: Nick Edwards City of Lee's Summit

Approve August Meeting Minutes: (pages one and two)

August minutes were presented for approval. Syrtiller Kabat made the motion to approve the minutes as presented.

Nick Parker seconded the motion.

Motion approved unanimously

Group Monthly Reports & Article Overviews – reports previously submitted in LSAC meeting package.

Subcommittee Minutes

The Cultural Arts Committee advised that it had sent out invitations to the primary cultural arts groups in Lee's Summit requesting them to send a notification of a recommendation of a representative from their respective groups to become a liaison to LSAC. To date, not all groups had responded and LSSO had recommended three individuals. LSSO will be advised that only one individual will be allowed to represent their respective group.

Council Action Items

Report from cultural Arts Committee regarding Bylaws and Liaisons. See above comments under Subcommittee Minutes

Discussion of core Partners Grant Concept – Carla Gibson presented the concept and it was determined that this concept would be added to the F/Y 2018/2019 operating year.

The Budget Committee reviewed criteria for grants.

Considerations for an Amendment to F/Y 18 was presented and a lengthy discussion, it was determined to amend the Grant Section such that Annual Grants and Mini-Grants were retained (Motion of Gary Fruits and a second by Cara Gibson, motion passed unanimously) and that the F/Y 18 LSAC Budget would be adopted as amended (motion also by Gary Fruits and a second by Carla Gibson with this motion also passing unanimously).

Treasurer's Report (August)

See report under Council Action Items

Old Business

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

New Business

Consideration of Annual Grant Requests:

- 1) Bright Lights Institute Foundation/2017 Fall Troupe – Approved on a motion of Jane Bolin and a Second of Jeanine Akins with the caveat that the show be named prior to funding.
- 2) LS Cares Got Talent Season 8 Approved on a motion of Jane Bolin and a Second of Jonathon Kitchen
- 3) Lee's Summit Parks and Recreation – Summer Concert Series – Declined on a motion of Carla Gibson and a Second of Gary Fruits
- 4) Summit Arts Festival – Approved on a motion of Gary Fruits and a Second of Syrtiller Kabat
- 5) Summit Theater Group Wings Performance Approved on a motion of Gary Fruits and a Second of Syrtiller Kabat
- 6) Lee's Summit Symphony/2017-2018 season Approved on a motion of Syrtiller Kabat and a Second of Jeanine Akins with a notation that Gary Fruits abstained from the vote due to a conflict.

Open Council Discussion

Gary Fruits reminded the council members of the up-coming Fall Classic Concert of the Lee's Summit Symphony – October 21, 2017 7:00pm at the Bernard Campbell Performing Arts Center, Lee's Summit High School. Jeanine Akins reminded members of the Council of the up-coming Arts Festival in downtown Lee's Summit – October 6/7 and 8, 2017.

Important Date Reminders

See Monthly Calendar update. Note: The Cultural Arts Committee will meet September 26, 2017 at 6:30pm.

Adjournment: The meeting was adjourned at approximately 8:44pm.

The next Lee's Summit Arts Council meeting will be held on Tuesday, October 10, 2017 at 6:30pm

Respectfully submitted:

Gary Fruits, Secretary

