



ARTS COUNCIL
LEE'S SUMMIT

Lee's Summit Arts Council
Monday, March 18, 2019 Minutes

AGENDA

- I. **Call to Order. Jane called the meeting to order at 6:40pm.**
- II. **Roll Call. Members Present:** John Schuler, Nick Parker, Bob Jones, John Hardesty, Erik Crew, Jeannine Akins, Jody Fristoe, Gary Fruits (by phone). **Staff Present:** Glenda Masters, Cultural Arts Manager. **City Council Liaison Present:** Fred DeMoro
Absent: Jonathan Kitchen, Christina Phillips, Mellissa Garri
- III. **Approval of February 25 Meeting Minutes.** Motion to approve made by Jeanine Akins. Motion seconded by Nick Parker. Motion carried.
- IV. **Resignation of Mellissa Garris.** Motion to remove Mellissa Garris from LSAC due to lack of attendance was made by Nick Parker. Jeannine Akins seconded the motion. Motion carried unanimously.
- V. **Got Talent Sponsorship Proposal. The council** discussed history of LSAC grants to the event, which is sponsored by LS Cares. Event is well-attended and held at LS High School. Bob Jones made a motion to approve a \$500 level sponsorship for Got Talent. John Schuler seconded the motion. Discussion: If we would like our logo to get into the public on flyers, we need to sponsor at the \$1000 level. A link to our website would be included in materials for event. Nick Parker made a proposed to amend the motion to support a sponsorship at the \$1,000 level. Jeannine Akins seconded the motion as amended. Motion carried unanimously.
- VI. **Committee Reports**
 - a. **Budget Committee.** Glenda gave the report for Gary.
Projections for FY19 were updated and the Cultural Arts budget is projected to end close to what was budgeted. A budget proposal for FY20 is still being developed. The biggest change is an increase in advertising expenses to adequately promote what is going on with LSAC sponsored events and events around LS. Glenda explained changes in Professional Fees Expense line item and Advertising Expense line item.
 - b. **Advocacy Committee.** Did not meet.
 - c. **Public Art Committee.** Met before LSAC meeting. Glenda created a spreadsheet of people interested in being on the Public Art Committee. Councilman DeMoro and Erik would like to see representation from District 4. Depending on the level of interest, there will be a core committee and then invitations to meetings with a single topic focus. Would like to do a public art inventory. Discussed various ideas for art creation around Lee's Summit.
- VII. **Old Business.**

- Arts Council Goals/Initiatives for 2019 Discussion

We need to come up with focus points for the coming year.

- Economic Impact Survey Locations

Will send out spreadsheet with events and dates. Need volunteers to help with the events.

VIII. New Business

- Kite Festival Booth. The event is April 20 at MCC Longview and LSAC will have booth.
- Nomination Committee for 2020 officers. Bob Jones volunteered to lead the Nomination Committee. Jane Bolin will help. Timeline is for voting in June.

IX. Open Council Discussion. Nick Parker shared that on April 20th he and his wife are hosting an event to honor Cancer Free citizens from 11 to 5 outside Bridge Space. The event will raise money for buying compression garments for cancer patients. There will be portable mammogram trailer. Glenda: reworking of cultural arts plan. Calendar items: June 11 – Glenda is doing presentation to City Council on cultural arts.

Adjournment. Meeting adjourned at 8:00 p.m.