



MINUTES

Ogden City Arts Advisory Committee

Regular Meeting

2501 Wall Avenue | Wattis Dumke Room

Ogden, UT 84401

801-629-8718

In Attendance:

Camille Washington, Chair; Jake McIntire; Jan Hamer; Stephanie Howerton; Shane Osguthorpe; Joel Kitamura; Kseniya Thomas; Susan Campbell; Deann Armes; Leon Araujo

Excused:

R. Brandon Long

Absent:

Joseph Blake; Cam McLeod; Todd Oberndorfer

Staff Present:

Lorie Buckley; April Gruber

Tuesday, March 12, 2024 – 8:30 A.M.

Zoom Meeting

Welcome and Call to Order – Camille Washington, Chair

- **Approval of February Minutes**
 - Edit to the February minute heading requested
 - Motion to approve – Leon Araujo
 - 2nd motion – Joel Kitamura
- **FY 2025 Arts Grants Update** – Lorie Buckley
 - Final Funding Recommendations
 - Reviewed Arts Grants Subcommittee funding recommendations for the 2024-2025 Arts Grants cycle.
 - 1. Recommendations allocate 56% of funding to general operations requests and 44% to project support.
 - 2. 4 applications are not recommended for funding.
 - a. Reviewed applicant feedback process and offered general feedback on applications not recommended for funding.
 - Discussed Arts Grants Subcommittee application review process, scoring rubric, timeline, and City transmittal process.
 - Encouraged discussions with Ogden City's Mayor and City Council to increase annual arts grants funding allocation given repeated history of funding requests exceeding allocations.
 - Motion:
 - 1. Motion to approve Arts Grants Funding Recommendations – Jan Hamer
 - 2. 2nd Motion – Leon Araujo
 - 3. Abstention – Camille Washington

4. Motion passes to approve Arts Grants Subcommittee's 2024-2025 Arts Grants funding recommendations.

- **Weber County RAMP Funding Petition** – Lorie Buckley
 - Discussed Weber County RAMP funding ordinance.
 - This ordinance will be on the ballot during the 2024 election year.
 - Considered advocacy strategy to change Weber County RAMP funding structure to include general support requests.
 - Proposed conversation with Shelly Halacy, Director of Weber County RAMP.
- **Marshall White Center Public Art Update** – Lorie Buckley and Jake McIntire
 - Reviewed Marshall White Center Public Art Subcommittee members and process.
 - 180 applications received, reviewed, and scored by Subcommittee
 - 6 finalists will be interviewed within the week
 - A final artist(s) will be selected by the Marshall White Center Public Art Subcommittee the following week.
 - Reviewed public art maintenance funds available to maintain artwork throughout the facility.
 - Project may propose other opportunities for local artist to contribute to artwork throughout the building.
 - Status update provided on the proposed Lollipop Project.
- **Ogden-Hinckley Airport Ribbon Cutting Recap** – Lorie Buckley and Shane Osguthorpe
 - Event was held February 22, 2024.
 - Included public art unveiling throughout the facility.
 - Reviewed Breeze Airways flight schedule out of Ogden-Hinckley Airport.
- **Ogden Downtown Alliance OCAAC Representative** – Lorie Buckley
 - Jessica Marine has stepped down from Ogden Downtown Alliance (ODA).
 - Creates ODA liaison vacancy on OCAAC.
 - Conversations to fill this vacancy will begin shortly.
- **Sub-Committees:**
 - *Executive* – Camille Washington
 - Did not attend this month's Ogden CAN meeting.
 - Revisited Weber County RAMP advocacy strategies.
 - *Nine Rails Creative District* – Leon Araujo
 - Considering shifting function of this Subcommittee to address the review of the Nine Rails Creative District Master Plan.
 - *Literary* – Jan Hamer
 - Ogden City Poet Laureate's term ends in June.
 - Will inquire with current Poet Laureate, Angelika Brewer, about interest in a second term.
 - Happy Magpie will be hosting mini writers' retreats in the near future.
 - *Arts Grants* – Shane Osguthorpe
 - Expressed gratitude for Subcommittee's recent work.
 - *Public Art* – Jake McIntire
 - Provided updates about the Salt Lake Arts Council's "Wake the Great Salt Lake" initiative supported by Bloomberg Philanthropies.
 - Interest to engage Ogden City's Mayor given his personal interest and connections to Utah's Division of Wildlife Resources.
 - Considered garnering support for Ogden City's involvement in a regional art contribution to this initiative via the minor public art fund.

- Explored connections to the Dia Art Foundation via the Spiral Jetty and Sun Tunnels for collaboration; Arts Committee in Box Elder County; and Indigenous community.
- **Committee Member Updates**
 - 3/14 – Wake the Great Salt Lake Grants information session with the Salt Lake Arts Council
 - 3/14 – Onstage Ogden presents “Peter and Wolf”
 - 3/15 – The Proper Way performs at Lighthouse Lounge
 - 3/15 – “Indigenous Soundscapes in Motion” presented at Weber State University
 - 3/16 – River Writing Series “Songs Along the Water Shed” held at Antelope Island
 - 3/23 – OnStage Ogden presents Chad Lawson at The Monarch
 - 3/29 – Copper and Oak Concert at Copper Nickel Events
 - 4/19 – Brenn Hill concert at Copper Nickel Events
- **Public Questions & Attendance**
 - Attendance: MJ Merkley and Missy Ames

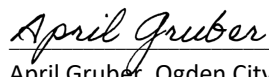
Adjourn

There being no further business to come before the Committee, Committee member Jan Hamer moved the meeting adjourn. Motion was seconded by Committee member Stephanie Howerton, all voting aye. Chair Camille Washington adjourned the meeting at 9:43 a.m.

NEXT REGULAR OGDEN CITY ARTS COMMITTEE MEETING
April 9, 2024

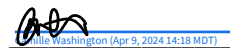
HISTORIC UNION STATION

Minutes prepared by:



April Gruber, Ogden City

Minutes approved by:



Camille Washington, Chair

OCAAC March Minutes; For Signature

Final Audit Report

2024-04-09

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