



City of Columbia, Missouri

Meeting Minutes

Commission on Cultural Affairs

Monday, November 4, 2019

3:00 PM

Executive Committee

Walton Building

Board Room

300 S. Providence

I. CALL TO ORDER

Chair Rippeto called the meeting to order at 3:00pm

Staff present: Sarah Dresser and Kristina Wolf

Guests present: None

Present: 4 - Lili Vianello, Ellen Rippeto, Phong Nguyen and James Melton

Excused: 1 - Natalie Thomas

II. INTRODUCTIONS

None.

III. APPROVAL OF AGENDA

Motion to approve the agenda made by Nguyen, seconded by Melton; motion carried.

IV. APPROVAL OF MINUTES

October 1, 2019 Minutes

Attachments: [10.1.19 Draft Minutes](#)

Motion to approve the October 1, 2019 minutes made by Vianello, seconded by Nguyen; motion carried.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Small Request

Small request for "We Always Swing" Jazz Series, Conrad Herwig Afro-Caribbean/Afro-Cuban Experience. Request is for \$500.

Motion to recommend to the full Commission to fund the full \$500 funding request made by Vianello, seconded by Nguyen, motion carries.

Review of November Commission Meeting Agenda

The Executive Committee discussed the agenda items for the upcoming Commission meeting to be held November 11, 2019.

Rippeto has volunteered to be on the Funding process sub-committee. James Melton and Lili Vianello have agreed to be a part of the process however will only volunteer if volunteers are needed and no one else comes forward.

Vianello suggested revisiting the scoring process and the entire process on an annual basis with the Executive Committee.

Vianello suggested a letter from the Commission to congratulate the opening of the African-American Heritage Trail. Dresser indicated there will be an opening celebration in the Spring. Melton asked if they will be in the Public Art Guide. Dresser indicated it will be in the mobile app that is used for the public art guide.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

VIII. NEXT MEETING DATE

January 6, 2020 3:00p.m., Walton Building Board Room, 300 S. Providence Rd.

IX. ADJOURNMENT

Motion to adjourn made by Vianello, seconded by Nguyen; motion carried at 3:50 p.m.