

**Lee's Summit Arts Council  
June 24, 2019 Meeting Minutes**

- I. **Call to Order.** Jane called the meeting to order at 6:32 pm.
- II. **Roll Call. Members Present:** John Hardesty, Jody Fristoe, John Schuler, Gary Fruits, Jane Bollin, Erik Crew, Bob Jones, Nick Parker, Jeanine Akins. **Absent:** Christina Phillips, Mayor Pro Tem Beto Lopez
- III. **Approval of Minutes.** Gary Fruits made the motion to approve the minutes from the May 29 meeting. Motion seconded by Nick Parker and passed unanimously.
- IV. **Introduction of New Arts Council Members.** Glenda introduced the newest members to the Arts Council, Brenda Harris and Jen Steller. Mayor Pro Tem Lopez was appointed as the new City Council liaison and will begin attending at the July meeting.
- V. **Committee Reports**
  - Budget Committee – No report. Did not meet.**
  - Public Art Committee – No report. Did not meet.**
  - State of the Arts Committee** – Glenda and Nick asked the Council to send names of nominations for a Champion of the Arts awards to be recognized at the State of the Arts event by July 12. The committee will work on logistics and responsibilities for our event October 16, 2019.
  - Nomination Committee** - Bob announced the slate of officers for FY2020: Nick Parker – Chair, Jeanine Akins – Vice Chair, Bob Jones – Treasurer, John Hardesty – Secretary. Gary made a motion to approve the entire slate of officers as presented. Jody Fristoe seconded the motion and it carried unanimously.
- VI. **Old Business**
  - Downtown Days Tent Recap/Debrief.** Those who were able to participate felt having a booth was fun, the “Art is” sticker activity was successful and ideas for improving the activity even more was discussed. Next time, there may be a need to add another activity to the booth.
  - ArtsKCGO Calendar Update.** Glenda had been working with ArtsKC and the City’s IT, Creative Services and Legal teams to develop an integration of the ArtsKCGO calendar to the City’s cultural arts web page. Unfortunately, after review and discussion of the prototype by Creative Services and Legal team it was determined that having the ArtsKCGO calendar integration would not be feasible. The reason being that the City would not have access to manage the calendar entries and promoting non-city activities on the City’s web-page conflicts with its promotional policies.
- VII. **New Business.** No new business was reported.
- VIII. **Open Council Discussion.** Got Art Gallery is reopening this Friday as part of the Art Walk. Erik Crew announced that he is not seeking reappointment. The Council thanked Jane for doing a great job as Chair for the past year.
- IX. **Adjourn.** Jane adjourned the meeting at 7:21pm. Next meeting will be July 22 at 6:30pm.