



# MURRAY CITY ARTS ADVISORY BOARD

## MEETING MINUTES

May 14, 2024

06:00 PM

296 E. Murray Park Ave

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### CALL MEETING TO ORDER

Attendance: Cami Munk, Peter Kling, Blair Lyon, Lindsey Smith, Matt Jacobson, Kim Martinez, Pace Gardner

Staff: Lori Edmunds, Katie Lindquist, Caitlin Larson

### APPROVAL OF MINUTES

#### 1. Approval of minutes for April 9, 2024

Matt made a motion at 6:34 pm to approve the April 9, 2024, minutes with the correction of one typographical error. Kim seconded the motion and the minutes passed unanimously.

### CITIZEN COMMENT(S)

There were no citizen comments.

### BOARD REPORT(S)

#### 1. Chair Campaign

Katie has scheduled an appointment to present the Chair Campaign recommendations to the Mayor's Office.

Inquiry about the legal review and tax exemption status for donors. Katie confirmed the involvement of legal experts.

#### 2. Arts Education

\*Storytelling

\*Cemetery Tours

- Arts Education:

Storytelling – Caitlin announced that the art show had a wonderful turnout. Cottonwood High was able to participate this year – they recognized that it was important to be involved. Katie shared that the Storytelling Showcase at the Senior Rec Center went well. Rachel Hedman and some storytellers gave good feedback and suggestions on how to improve next year.

- Cemetery Tours:

Cemetery tours, despite adverse weather conditions, went well. One of the days had to be held at the school due to weather which had never happened before. Additional discussions on community involvement and the importance of cemetery etiquette were noted.

### 3. Fun Days

- \*Chalk Art
- \*Daytime Entertainment
- \*Nighttime Entertainment

- Fun Days:

Chalk Art – Lori confirmed preparations for the Fun Days chalk art contest, with monetary prizes decided upon.

Katie asked for volunteers to judge the chalk art. Both Matt and Peter volunteered.

- Daytime Entertainment:

Katie and Caitlin discussed the upcoming Fun Day's events and entertainment, including performances by Paul Brewer and other entertainers scheduled.

- Nighttime Entertainment:

Lori announced Imagine! A Beatles Tribute Band will be performing.

### STAFF REPORT(S)

#### 1. Theater Update

Lori announced the water line, which has been a long ongoing process, is now connected. It will take a couple more weeks for the temporary water filtration to be removed. The cost for these per month was \$12,000.

Katie's office has been sheet-rocked.

The installation of banners along the marquee signifies the nearing completion of construction.

A software company has been chosen to help with reservations while continuing to work on the ticketing.

#### 2. Centennial Update

The centennial updates covered by Katie include:

\*Various advertisements and utility bill inserts were circulated.

\*Plein Air and other ongoing activities planned for the centennial celebrations.

#### 3. Ordinance Review

Lori reviewed the ordinance for board members, summarizing the roles, responsibilities, and terms of board members.

### BUSINESS ITEM(S)

Unforeseen issues with the restoration of the mansion have pushed back the timeline for opening the museum.

It was discussed that some of the after-school arts programs may be able to be moved to the armory or theater once they are finished renovating.

### ANNOUNCEMENTS AND QUESTIONS

#### ADJOURNMENT

Cami made a motion to adjourn the meeting at 7:09, and Matt seconded. All voted in favor.

#### NEXT MEETING

The next scheduled meeting will be held on **Tuesday, June 11, 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](http://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](http://www.murray.utah.gov) and the state noticing website at <http://pmn.utah.gov>.