



City of Columbia, Missouri

Meeting Minutes

Commission on Cultural Affairs

Wednesday, November 8, 2017

4:15 PM

Executive Committee

Board Room
Walton Building
300 S. Providence Rd.
Columbia, Mo. 65203

I. CALL TO ORDER

Chair Vianello called the meeting to order at 4:17 p.m.

Present: 3 - Carol Schmitz, Lili Vianello and Ellen Rippeto

Excused: 1 - Michael Sleadd

II. INTRODUCTIONS

New Program Specialist, Elise Buchheit started with OCA November 6, 2017. She will be introduced to the Commission at Monday's meeting.

III. APPROVAL OF AGENDA

Motion to approve agenda made by Rippeto, seconded by Schmitz; motion carried.

IV. APPROVAL OF MINUTES

Motion to approve minutes made by Rippeto, seconded by Schmitz, motion carried.

October 4, 2017

Attachments: [10.4.17 EXEC. Minutes](#)

V. NEW BUSINESS

Review of November Commission Meeting Agenda

Agenda items for the November 13, 2017 Commission meeting were discussed. Committee discussed potential individuals to consider for the vacant Commission member seat and also discussed implementing a new Board and Commission manual to be distributed to new Commission members.

Funding Process Sub-committee Structure

Dresser and Vianello put together a framework for the Sub-Committee. It was determined the Sub-Committee would consist of three members. Vianello proposed Ellen Rippeto,

Nick Kenny and herself, Lili Vianello as Chair. Vianello also discussed inviting the public to attend.

Motion to approve the suggested Sub-Committee members and present to the Commission made by Schmitz, seconded by Rippeto; motion carried.

VI. EXECUTIVE COMMITTEE MEETING SCHEDULE

The Executive Committee meeting schedule was discussed and determined the meetings will occur the Wednesday prior to the Commission meeting.

VII. GENERAL COMMENTS: PUBLIC, MEMBERS AND STAFF

Next Executive Committee meeting to be held on December 5th, 2017 at 4:30 p.m., if a December Commission meeting takes place.

VIII. ADJOURNMENT

A motion to adjourn made by Schmitz and carried at 5:25 p.m.