

## Liberty Arts Commission Meeting Summary

April 21, 2016

6:00 p.m.

The Liberty Arts Commission met on Thursday, April 21, 2016 at 6:00 p.m. at Liberty City Hall. Present were Commissioners Greg Duncan, Shane Immelt, Heather Jones, Carol Kariotis, Karen Orrill, Phil Young, and staff liaison Jonna Wensel. Kellie Houx, Liberty Tribune, was also in attendance.

Shane Immelt called the meeting to order at 6:10 p.m.

**Meeting Summary:** Mr. Duncan made a motion to approve the March 10 meeting summary. Mr. Young seconded the motion, which was approved 5-0.

### **Current Business**

**Make Music Day:** Ms. Wensel presented a report from Mr. Stilfield. Fourteen venues and six performers have been registered. There are five awaiting confirmation. Mr. Wyman has secured the Trotter Arts Plaza at William Jewell College. Mr. Immelt has the website running smoothly and will add the list of venues and performers as they are confirmed.

**Public Art:** Ms. Kariotis said the reception for the Memories in Making exhibit was very nice, and 15 people attended. The Library has committed to continuing the rotating exhibits program and will market it more widely. Artist John Williams will exhibit his paintings at City Hall, the Community Center, and the Library simultaneously starting May 2. A reception at the Library is planned for May 12 and a reception at the Community Center is planned for May 14.

Ms. Kariotis has loaned the Garrison Center the exhibit of jazz photographs.

Upcoming exhibits include David Johnson at the Library starting in July, and the quilts of Angela Walters at three locations in October and November.

**Strategic Planning / Board Development:** Ms. Wensel said Mr. Stilfield, Mr. Duncan, and she met with a potential facilitator, whose expertise is in project management and arts consulting. Ms. Wensel asked the commissioners to define what they would like to gain from a planning session. The consensus was to find a facilitator who could assist with board development, define roles, responsibilities, and expectations. She will continue the search for a skilled facilitator.

### **Other Business:**

**Liberty Arts Foundation:** Mr. Duncan said Conrad's will hold a Dine to Donate event to benefit the foundation on August 30. The LAF will advertise it on Facebook. The LAF is expecting the donation of \$25,000 from Brown Fig for the fee in lieu of trees, which will be used for the China Slaughter sculpture.

### **Art Partner Reports:**

Ms. Orrill said the Symphony has chosen to hold another Sunday concert at the Woodneath Library in December.

Ms. Jones said the Liberty schools have been recognized nationally for their music program.

The meeting was adjourned at 7:18 p.m.