



MURRAY CITY ARTS ADVISORY BOARD

MEETING MINUTES

February 13, 2024

06:00 PM

296 E. Murray Park Ave

CALL MEETING TO ORDER

Members Present: Cami Munk, Kim Martinez, Matt Jacobson, Blair Lyon, Lindsey Smith

City Staff Present: Lori Edmunds, Cultural Arts Director; Katie Lindquist, Theater Manager; Rowan Coates, Museum Curator

APPROVAL OF MINUTES

1. Approval of minutes for January 9, 2024

At 6:06 Cami called the meeting to order. Matt made a motion to approve the minutes for January 9, 2024. Lindsey seconded the motion and the minutes passed unanimously.

CITIZEN COMMENT(S)

No citizen comments.

BOARD REPORT(S)

No updates from the board at this time.

STAFF REPORT(S)

1. David Knoell

An application has been submitted to fill Jai-Dee's position.

2. Amphitheater update 2024

We have been asked by the feasibility study to program the shoulder months, which would be May, September, and October. Lori put together a total of four Retro Rewind Concerts, with three in September and one in August. These shows include Adbacadabra, Fleetwood Visions, DSB, which is a Journey Band, and Toast, which did well for us last time. The musicals this summer will be in August we have Peter and the Starcatcher, the Hunchback in July, and the musical concert version of South Pacific in June, along with Celtic dancers for two evenings, and Thurl Bailey with Marvin Goldstein TBD. There are a lot of things to take into consideration, including the weather when programming for the amphitheater.

3. Centennial updates

- a. Plein Air judges
- b. Insert
- c. Car Show

a. Plein Air judges – Kim and Matt have offered to judge, with prize money being awarded for 1st through 3rd places. Suggested amounts were \$100, \$75, and \$25.00, with the overall

winner's purchase being awarded \$500.00. The purchase will go into the city art collection.

b. Insert – We will notify citizens of the upcoming Centennial event by placing an insert on two different dates in the city utility bill, and this information will be posted on the Murray City website.

c. Car Show – No update currently

d. Publication – Rowan updated that our deadline is April and that we need a couple more topics to finalize this.

4. Mansion and Theater building updates, Lori

Lori updated that the mansion was shut down for a small amount of time due to a communication error last week, but most of the demo work has been done. The contractors have taken all the wallpaper down and the painting colors have been found according to the samples taken last fall. The outside stairs on the east side have been removed, and we are fixing the porch and railing to bring them up to code. We are hopeful it will be open in the fall of 2024.

We continue to have ongoing water issues at the theater and are trying to see if we can get some more parking areas in a couple of different areas around the theater. The front of the theater should have the front doors completed soon, and Robert continues working on our audio/visual. We are hoping it to be open in December 2024.

5. Murray Theater operational update, Katie

Katie presented that Robert has been looking closely at the equipment needed and desired for the theater, determining what has already been ordered and what changes are needed to the original list. She reported that she has been working with legal on 3 RFPs (request for proposals) for the theater and amphitheater: concessionaire, ticketing service, and event management software.

BUSINESS ITEM(S)

1. Murray Theater mission/vision

Katie updated that last month we had voted on the Theater vision remembering that two months ago when first started discussing we were relooking at the word affordable. It was suggested to remove the word altogether to read “providing family-friendly entertainment.” Katie requested a vote. Cami motioned, and Blair seconded. The vote was unanimous.

2. Vice Chair

Matt voted, and Lindsey seconded to have Blair as our new vice chair. The vote was unanimous.

ANNOUNCEMENTS AND QUESTIONS

ADJOURNMENT

Lindsey made a motion to adjourn the meeting at 6:46, and Matt seconded. All voted in favor.

NEXT MEETING

The next scheduled meeting will be held on **Tuesday, March 12, 2024, at 6:00 p.m. MST at the Parks and Recreation building located at 296 E. Murray Park Ave., Murray, UT.**

Supporting materials are available on Murray City's website at www.murray.utah.gov.

The Parks and Recreation Office will use its best efforts to accommodate the disabled. Special accommodations for the hearing or visually impaired will be made upon request directed to the Parks and Recreation office 264-2614 at least three working days prior to the meeting.

Committee members may participate in the meeting via telephonic communication. If a Committee member does participate via telephonic communication, the Committee member will be on speakerphone. The speakerphone will be amplified so that the other Committee members and all other persons present will be able to hear all discussions.

At least 24 hours prior to the meeting, a copy of the foregoing notice was posted in conspicuous view in

the front foyer of the Murray City Center, Murray, Utah. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov and the state noticing website at <http://pmn.utah.gov>.