

Commission on Cultural Affairs-Executive Committee Meeting-MINUTES

Thursday, October 4, 2018, 3:30 p.m.

Board Room, Walton Building, 300 South Providence Rd.

Present: Lili Vianello, Mike Sleadd, and Ellen Rippetto

Staff: Sarah Dresser and Kristina Wolf

I. CALL TO ORDER

Chair Vianello called the meeting to order at 3:32 p.m.

II. INTRODUCTIONS

None

III. APPROVAL OF AGENDA

Motion to approve agenda made by Rippetto, seconded by Sleadd; motion carried.

IV. APPROVAL OF MINUTES

Motion to approve September 5, 2018 minutes made by Sleadd, seconded by Rippetto; motion carried.

V. OLD BUSINESS

Nominating Committee

Rippetto, Moore and Vianello will meet within the next few days to discuss a slate of officers and will present to the Commission.

Commission Openings Currently there are four openings on the Commission. Three of the four current Commissioners have re-applied including Carol Schmitz, Phong Nguyen, and William (Bill) Bondeson.

VI. NEW BUSINESS

Small Request (Choral Arts Alliance of Missouri)

This is the second small request funding application for FY19. Our starting balance was \$3,000 – with \$475 being approved for funding to Mid Missouri Traditional Dancers.

Choral Arts Alliance of Missouri has requested \$350 to Commission a new work for the Sounds of Japan Concert on November 10. Funds will be used to help commission a piece from Tomeo Seno, a female Japanese composer. This aspect of the Sounds of Japan concert were not included in the organization's annual funding request.

Motion to recommend fully funding the request to the Commission mad by Rippetto, seconded by Sleadd; motion carried.

Review of October Commission Meeting Agenda

The Executive Committee discussed the agenda items for the upcoming Commission meeting to be held October 8, 2018 at 4:15 p.m.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None

VIII. NEXT MEETING DATE

November 7, 2018 at 4:30 p.m., Walton Building Board Room, 300 S. Providence Rd.

IX. ADJOURNMENT

Motion to adjourn at 4:07 p.m. made by Sleadd, seconded by Rippetto; motion carried.