

December 20th, 2023

BOARD MEETING

5:30 – 6:00 P.M.

54 FINCH LANE, SALT LAKE CITY, UT 84102

*This meeting will occur in-person. Remote option for the public or those unable to attend in person.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86983829760?pwd=S3dxZDhPY1IvUCt5SHBONWVleVNPZzo9>

Passcode: 435026

AGENDA

- I. Call to Order and Welcome Guests + New Members**
- II. Arts Event Discussion**
- III. Approve Board Meeting Minutes** —November 2023 (Action)
- IV. Management**
 - A. Program/Administrative Updates
 - i. Bloomberg Public Art Challenge Grant Updates & Funds Proposal – (Action)
 - ii. FY25 Budget Process
 - iii. Other program updates: The Blocks Co-Create
- V. Budget/Financial**
 - A. Review of Financials – Caitlin Tursic
- VI. Board**
 - A. New Member Nomination, Travis English – Matt Coles (Action)
 - B. Grants Committee recommendation-Sabrina Martinez-Susan Rickman (Action)

VII. Public Comment

VIII. Other Business

* The Salt Lake City Arts Council Board reserves the right to act on any agenda items.

CALENDAR

Events & Deadlines:

Oaxaca in Utah: December 1st-January 5th December 1st Gallery Stroll

-Wednesday, December 6, 6-8pm: Piñata Workshop

-Wednesday, December 13, 6-8pm: Alebrije Painting Workshop

Donner Park RFQ Public Art Project Deadline: December 6th

MISSION: *To promote, present and support artists and arts organizations in order to facilitate the development of the arts and expand awareness, access, and engagement.*



[35x35 by Artists of Utah at Finch Lane Gallery](#) January 12-February 23rd. Jan 19 & Feb 16th Gallery Strolls
[The Blocks: Co-Creat Program](#): funding for artistic projects & interventions in the Cultural Core SLC

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