

LEE'S SUMMIT ARTS COUNCIL
April 10, 2018
Meeting Minutes

Call to Order: 6:35pm

Roll Call/Attendance:

Arts Council Members Present: Bob Jones, Gary Fruits, Erik Crew, Jane Bolin, Nick Parker, Hopper Thomas and Mellissa Garris

Members Absent: Syrtiller Kabat, Jonathon Kitchin, John Schuler, Kathy Salek and Jeanine Akins

Staff: Glenda Masters, Cultural Arts Director - present

City Council Liaison: Phyllis Edson – absent.

Approve March Meeting Minutes:

March minutes were presented for approval. Nick Parker made the motion to approve the minutes as presented.

Hopper Thomas seconded the motion.

Motion approved unanimously

Approve Treasurer's Report: Treasurer's Report was not presented for this meeting. A draft of the 2018/2019 budget was presented for discussion noting the Budget Committee would be meeting to discuss in detail the budget for the next fiscal year. A meeting will be scheduled with the date, time and location to be determined.

Mini-Grant Application Presentations and Council Discussion

- A. Parks and Recreation Gamber Center Reception Presented by Pat Shepard. A request was presented in the amount of \$500.00 to support and four Artist Receptions for the next fiscal year or \$125.00 per showing to cover marketing materials such as invitations and flyers for each of the four artist showing premiers. Gary Fruits made a motion to approve the request and Mellissa Garris seconded the motion. Motion approved unanimously.
- B. Adult Continuing Education for Persons with Developmental Disabilities "ACED" Presented by Amy Corkern in the amount of \$500.00 to be used to establish individual art box supplies at \$30.00 per student (12 students), \$15.00 for marketing materials, and \$125.00 for both rentals. Nick Parker made a motion to approve the request and Gary Fruits seconded the motion. The motion was approved unanimously with a notation that Glenda Masters would follow-up with the request noting that the Council would be willing to consider additional funding for this request.
- C. Downtown Lee's Summit Main Street, Inc. submitted a request in the amount of \$500.00 to support the organization's Fourth Friday Events for the months of April May, June, July and August, 2018. Fourth Friday events showcase various artists in multiple locations in the historic downtown district of Lee's Summit. The funds will be used to continue preservation and revitalization of Downtown Lee's Summit by planning engaging and fun events for the Lee's Summit Community. Nick Parker made a motion to approve this request and Gary Fruits seconded. The motion was unanimously approved by the council.

- D. Downtown Lee's Summit Main Street, Inc., submitted a request in the amount of \$500.00 for presenting Music in the park every Friday evening from May 25 through August 31, 2018. This concert series has gained in popularity over the last few years and hundreds of patrons attend each concert throughout the summer months. The requested funds will be used to plan and engage various music groups to appear during the season. Nick Parker made a motion to approve this request and Gary Fruits seconded the motion. The motion was unanimously approved.

Group Monthly Reports:

- A. A presentation was made with historic information and a notation that the Budget Committee would be meeting in the near future to discuss a proposed budget for the fiscal year 2018/2019.
- B. Communications Committee – meeting to be scheduled.
- C. Cultural Arts Committee – meeting to be scheduled
- D. Nominations Committee (Jane Bollin)
 - a. Vice Chair Vacancy to be filled
 - b. New officer positions to be proposed for the ensuing fiscal year.
- E. Public Art Committee Concept – a brief discussion cover opportunities for public art – types and locations. More to come on the topic.

Cultural Arts Manager Report: Detailed report submitted by Glenda Masters accompanies the minutes.

Council Member Up-dates

- A. Article Reviews –oral up-date
- B. Group Monthly Reports as submitted in writing or oral up-date
- C. Other Up-dates

Old Business –

None

New Business

Previously discussed

Open Council Discussion

Several reminders were given regarding up-coming events.

Important Date Reminders

See Monthly Calendar update.

Adjournment: The meeting was adjourned at approximately 8:45pm.

The next Lee's Summit Arts Council meeting will be held on Tuesday, May 8 2018 at 6:30pm

Respectfully submitted:

Gary Fruits, Secretary