

## **Commission on Cultural Affairs – MINUTES**

**Date:** October 9, 2017  
**Time:** 4:15 p.m.  
**Place:** 300 S. Providence, Walton Building, Community Room

### **I Call to Order**

Chair Krawitz called the meeting to order at 4:16pm

Commission members in attendance: Aaron Krawitz, Melody Marcks, Kevin Shults, Bill Williams, Carol Schmitz, Mike Sleadd, Alan Toigo, Ellen Rippeto, Lili Vianello, and Nick Kenny

Excused: Tammy Brewer

Staff in attendance: Sarah Dresser and Kristina Wolf

### **II Introductions**

Chair Krawitz introduced Josephine Staley, the newly appointed Director of the School of visual studies

### **III Approval of Agenda**

Motion to approve by Williams, seconded by Marcks and passed.

### **IV Approval of August 14, 2017 Minutes**

Motion to approve by Vianello, seconded by Bondeson and passed.

### **V Presentation from Invited Organization**

A. University of Missouri School of Visual Arts

Jo Staley gave a presentation regarding the formation of the School of Visual Studies. The school is a merger of the programs in art, art history, film studies and digital storytelling. Staley discussed the mission of the school which is to explore the visual arts in their full complexity through interdisciplinary studies in history, cultural theory, and foundations of practice.

### **VI New Business**

A. Commission Openings

Dresser reported the City clerk's office received 5 applications for the 4 Commission openings Vianello has reapplied Appointments will be made next Monday October 16<sup>th</sup> at the City Council meeting.

B. Nominating Committee Report

Krawitz presented proposed slate; Vianello (Chair), Rippeto (Vice Chair), Schmitz (Secretary) and Sleadd as Member at large.

C. Voting for FY18 Officers

Motion to approve slate made by Bondeson, seconded by Shults and passed.

D. Commissioner Service Acknowledgement

The three members at the end of their term are Aaron Krawitz, Melody Marcks and Kevin Shults. Dresser thanked these Commissioners for their service and dedication to the Commission and presented each Commissioner with an engraved glass tile.

E. FY19 Annual Funding Process Recommendations

Dresser presented the Commission with the proposed recommendation to determine award amounts for the annual funding process. The formula OCA has made over the years is to determine award amounts based on request times the average score, and continue multiplying by the score percentage for multiple iterations until funding allocations are reached. The proposed formula change will come into line with what the Missouri Arts Council adopted in 2015.

In this case, the calculation is simplified. Request x Score x Percentage of Available funds. The new formula will align the amount of funding in proportion to the Commission average scores.

Motion to adopted new proportional funding formula made by Vianello, seconded by Sleadd. Commission members discussed pros, cons and concerns regarding the proposed change to the annual funding process. All opposed, motion did not pass.

Motion to table the recommendation made by Marcks, seconded by Rippeto with amendment to form a sub-committee, motion passed.

## VII Reports

A. Commission

1. **Secretary's Report**

Nothing to report at this time.

B. Staff

1. **Columbia Arts Fund Update**

Current balance is \$185,992.98

2. **2017 Celebration of the Arts**

So far the gross income is approximately \$16,806.00 with a net of \$11,165.00. We are making final adjustments before distributing net proceeds to CAF. Expenses so far have totaled \$5641.00. Attendees were approx. 250.

3. **Family Fun Fest**

Beautiful day on Sept. 20. Great attendance. We had participation from TRYPS, PACE, MCB, Access Arts, CAL, and Woodcarvers.

4. **Diversity Celebration**

In the process of planning...next meeting is this Friday, Oct. 13. Looks like we will likely bring in national speaker again, as well as have artistic elements part of the program. Event date is Thursday, January 11.

## **5. FY17 Funding**

The following organizations have final reports that are currently past due:

Access Arts

Egbe Omo Oduduwa of Mid-Missouri

Odyssey Chamber Music Series

The three organizations have past their initial 45 day deadline after project end date, and they are given another 45 days to complete the final report before the 10% is forfeited. OCA is in contact with the organizations to communicate about submitting the final report.

The following organization has a final report due:

Choral Arts Alliance of Missouri – their report is not past due.

## **6. FY18 Funding Contracts**

OCA has submitted information to City Council and we expect them to approve contract agreements for FY18 funding at its Monday, Oct. 16th meeting.

## **VIII General Comments by Public, Members, and Staff**

### **A. OCA Calendar**

Special meeting to be held regarding the annual funding process on October 25<sup>th</sup> at 4:30p.m.

**B. Upcoming Events and What have you seen/experienced in Columbia?**  
Upcoming artistic events and those attended by commissioners and staff since the last meeting were shared.

### **C. Other**

None.

**IX Next regular meeting date:** November 13, 2017, 4:15 p.m., Community Room, Walton Building, 300 S. Providence

## **X Adjournment**

Adjourned by consensus at 5:39 p.m.