



**Combined Meeting of the  
Utah Arts Advisory Board and the Utah Museums Advisory Board  
Agenda**

**January 11, 2024**

**12:00 PM - 1:30 PM -Virtual**

Join Zoom Meeting

<https://utah-gov.zoom.us/j/84262393695>

**Utah Museums Advisory Board:**

Sharon Johnson, Chair

Diana Call, Vice Chair

Susan Adams

Robb Alexander

Nichol Bourdeaux

Forrest Rodgers

Derrek Hanson

Jessica Kinsey

Janet Smoak

Laura St. Onge

Krista Sorenson

LeRoy Transfield

Jenilyn Wilson

Natalie Young

**Staff:**

Donna Law, Executive Director, Utah Department of Cultural & Community Engagement (CCE) Kat Potter, CCE Deputy Director

Victoria P Bourns, Director

Natalie Petersen, Assistant Director

Laurel Cannon Alder, Grants Manager

Em Cebrowski, Program Support Specialist & Board Liaison

Emilie Starr

Peter Hay

Karen Krieger

**Utah Arts Advisory Board:**

Heidi Prokop, Chair

Kelly Stowell, Vice Chair

Lisa Arnett

Larry Cesspooch

Juan Carlos Claudio

Caitlin Gochnour - excused

Amy Jorgensen

Sudha Kargi

I - noon 10 minutes	Information	<b>Opening &amp; Welcome - Sharon Johnson</b> ( <i>welcome new members</i> ) • Board Roll Call - <i>Emilie Starr</i>	All
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		<ul style="list-style-type: none"> <li>• Chairs Report   Comments <i>Heidi Prokop and Sharon Johnson</i></li> </ul>	
II - 12:10 5 minutes	<b>Actions:</b> <i>Acclamation</i>	<p><b>Approval of Minutes - October 2023 - Heidi Prokop</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Combined Arts &amp; Museums Board Minutes</a> from 9.13.2023 - approval from both boards required</li> <li>• <a href="#">Utah Arts Advisory Board Minutes</a> from October 6, 2023 - <i>Heidi Prokop</i></li> <li>• <a href="#">Utah Museums Advisory Board Minutes</a> from October 2, 2023 - <i>Sharon Johnson</i></li> </ul>	Arts Museums
III - 12:15 10 minutes	<b>Actions:</b> <i>Acclamation</i>	<p><b><a href="#">Award Fee Schedule</a> - Sharon Johnson</b></p> <p>Annual update that requires board approval</p>	Natalie Petersen
IV - 12:25 25 minutes	<b>Actions:</b> <i>Roll call vote</i>	<p><b>Investment/Grant Approvals - Heidi Prokop</b></p> <ol style="list-style-type: none"> <li>1. <b>Creative Aging</b></li> <li>2. <b>Individual Artist Career Advancement Grant</b></li> <li>3. <b>Partnership Grant: Utah Cultural Alliance for Now Playing Utah</b> <ol style="list-style-type: none"> <li>a. <a href="#">Budget</a></li> <li>b. <a href="#">Application</a></li> </ol> </li> </ol>	Juan Carlos Claudio Laurel Cannon Alder
V - 12:50 5 minutes	<b>Action:</b> <i>Acclamation</i>	<b>Ratify Strategic Plan - Sharon Johnson</b>	Natalie Petersen
VI- 12:55 15 minutes	<b>Information</b>	<b>New Museum of Utah Update - Heidi Prokop</b>	Tim Glenn
VII - 1:10 5 minutes	<b>Information</b>	<p><b>Legislative Session -Sharon Johnson</b></p> <ul style="list-style-type: none"> <li>• <a href="#">HB0115 (utah.gov)</a></li> <li>• \$2M restored to grants budget</li> <li>• <a href="#">Cultural Advocacy Day on the Hill</a> (Friday, February 2, 2024)</li> <li>• High School Senate Visual Arts Competition</li> <li>• 100 Year Anniversary of Film in Utah exhibition on the 4th floor</li> </ul>	

VIII - 1:15 10 minutes	<b>Information</b>	<b>New Art Acquisitions - Heidi Prokop</b> <ul style="list-style-type: none"> <li>● Overview of the Alice Merrill Horne Art Collection - number of works</li> <li>● Traveling Exhibition Program</li> <li>● Commission</li> <li>● New Acquisitions</li> </ul>	Karen Krieger
IX - 1:20 5 minutes	<b>Info</b>	<b>Division Updates - Sharon Johnson</b> <ul style="list-style-type: none"> <li>● Welcome Joy Davidson, part-time visual arts assistant</li> <li>● 125th Anniversary Update</li> <li>● WESTAF (Western State Arts Federation, of which UA&amp;M is a member) celebrates 50th Anniversary, Kelly Stowell</li> </ul>	Natalie Petersen
X - 1:20 5 minutes	<b>INFO</b>	<b>Next Board Meeting - Heidi Prokop</b> <b>Board Meeting: Virtual March 6th noon - 1:15</b> <a href="#"><u>Schedule for FY24 Board Meetings</u></a>	
XI 1:30	<b>Close</b>	<b>Adjourn -</b>	

**Via Statute:**

A simple majority of the voting members of the museums board constitutes a quorum for the transaction of business.

A simple majority of the voting members of the arts board constitutes a quorum for the transaction of business.

[UAM Staff Photos and Contact Information](#)

[Board & Staff Bios](#)