



ARTS COMMISSION

Governing Body: Arts Commission

Date of Meeting: July 28, 2021

Time of Meeting: 12:00 P.M.

Place of Meeting: 8th and Story Greenspace

1. Call Meeting to Order.
2. Roll Call.
3. Approval of Agenda.
4. Approval of June 23, 2021 Minutes.
5. Approval of Accounts Payable.
 - A. Greenspace – Reimburse for Portable Toilet Services \$75.00
6. Finance Reports
 - A. Revenue - Expense Report
 - B. Cash Flow Report
7. Discuss Arts in the Park
8. Discuss First Thursdays
9. Other Business.
10. Motion to Adjourn.

Arts Commission Proceedings

June 23, 2021

The Arts Commission met on June 23, 2021 at 12:00 p.m. at the 8th and Story Green Space. The following members were present: Stecker, Williamson, Hutchcroft, Rasmussen, Byrd, Davis, and Jordan. Absent: none.

Rasmussen moved; Jordan seconded to amend the May 26, 2021 meeting minutes to remove that Williamson received a \$100.00 donation, as no donation was made. Ayes: all those in attendance. Nays: none.

Rasmussen moved; Jordan seconded to approve a \$56.23 bill for a sign presented by Hutchcroft. Ayes: all those in attendance. Nays: none.

Williamson moved; Jordan seconded to approve an invoice from the Boone County Chamber for the June and July First Thursday's entertainment: June's - Bill and Kate in the amount of \$500.00 and July's - Hawk McIntyre in the amount of \$200.00. Ayes: all those in attendance. Nays: none.

The Commission discussed taking over the River Valley Festival's Arts in the Park Event and whether that included the car show. Stecker stated that she will take care of reserving the shelter.

The Commission discussed the future cost to continue 1st Thursdays Events and volunteers needed for setting up tables and fencing. Future 1st Thursdays events could possibly have a special tent for Art Commission Membership sales with the cost of the event being covered by sponsors. The Commission planned the July 1st event.

Weinie Wonderland Food Truck is committed to each day of the Farmer's Market. The Bearded Jackal has also applied for the Peddler's Permit to be there.

Williamson shared a June 22, 2021 Des Moines Register newspaper article about Boone Artist, Shana Rainey.

The next meeting will be July 28, 2021 at 12:00 p.m. at the Green Space.

With no further business to come before the Commission the meeting was adjourned at 12:13 p.m.

ATTEST:

Holly Stecker - Chairman

David Byrd - Secretary



Bill To:
Arts Commission
Attn: Holly Stecker

Remit To:
City of Boone - Community Green Space
Attn: Ondrea Elmquist
PO Box 550
Boone, IA 50036

Invoice Date: July 19, 2021

Description of Service	Amount
Portable Toilet Service - July 1 st Thursday Event	75.00
TOTAL AMOUNT DUE	\$75.00

ALL BILLS DUE & PAYABLE WITHIN THIRTY (30) DAYS

City of Boone
923 8th Street
Boone, IA 50036

Ondrea Elmquist
515-432-4211 ext 1103
oelmquist@city.boone.ia.us

REVENUE & EXPENSE REPORT
CALENDAR 7/2021, FISCAL 1/2022

*Art
Commission*

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	AMOUNT UNEXPENDED
009-599-4705	DONATIONS		30.00	30.00		30.00-
009-599-4750	MEMBERSHIP DUES-PIN SALES		560.00	560.00		560.00-
	TOTAL REVENUE	.00	590.00	590.00	.00	590.00-
009-599-6499	CONTRACT SERVICES		700.00	700.00		700.00-
009-599-6506	OFFICE SUPPLIES		56.23	56.23		56.23-
	TOTAL EXPENSES	.00	756.23	756.23	.00	756.23-
	ART COMMISSION TOTAL	.00	166.23-	166.23-	.00	166.23
	TOTAL OF AIRPORT EXPENSE	.00	166.23-	166.23-	.00	166.23

Fiscal Year 2021 Cash Flow Statement

	Revenue	Expenditures	Cash Balance
FY2021 Economic Development Transfer	5,000.00		
FY2021 Membership Due Payments	240.00		
FY2021 Donations	-		
FY2021 Expenditures		222.03	
Year End Cash Balance			5,017.97

Fiscal Year 2022 Cash Flow Statement

Beginning Cash Balance			5,017.97
FY2022 Membership Due Payments	560.00		
FY2022 Donations	30.00		
FY2022 Expenditures		756.23	
Cash Balance as of 7/26/2021			4,851.74