



**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 <a href="#">Minutes - March 20, 2024</a> - Heidi Prokop</b> <ul style="list-style-type: none"> <li>Utah Arts Advisory Board <a href="#">Minutes from March 20, 2024</a> - <i>Heidi Prokop</i></li> <li>Utah Museums Advisory Board <a href="#">Minutes from March 20, 2024</a> - <i>Sharon Johnson</i></li> </ul>	Arts  Museums
III - 12:25 15 minutes	<b>ACTIONS:</b> Acclamation	<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="#">UA&amp;M FY25 Budget</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>	<b>Next Board Meeting - Heidi Prokop</b> <ul style="list-style-type: none"> <li>● <b>August 2024</b> - Thursday, August 15, 2024 12:00pm-1:30pm - <b>Virtual</b></li> <li>● <a href="#">Schedule for FY25 Board Meetings</a></li> </ul>	
VI 1:30 60 minutes	<b>Close Meeting Tours Begin</b>	<b>Adjourn -</b> <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.

[UAM Staff Photos and Contact Information](#)

[Board & Staff Bios](#)