

LEE'S SUMMIT ARTS COUNCIL

MEETING OF JUNE 12, 2018

Minutes of the Lee's Summit Arts Council Meeting of June 12, 2018.

Call to Order: 6:30pm

Roll Call:

Arts Council Members Present: Bob Jones, Gary Fruits, John Schuler, Syrtiller Kabat, Nick Parker, Jane Bolin, Mellissa Garris, Jonathon Kitchin and Jeanine Akins

Members Absent: Hopper Thomas and Erik Crew.

City Council Liaison: Fred DeMoro – Absent.

Staff: Glenda Masters, Cultural Arts Director, City of Lee's Summit

Approve May Meeting Minutes:

May meeting minutes were presented for approval. Nick Parker made the motion to approve the minutes as presented. Jeanine Akin seconded the motion. Motion approved unanimously.

Committee Reports

A. Budget Committee

Gary Fruits resented financials on the council year to date as well as the approved fiscal year budget for 2018/2019 fiscal year. John Schuler made a motion to approve the Treasurer's Report and Nick Parker seconded the motion. Motion passed on a unanimous basis. Gary Fruits and other members of the Budget Committee discussed possible revisions to the Grant process with a notation that the committee would come back at a later date to present a detailed proposal for the Grant process.

B. Communications Committee

Gary Fruits reported that the committee had met and asked Nick Parker to give an update as to the activities of the Communications Committee with a notation that the committee would be meeting again soon; however, he did report the committee would be focusing on FY2019.

C. Cultural Arts Committee. Jane Bolin reported on the activities for the Cultural Arts committee noting the Arts Summit (exact name to be established at a later date) would be held in September. Further, the committee was working on an invitation list and a program.

Cultural Arts Manager Report

Glenda Masters, Cultural Arts Manager for the City of Lee's Summit, distributed a written report of her activities and council activities since our last meeting. She continues to be very busy meeting with various groups in the area and also meeting with other member of city Staff and is planning on meeting with each member of the City Council on an individual basis.

City Council Liaison Update - No report given due to Fred DeMoro absence.

Group Monthly Report: Gary Fruits gave an oral report on the activities of the Lee's Summit Symphony. Noting that the annual Booms and Blooms concert would be on June 30, 2018 at 7:00pm at Powel Gardens. Nick Parker noted he would be doing a podcast on the Arts.

Old Business

A brief discussion of the Public Art Committee Concept ensued with a decision to refer this back to Glenda Masters and the Public Art Committee and be brought back at a future meeting.

New Business

Presentation of a grant request in the amount of \$500.00 for the Historical Society of Lee's Summit for a puppeteering class for young people. After some discussion, the Council elected to approve the grant request on a motion of John Schuler and a second of Nick Parker. Motion approved unanimously.

Open Council Discussion

Several reminders were given regarding up-coming events. Chair Bob Jones announced that he had met with the new mayor, Bill Baird and that the meeting went well. Last but certainly not least, we said good bye to our long time member of the LSAC, Dr. Syrtiller Kabat. Dr. Kabat has been a member off and on since its inception and has served as Chair and numerous other positions with the Council. We thank her for her years of outstanding service.

Important Date Reminders

See Monthly Calendar update. Also note that on July 27, 2018, the Artist Display Reception will be held at City Hall.

Adjournment: The meeting was adjourned at approximately 8:23pm.

The next Lee's Summit Arts Council meeting will be held on Tuesday, July 10, 2018 at 6:30pm

Respectfully submitted:

Gary Fruits, Secretary