



MURRAY CITY ARTS ADVISORY BOARD

MEETING MINUTES

March 12, 2024

06:00 PM

296 E. Murray Park Ave

CALL MEETING TO ORDER

Attendance: Cami Munk, Christy Anderson, Matt Jacobson, Blair Lyon, Pace Gardner, Lindsey Smith

Staff: Lori Edmunds, Katie Lindquist, Caitlin Larson

At 6:00 Cami called the meeting to order.

APPROVAL OF MINUTES

1. Approval of minutes for February 13, 2024

Lindsey made a motion to approve the minutes for February 13, 2024. Blair seconded the motion and the minutes passed unanimously.

CITIZEN COMMENT(S)

a. Murray Theater and Amphitheater AV updates, Robert Wyss

a. Murray Theater and Amphitheater AV update – Robert provided an update on potential enhancements and solutions within budgetary constraints regarding the necessary and needed AV equipment. Discussion about ongoing adjustments and improvements in music and quality and audience engagement regarding experiences with live shows and upcoming music programs, including mentioned collaborations and community interactions.

Ernie Nielsen representing the Murray Symphony is in attendance announcing that their next concert which is inspired by Paris will be held at the end of April.

BOARD REPORT(S)

Nothing to report at this time.

STAFF REPORT(S)

1. Welcome - David Knoell

No update at this time.

2. Float rendering

Details under business items.

3. Amphitheater update 2024

Amphitheater update 2024: Lori announced that we have three musicals scheduled for our upcoming summer season, and Katie updated that we have posted two out of the three RFPs.

- 1-Is to hire a management software company
- 2- Concessionaire for the amphitheater and upcoming theater and Creekside Cottage
- 3- Ticketing which is being finalized by the legal department.

4. Centennial updates

- a. Insert, Katie
- b. Pie & Ice Cream/Legos
 - a. Insert – Katie presented that there will be a notice in next month's utility bill announcing the upcoming, June 15 Centennial Celebration.
 - b. Pie & Ice Cream/Legos – No update at this time

5. Mansion and Theater building updates, Lori

- a. Feasibility Study
 - a. Feasibility Study – A summary of the feasibility study was presented by Lori which consists of three phases, listening, learning, and planning. Surveys indicated the interest of residents with diverse feedback on the prospective planning of the theater with a strong emphasis on the programming and balancing of affordability and sustainability.
 - b. AV - Operational updates focused on navigating technical and logistical matters, balancing old technology with emerging needs, and ensuring the art facilities meet both current requirements and community expectations in terms of performance and aesthetics.

6. Murray Theater operational update, Katie

- a. Chair campaign – A discussion on chair naming rights and possible campaign strategies for the theater's new seats included various suggestions about pricing and administration of such a program. Cami motioned to have a vote to table the discussion on the chair naming campaign to collect further information for next month's meeting. Motion made by Matt and seconded by Blair. The vote was unanimous.

BUSINESS ITEM(S)

- a. Float rendering: The board deliberated on the proposed design for their parade float, including the factual storytelling of Murray Park's history with elephants Willie and Bunny that escaped their enclosure in 1940, during a time when the county fair was located here. The narrative serves to add a fun aspect to the celebration of the park's centennial. A motion to approve the elephants to be included on the float was proposed. Christy made a motion to approve this concept and Matt seconded. Motion to approve the float design featuring elephants, Willie, and Bunny, for the parade unanimously passed.

ADJOURNMENT

At 6:59 Cami made a motion to adjourn the meeting, and Matt seconded it. All voted in favor.

NEXT MEETING

The next scheduled meeting will be held on **Tuesday, April 9, 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>.