



CITY OF OSAWATOMIE ARTS COMMISSION

MEETING AGENDA

Tuesday, October 10, 2023 | 6:00pm

1. Roll Call
2. Approval of Minutes – September 2023
3. Unfinished Business
 - a. Strategic Planning: Step One - Mission and Values (Review and Discussion)
4. New Business
 - a. Art on the Trail – Additional Opportunities
 - b. Hub Mural Dedication
 - c. Spook Parade Costume Contest
5. Officer Report(s)
6. Staff Report(s)
7. Adjourn

Next Meeting – November 7, 2023

Monthly meeting of Osawatomie Art Commission

Tuesday, September 5th, 2023 6 pm City Hall board room

Call to order: 6:01 PM

Item #1 Roll Call – Attendees

Shay Hanyasak – present Jordy Goff – present Nicole Henness – present

Elizabeth Holmes – present Emily Duncan – absent Heather Burke – present

Sarah Dorsett – present Sam Moon – present

Dale Bratton City Liaison – present

Item # 2 August Minutes 2023

Motion to approve minutes by Holmes, second by Goff – Yeas: 6 Neas 0 motion carries

Item #3 New Business

A) Review of artists:

- a. Eyecough: well rec'd w/minor variation to details
- b. A&A: well rec'd but some concerns about extended blank space for the price and aesthetics
- c. Lynssay: well rec'd but general consensus was that it was just bright for the space but would be great in a more open location

*Motion to return to Eyecough to verify details and texture with option for special meeting prior to October 3rd, 2023 to make final decision then. Motion by Dorsett, second by Hanyasak motion carries

B) Strategic Planning Step One – Mission and Values

- Motion to postpone until October regular meeting with commission agreement and understanding that we must complete step one planning at the October regular meeting made my Hanyasak, second by Goff Yeas: 6 Neas: 0

Item #4 Officer Reports – none

Item #5 - Staff Reports

- a. Freedom Festival – volunteers and time for art/craft session solidified with Holmes and Dorsett arriving between 9am and 9:45am for start time of 10am
- b. City resolution to establish fund for Art Commission was successful. An old CIP fund can simply be renamed for us to utilize the line item created and used previously
- c. Discussion began about potential fundraisers, micro-events, and other groups that art committee may be able to team up with in order to unite forward progression of

committee and community goals City representative Bratton left meeting before discussion was over.

- d. Secretary Dorsett made a reminder of 3rd Saturday event from 5-9pm

Secretary Dorsett exited GoTo attendance at 7:17pm

Motion to adjuster made by Burke, Second by Goff Yeas: 5 Neas: 0 motion carries

Adjournment at 7:19pm

Next regular meeting date of the City of Osawatomie Arts Commission is Tuesday October 3rd, 2023 at 6pm

Elizabeth Holmes, commission member

September 5th, 2023

Special meeting of the Osawatomie Arts Commission
Sept. 15, 2023, 5:30 pm City Hall Board Room
Call to order: 5:30PM

Item #1 Roll Call: ATTENDEES:

Shay Hanysak-present	Jordy Goff-present	Nicole Henness-present
Elizabeth Holmes present	Emily Duncan-present	Heather Burke-present
Sarah Dorsett-present	Sam Moon-present	Alex Eichoff, guest, present
Dale Bratton, City Council liaison		

Item #2 New Business

Review of the Final Draft from Alex Eichoff and Approve Entering into Contract. Hanysak made the motion to approve Eye Cough and the present draft for the Hub mural sight, and to enter into contract. Second: Goff.
Discussion followed. Vote: Yeas: 7 Neas: 0 MOTION CARRIED.

Motion to adjourn by Duncan; Seconded by Dorsett; 57Yeas, 0 Neas, MOTION CARRIED
Adjourn: 5:45 pm

Sarah Dorsett, Secretary
Sept 17, 2023

MAJOR COMPONENTS OF A STRATEGIC PLAN (Step One)

Mission statement: The mission statement is an overarching, timeless expression of your purpose and aspiration, addressing both what you seek to accomplish and the manner in which the organization seeks to accomplish it. It's a declaration of why you exist as an organization.

Vision statement: This short, concise statement of the organization's future answers the question of what the organization will look like or be producing in five or more years.

Values statement or guiding principles: These statements are enduring, passionate, and distinctive core beliefs. They're guiding principles that never change and are part of your strategic foundation.

What is a mission statement in simple words?

A mission statement is a brief statement that outlines an organization's purpose, goals, and values. It serves as a guide for decision-making and helps to keep the organization on track.

What are the 3 parts of a mission statement?

Purpose: An explanation of the organization's reason for existing.

Vision: A description of what the organization wants to achieve in the future.

Values: A list of the core values that guide the organization's behavior and decisions.

What is a good mission statement?

A good mission statement is one that outlines the purpose and values of a company or organization. It should be succinct and clearly communicate the organization's goals and values. For example: "Our mission is to provide high-quality products and services that meet our customers' needs and exceed their expectations, while maintaining our core values of respect, integrity, and excellence."

From Dani Robbins with NonProfit Evolution:

"The Board sets –meaning discusses and votes to adopt or revise –the **mission statement**, which answers why your organizations exist.

The Board also sets the vision of the organization. A **vision statement** is a description of what the organization will look like at a specified time, usually 3-5 years, in the future. There are two minds in the field as to if a vision statements should be a utopian view such as "an end to hunger" or a more concrete view such as "to be the premier youth development organization." I lean toward the latter; I find it challenging to set goals to get to utopia.

The Board sets the **Organization's Values**. These are ideas that are valued by the staff and Board of an organization. That could be communication, collaboration or individual accomplishments (not usually both), honesty, high ethical standards, or a whole host of other things. Values are about how you conduct yourself; how you talk to and about your clients, students or staff. Values provide the framework for decision making."

What I Think Our Values Are (INTERNAL and EXTERNAL):

1. _____

2. _____

3. _____

4. _____

5. _____

My First Draft of Our Mission Statement (Our WHY STATEMENT):

My First Draft of Our Vision Statement (Our GOAL STATEMENT):
