



**Combined Meeting of the  
Utah Arts Advisory Board and the Utah Museums Advisory Board  
Draft Agenda  
June 21, 2024**

**11:30 Lunch Served in the Governor's Board Room**

**12:00 PM - 2:30 PM (includes Tour)**

**Utah Museums Advisory Board:**

Sharon Johnson, Chair

Diana Call, Vice Chair

Susan Adams

Robb Alexander

Nichol Bourdeaux

Derrek Hanson - excused

Jessica Kinsey

Forrest Rodgers

Janet Smoak

Laura St. Onge

Krista Sorenson

LeRoy Transfield

Sam Tsugawa

Jenilyn Wilson

Natalie Young

**Staff:**

Kat Potter, Utah Department of Cultural &

Community Engagement (CCE) Deputy Director

Victoria P Bourns, Director

Natalie Petersen, Assistant Director

Laurel Cannon Alder, Grants Manager

Em Cebrowski, Program Support Specialist &  
Board Liaison

Emily Johnson, Museum Field Services Program  
Manager

Hannah Barrett, Collections Manager

David Wicai, CCE

Elliott Clark, Attorney General's Office

**Utah Arts Advisory Board:**

Heidi Prokop, Chair

Kelly Stowell, Vice Chair

Lisa Arnett

John Ballard

Larry Cesspooch

Juan Carlos Claudio

Caitlin Gochnour - excused

Amy Jorgensen

Sudha Kargi - excused

I - noon 20 minutes	Information	<b>Opening &amp; Welcome - Sharon Johnson</b> <ul style="list-style-type: none"> <li>Board Roll Call - <i>Emilie Starr</i></li> <li>Staff and Guest Introductions</li> <li>Chairs Report   Comments <i>Heidi Prokop and Sharon Johnson</i></li> </ul>	All
II - 12:20 5 minutes	<b>Actions:</b> <i>Acclimation</i>	<b>Approval of Minutes - March 20, 2024 - Heidi Prokop</b> <ul style="list-style-type: none"> <li>Utah Arts Advisory Board <a href="#">Minutes from March 20, 2024 - Heidi Prokop</a></li> <li>Utah Museums Advisory Board <a href="#">Minutes from March 20, 2024 - Sharon Johnson</a></li> </ul>	Arts  Museums
III - 12:25 15 minutes	<b>ACTIONS:</b> <i>Acclamation</i>	<b>Investment/Grant Approvals/Other Approvals - Sharon Johnson</b> <ol style="list-style-type: none"> <li>Collections Preservation Team Members (\$10,000 in FY25)</li> <li>Federal Funds Management Document - ratify</li> <li>FY25 Art Acquisition Budget Approval \$125,000</li> <li>FY24 Art Acquisition Addendum \$3,600</li> <li>Utah Humanities Partnership Grant Amendment (increase \$70,000)</li> </ol>	Emily J.  Natalie  Vicki  Laurel
IV - 12:40 15 minutes	<b>INFO</b>	<b>Board Transition - Sharon Johnson &amp; Heidi Prokop</b>	
V- 12:55 10 minutes	<b>INFO</b>	<b>Acquisitions - Heidi Prokop</b> <ul style="list-style-type: none"> <li>Recent acquisitions           <ul style="list-style-type: none"> <li>Donations</li> <li>Other Commissions</li> </ul> </li> <li>Ben Steele Commission Update</li> </ul>	Hannah
VI - 1:05 20 minutes	<b>INFO</b>	<b>CCE &amp; UA&amp;M Updates - Sharon Johnson</b> <ul style="list-style-type: none"> <li>CCE - <i>Donna and Kat</i></li> <li>125th Anniversary - <i>Natalie</i> <ul style="list-style-type: none"> <li>September 5: Media event at Governor's Mansion</li> <li>December 10: Opening of the 125th Exhibition at UVU Museum of Art</li> </ul> </li> </ul>	

		<ul style="list-style-type: none"> <li>○ Outreach to libraries and museums</li> <li>● <a href="#"><u>UA&amp;M FY25 Budget</u></a> - <i>Vicki</i> <ul style="list-style-type: none"> <li>○ NEA FY25 Funding</li> </ul> </li> <li>● TEP Truck</li> <li>● Update on Museum of Utah/Schedule future tour - <i>David Wicai</i></li> <li>● Acknowledgements, retiring board members - <i>Heidi</i></li> </ul>	
VII- 1:25 5 minutes	<b>INFO</b>	<p><b>Next Board Meeting - Heidi Prokop</b></p> <ul style="list-style-type: none"> <li>● <b>August 2024</b> - Thursday, August 15, 2024</li> <li>12:00pm-1:30pm - <b>Virtual</b></li> <li>● <a href="#"><u>Schedule for FY25 Board Meetings</u></a></li> </ul>	
VI 1:30 60 minutes	<b>Close Meeting Tours Begin</b>	<p><b>Adjourn</b> -</p> <ul style="list-style-type: none"> <li>● Tour of Capitol Art</li> <li>● As close as we can get to the New Museum of Utah Building Site</li> </ul>	

**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.

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[Board & Staff Bios](#)