



# CITY OF COLUMBIA, MISSOURI

OFFICE OF CULTURAL AFFAIRS

## Commission on Cultural Affairs - Meeting Agenda

**Date:** May 9, 2011  
**Time:** 4:15 p.m.  
**Place:** conference room 1A, first floor, new addition to City Hall, 701 E. Broadway

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|-------------|---|----------------|--------|
| <b>I</b>    | <b>Call to Order</b>  | Harris         |        |
| <b>II</b>   | <b>Introduction of Audience</b>   |                |        |
| <b>III</b>  | <b>Approval of Agenda</b>   | Harris         | Action |
| <b>IV</b>   | <b>Approval of Minutes from April 11, 2011</b>  | Harris         | Action |
| <b>V</b>    | <b>Secretary's Report</b>   | Harper         |        |
| <b>VI</b>   | <b>Special Recognition</b>  |                |        |
| <b>VII</b>  | <b>New Business</b>   |                |        |
|             | A. Annual Arts Funding Meeting Process Review   | Harris & staff |        |
|             | B. <i>Keys to the City</i> Lights Policy  | Harris & staff | Action |
|             | C. Artists' Registry Policy   | Harris         | Action |
|             | D. Officer Nominations  | Harris         |        |
|             | E. Other  |                |        |
| <b>VIII</b> | <b>Old Business</b>   |                |        |
|             | A. OCA Manager Position   | Harris         |        |
|             | B. Annual Funding Update  | Myers          |        |
|             | C. Commission Reports   |                |        |
|             | 1. Poster Party Committee   | Jira           |        |
|             | 2. Other  |                |        |
|             | D. Staff Reports  |                |        |
|             | 1. FY12 Arts Funding  |                |        |
|             | a. Applications Received  | Kacprowicz     |        |
|             | b. Available Funds  | Kacprowicz     |        |
|             | c. Distribution of Commissioner Notebooks   | Gelina         |        |
|             | 2. FY11 Funding   | Gelina         |        |
|             | 3. Public Art Updates   | staff          |        |
|             | 4. One Read   | Skaggs         |        |
|             | 5. Technical Assistance   | Kacprowicz     |        |
|             | 6. Other  |                |        |
| <b>IX</b>   | <b>Announcements</b>  |                |        |
|             | A. OCA Calendar   | Harris         |        |
|             | B. Other  |                |        |
| <b>X</b>    | <b>Comments: Commissioners, Staff &amp; Public</b>  |                |        |
| <b>XI</b>   | <b>Schedule of Next Meeting:</b> June 13, *5:00 p.m., conference room 1A & 1B, first floor of the new addition to City Hall, 701 E. Broadway (* please note later start time) |                |        |
| <b>XII</b>  | <b>Adjournment</b>  |                | Action |

If you are in need of a sign language interpreter or information in a suitable format for the visually impaired for this meeting, call the Office of Cultural Affairs 874-6386. Your request must be made at least 24 hours before the posted meeting date.