



**LIBERTY ARTS COMMISSION  
MEETING AGENDA  
June 13, 2019**

**6:00 pm 3<sup>rd</sup> Floor Conference Room, City Hall**

Attendance: Jane Boswell, Greg Duncan, Katie McDonald, Shane Immelt, Heather Jones, Anna Knackstedt, Aaron Money, Bill Stilfield, Nathan Wyman, Phil Young

**I. Approval of Meeting Summary:** May 9, 2019

**II. Current Business**

**Make Music Day Updates** Bill & Shane

**Sculptures-**  
Finalizing the 2019 Installations/ Alternate Sculptures City Staff

**Bed Tax-** Anna

**Public Art Update-**  
Exhibits

**III. Other Business**

Liberty Arts Foundation Greg / Heather / Shane  
Art Partner Reports All

**IV. Adjournment**

**Next Meeting: July 11, 2019 at City Hall 3<sup>rd</sup> Floor Conf. Rm**

The Liberty Arts Commission is the arts advocacy agency for the City of Liberty. We serve as a catalyst – to support, sustain, and strengthen our community by increasing awareness, opportunities, and public involvement in local arts and cultural activities.

*An ADA accessible entrance is available from Missouri Street at the Police Department entrance. An Elevator will provide access to the third floor for meetings in the Third Floor Conference Room.*

## Liberty Arts Commission Meeting Summary

**May 9, 2019**

**5:00 pm Tour at Northerre, followed by meeting in the Madison Room in the Aurora**

**Present were Commissioners:** Bill Stilfield, Anna Knackstedt, Jane Boswell, Greg Duncan, Shane Immelt, Heather Jones, Nathan Wyman, Phil Young

**Absent:** Aaron Money, Katie McDonald

**Guest:** Amy Steinbeck, host of the meeting at Northerre  
Jeanine Thill, Community Development Manager represented City Staff.

The Commission went on a tour of Northerre's facility from 5:00- approx. 5:45

The meeting was called to order at 5:45 pm by Chairman Immelt.

Motion to approve the meeting summary by Commissioner Duncan, the motion was seconded by Commissioner Young . The motion passed 8-0-0.

**Recommendation from Grant Sub Committee** The Corbin Theatre submitted a mini grant application to purchase advertising with the \$1000 grant requested, an effort to draw tourists into Liberty. Commissioner Boswell said she will be recusing herself because she is on the Board of The Corbin Theatre.

Motion by Commissioner Jones to approve a \$1000 grant to The Corbin Theatre for advertising in the Kauffman Center program. The motion was seconded by Commissioner Wymann. The motion passed 8-0-0.

**Sculptures-** Ms. Thill reported that approx. 70 unique sculptures were submitted for consideration for the Sept. 2019 installations. The Selection Panel is recommending the top nine scoring sculptures and alternates as noted in the meeting power point packet. The Commission approved the recommendation and specified the preferred alternates and locations. In the event that more alternate pieces need to be considered, staff will bring them back to LAC for consideration.

### **Other Business**

**Liberty Arts Foundation** – They will be meeting later this evening

**Make Music Day-** Commissioner Stilfield said Make Music Day will be a two day event; June 21 from 4-9 and Saturday June 22 from 7 am-4 pm it in conjunction with HDLI and the Farmers Market. The numbers are trending ahead of last year for registered venues (16) and musicians – 26.

**Art Partners-** Commissioner Wyman reported that on

Commissioner Boswell reported on the upcoming events at the Corbin Theatre.

Adjournment - Motion to adjourn by Commissioner Young, the motion was seconded by Commissioner Wymann.

Next Meeting: June 13, 2019 at City Hall.