

Introduced by _____

First Reading _____

Second Reading _____

Ordinance No. _____

Council Bill No. B 334-13

AN ORDINANCE

amending the agreement with Community Foundation of Central Missouri and Greater Horizons to rename the "Columbia Arts Foundation" to the "Columbia Arts Fund"; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute an amendment to the agreement with Community Foundation of Central Missouri and Greater Horizons to rename the "Columbia Arts Foundation" to the "Columbia Arts Fund." The form and content of the agreement shall be substantially in the same form as set forth in "Exhibit A" attached hereto.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

PASSED this _____ day of _____, 2013.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor

AMENDMENT TO AGREEMENT

On this _____ day of _____, 2013, the City of Columbia, Missouri (hereinafter referred to as the "City"), a constitutional charter city of the State of Missouri, and Community Foundation of Central Missouri, a nonprofit corporation of the State of Missouri, and Greater Horizons, a nonprofit corporation of the State of Missouri, (hereinafter referred to as the "Community Foundation") amend their agreement of September 4, 2012 as follows:

Material to be deleted in ~~strikeout~~; material to be added underlined.

1. Paragraph 1 is amended to read as follows:
 1. City hereby establishes the **Columbia Arts Fund Foundation** ("Fund") with Greater Horizons ("Greater Horizons"), through its affiliate, the Community Foundation of Central Missouri. Once Community Foundation of Central Missouri becomes its own charitable tax-exempt entity, this Fund shall be a Fund of the Community Foundation of Central Missouri (Greater Horizons and the Community Foundation of Central Missouri shall collectively be referred to as the "Community Foundation").
2. All other provisions of the September 4, 2012 agreement shall remain in effect.

[SIGNATURES ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties have executed this amendment on the day and year first above written.

CITY OF COLUMBIA, MISSOURI

By: _____
Mike Matthes, City Manager

ATTEST:

Sheela Amin, City Clerk

APPROVED AS TO FORM:

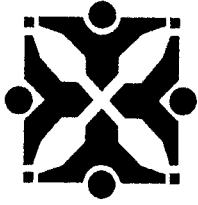
Nancy Thompson, City Counselor

**COMMUNITY FOUNDATION OF CENTRAL
MISSOURI**

By: _____
John D. Baker, Executive Director

GREATER HORIZONS

By: _____



Source: Cultural Affairs

Agenda Item No:

To: City Council

From: City Manager and Staff

Council Meeting Date: Nov. 4, 2013

Re: Amending B227012 to rename the "Columbia Arts Foundation" Fund to the "Columbia Arts Fund."

EXECUTIVE SUMMARY

Staff has prepared for Council consideration legislation amending Council Bill 227-12, which would rename the "Columbia Arts Foundation" Fund to the "Columbia Arts Fund."

DISCUSSION

The Columbia Arts Foundation Fund was established officially in September of 2012. Although there has been limited marketing of the fund, the concept of an arts endowment fund and its overall purpose within the framework of city funding is still not clear to the general public.

Because the word "foundation" is in the title, the arts endowment is becoming confused with the Community Foundation of Central Missouri, as well as the purpose of the fund itself. The general public is not able to make the fine distinction between the Columbia Arts Foundation and the Community Foundation of Central Missouri. Currently, the full name of the fund is the "Columbia Arts Foundation Fund, a component fund at the Community Foundation of Central Missouri."

The Columbia Arts Foundation Commission and the Commission on Cultural Affairs voted unanimously at the full commission meeting on October 14, 2013, to support this name change.

FISCAL IMPACT

None

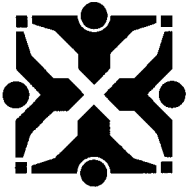
VISION IMPACT

1.1.2 Strategy: Identify and expand funding opportunities for the arts community.

SUGGESTED COUNCIL ACTIONS

Approval of this legislation, therefore authorizing the City Manager to amend the name to the Columbia Arts Fund.

FISCAL and VISION NOTES:					
City Fiscal Impact Enter all that apply		Program Impact		Mandates	
City's current net FY cost	\$ 0.00	New Program/ Agency?	No	Federal or State Mandated?	
Amount of funds already appropriated	\$ 0.00	Duplicates/ Expands an existing program?	No	Vision Implementation Impact	
Amount of budget amendment needed	\$ 0.00	Fiscal Impact on any local political subdivision?	No	Enter all that apply: Refer to Web Site	
Estimated 2-year net costs:		Resources Required		Vision Impact?	Yes
One Time	\$ 0.00	Requires additional FTE Personnel?	No	Primary Vision, Strategy and/or Goal Item #	#1.1.2
Operating/ Ongoing	\$ 0.00	Requires additional facilities?	No	Secondary Vision, Strategy and/or Goal Item #	
		Requires additional capital equipment?	No	Fiscal year implementation Task #	



CITY OF COLUMBIA, MISSOURI

OFFICE OF CULTURAL AFFAIRS

October 14, 2013

TO: CITY OF COLUMBIA CITY COUNCIL
FR: LYNN BARNETT, PRESIDENT
COLUMBIA ARTS FOUNDATION COMMISSION &
COMMISSION ON CULTURAL AFFAIRS
RE: CHANGING THE NAME OF THE "COLUMBIA ARTS FOUNDATION"
TO THE "COLUMBIA ARTS FUND."

On behalf of the Columbia Arts Foundation Commission and the Commission on Cultural Affairs, we recommend that the arts endowment fund that is currently known as the "Columbia Arts Foundation" be renamed the "Columbia Arts Fund."

The Columbia Arts Fund is a simpler name that more accurately defines the purpose of the fund – an Arts Fund for Columbia. The word "foundation" in the title causes confusion to the general public as to the nature of the fund and is so similar to the title of the Community Foundation of Central Missouri, where the fund is managed, that the two entities are being confused for each other.

John Baker, executive director of the Community Foundation of Central Missouri, has been consulted and is in favor of this name change as well.

The Commission voted unanimously for this change at its October 14th meeting and asked the Director of the Office of Cultural Affairs to move forward with the name change.