



# City of Columbia, Missouri

## Meeting Minutes

### Commission on Cultural Affairs

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Monday, May 13, 2019  
4:15 PM

Regular

Walton Building  
Community Room  
300 S. Providence

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#### I. CALL TO ORDER

Chair Vianello called the meeting to order at 4:15 p.m.  
Staff Present: Sarah Dresser, Elise Buchheit and Kristina Wolf  
Guests: None

**Present:** 11 - Tammy Brewer, Nick Kenny, Lili Vianello, Ellen Rippetto, Alan Toigo, Natalie Thomas, Jane Church, Wendy Moore, Phong Nguyen, James Melton and Kristin Gadsden

**Excused:** 1 - Carol Schmitz

#### II. INTRODUCTIONS

None.

#### III. APPROVAL OF AGENDA

**Motion to approve the agenda made by Kenny; seconded by Moore; motion carried.**

#### IV. APPROVAL OF MINUTES

April 8, 2019 Minutes

**Attachments:** [4.8.19 Commission Minutes](#)

**Motion to approve the April 8, 2019 minutes made by Melton; seconded by Church; motion carried.**

#### V. OLD BUSINESS

Funding Evaluation Process (Evaluations due Wednesday May 29)

Any questions and/or concerns regarding the Evaluation process and software were discussed.

#### VI. NEW BUSINESS

Flat Branch Park Master Plan update

Dresser updated the Commission regarding this plan. Last Monday, City Council recommended a master plan for the flat branch expansion. The Mayor's task force on the Bicentennial will come up with events and celebrations for 2021. The Parks planning committee did a lot of work on the plan. A parking study will be evaluated. It will be funding part CID and fundraising campaign. Artistically, OCA will be involved with RFP for the bridge and overlook elements and hope to have artistic features for this. There might

also be public art sculptures around the park as well. Dresser will keep the Commission updated on the timeline. The plan for completion is by March 2021.

### The Loop CID Traffic Box Art program

Vianello updated the Commission on the Loop CID Traffic Box Art program. The plan is to have two Traffic Box Art locations. One at Providence and Buisness Loop. Loop 70 CID is interested in having the Traffic Box Art process go through OCA, with stipulations of at least two representatives from the Loop on the Standing Art Committee and guidelines incorporated into the call for artists.

## VII. REPORTS

### Commission

#### Secretary's Report

None.

#### Standing Committee on Public Art

The Standing Committee will meet on May 20, 2019 and will be approving both 6th and Broadway Traffic Box Art project as well as the Molly Bowden Community Policing Center

### Staff

#### Columbia Arts Fund update

Current balance is \$265,475.08

#### Stephens Lake Park Concert

The Stephens Lake Park concert will be on June 6th at 7:00pm. OCA is sponsoring the Missouri Symphony and will also provide logistic support.

#### Celebration of the Arts update

Planning is underway and the next meeting is Tuesday May 21, 5:15 at Broadway Brewery.

#### Status of FY19 Funding

Unbound Book Festival is the only organization that has a final report due at this time.

## VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

### OCA Calendar

Copies of the OCA Calendar with upcoming meeting dates as well as the OCA Annual Funding

### Upcoming Events and What have you seen/experienced in Columbia?

Commissioners also discussed upcoming events as well as events that Commissioners have experienced and/or attended within the last month.

Other

None.

**IX. NEXT MEETING DATE**

June 10, 2019 at 4:30 p.m., Walton Building Community Room, 300 S. Providence Rd.  
(Funding discussions will begin at 5:15 p.m.)

**X. ADJOURNMENT**

**Motion to adjourn made by Toigo, seconded by Brewer; motion carried at 5:11 p.m.**