South Jordan Arts Council Minutes

South Jordan City Hall, Balsam Conference Room
1600 W. Towne Center Drive, South Jordan, UT 84095
Thursday, October 12, 2023 at 7:00 P.M.

Members Present: Laura Gaillard, Janis McClellan, Jason McGuire, Kelly Holtman and Tiffany Parker

Members Absent: Marlene Teter, Aldo Del Bosque, Jason Yeaman, Rachel Nay

A. Welcome, Roll Call, and Introduction: Laura Gaillard

B. Minute Approval

B.1. Sep Minutes: Could not approve, did not have 80% of members present to vote. Will approve in November.

C. New Business:

C.1. October Events- Dueling Pianos is all set for October 14, the event is almost sold out. The pumpkin carver will be at the Pumpkin Promenade, swing by and see it if you get a chance. The Arts Council sponsored Pumpkin Carve will take place on Friday October 27, 5-8pm and will also be on display Saturday October 28, 3-9pm

C.2. Fall Classes- Please repost and help advertise the Fall Art classes; youth, adult and Gingerbread.

C.3. 2023-2024 Budget Review- Went over where we are on current budget items, what is left and what events need to be paid for the remainder of the 2023-2024 fiscal budget cycle.

C.4. July 2024-June 2025 Budget ideas- Items that we decided to adjust differently from the current budget; Utility boxes and van wrap (we will not need the van wrap money after June) was reduced to $8,000 from $10,000. Quilt show did not cost as much as originally budgeted, reduced from $1,500 to $1,000. The Plein Air did not cost as much as originally budgeted, reduced from $2,300 to $1,500. The total is $3,300 extra that we will plan to set aside to add to public art and also have for any possible community partnership items that come up. All other events, we plan to keep as is.

C.5. Arts Council Bylaws- after the Arts Master plan is approved, we will go over the Bylaws and update them in January. We talked about moving Arts Council chair and co-chair appointments to January and making votes a majority rather than 80% when the bylaws are changed.

D. Unfinished Business:

D.1. Van Wrap- Still waiting on the Artwork.

D.2 Children's Christmas Show- The Theater Group would like to come and meet Arts Council at the November meeting and will plan to be here at 7pm.

Misc. Items. December Arts Council Holiday Party- planning to hold that during the December meeting again. Will include dinner and we will do the art gift exchange again.

Meeting Adjourned 9:00pm