



City of Columbia, Missouri

Meeting Minutes

Commission on Cultural Affairs

Monday, November 12, 2018

4:15 PM

Regular

Walton Building
Community Room
300 S. Providence Rd.

I. CALL TO ORDER

Chair Vianello called the meeting to order at 4:15 p.m.

Guests present: Dr. Joan Stack, Curator of the art collection at the State Historical Society of Missouri

Staff present: Sarah Dresser and Kristina Wolf

Present: 8 - Tammy Brewer, Nick Kenny, Carol Schmitz, Lili Vianello, Jane Church, Wendy Moore, Phong Nguyen and James Melton

Excused: 4 - William Bondeson, Ellen Rippeto, Alan Toigo and Natalie Thomas

II. INTRODUCTIONS

Commission members and staff introduced themselves.

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

October 8, 2018 minutes

Attachments: [10.8.18 Minutes](#)

Motion to approve the October 8, 2018 minutes made by Nguyen; seconded by Kenny; motion carried.

V. SPECIAL ITEMS

Presentation from Dr. Joan Stack, Curator of the art collection at the State Historical Society of Missouri

Presentation from Dr. Joan Stack, Curator of the art collection at the State Historical Society of Missouri. Dr. Stack gave an overview of the State Historical Society's new building on Elm Street as well as their programs and collections.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

Commission Orientation

Dresser handed out an informational sheet regarding basic topics of the Commission & Board manual. An updated roster of all Commission members was also distributed.

VIII. REPORTS

Commission

Secretary's Report

None.

Standing Committee on Public Art

Sports Fieldhouse

After last month's meeting, Dresser presented the design proposal to the Parks & Recreation Commission. Although this is not part of the official Percent for Art process, the Commission voted to recommend the design to City Council. A public hearing for the artwork design will be held at the City Council meeting on Monday, November 19. Should they approve the design, David Spear will provide a written schedule for completion of work and get started on fabrication.

Police Station

Building project managers are still review the artist's design. After review, there will be a public comment period before the Standing Committee will get together to review.

A new member is needed for the Standing Committee on Public Art and must be a current member of the Commission on Cultural Affairs.

Motion to approve nominating Church as the new committee member to Standing Committee on Public Art made by Kenny, seconded by Moore; motion carried.

Funding Process Sub-Committee

The next meeting is Monday, November 26, 3-5pm in the Walton Building. Dresser will email an official agenda when it is posted.

Staff

Columbia Arts Fund Update

The current balance is \$220,469.65. There was a little dip since last report due to the stock market.

CoMoGives

Buchheit distributed a sheet with key details regarding CoMo Gives 2018 and how the Commission can contribute.

Diversity Celebration

Planning is underway for the 2019 Diversity Celebration. It is scheduled for Thursday, January 17, 2019, 7 a.m. - 9 a.m. at the Holiday Inn Executive Center. Audra Sergel will be the artistic director.

Poetry Out Loud

Six schools registered so far. The Regional Competition will be held February 13, 2018 at 10:00 a.m.

One Read

The Committee will read finalists books and narrows it down for the public to vote on. An additional member is needed for that Committee. Phong Nguyen volunteered to be on this Committee.

FY18 and FY19 Funding

The organizations that have final reports due in November are Boone County Historical Society, Missouri Contemporary Ballet, PACE, Talking Horse Projections, and Missouri Symphony Society. None are past due.

The FY19 funding contract agreements were approved by City Council and contracts have been sent to arts agencies for signatures as well as instructions for completing the Revised Project Form in Foundant. The deadline for both is December 14.

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

OCA Calendar

The OCA calendar was passed out with updates of events happening the next few months.

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

Upcoming events in the community were discussed as well as events that Commissioners have experienced and/or attended within the last month.

Other

None.

X. NEXT MEETING DATE

Next tentative meeting date will be December 10, 2018 at 4:15 p.m., Walton Building Community Room, 300 S. Providence Rd. If there is no pertinent business, the next meeting will be in January.

XI. ADJOURNMENT

Motion to adjourn made by Moore, seconded by Kenny; motion carried at 5:42 p.m.