

August 21<sup>st</sup>, 2024  
BOARD MEETING  
5:30 – 7:00 P.M. (Anchor location: 54 Finch Lane Gallery)

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/86983829760?pwd=S3dxZDhPY1IvUCt5SHBONWVleVNPZzo9>  
**Passcode: 435026**

## **AGENDA**

- I. Call to Order and Welcome Guests & Farewells**
  - Kat Potter
  - Kate Jarman Gates
- II. Arts Event Discussion**
- II. Approve Board Meeting Minutes — June 2024 (Action)**
- III. Management**
  - A. Program/Administrative Updates
    - i. Sports, Entertainment, Culture & Convention District Update – Allison Parks
    - ii. Living Traditions and Busker Festival Wrap – Dawn Borchardt
    - iii. Wake the Great Salt Lake Update-Felicia Baca
    - iv. Twilight Concert Series Update (Potential Action)-Felicia Baca
    - v. Other: Utah Arts Festival update; City Weekly Best Of; Utah Arts & Cultural Contribution Award-Culture Connect Conference
- IV. Budget/Financial**
  - A. Review of Financials – Caitlin Tursic
  - B. Year-end summary & upcoming audit- Felicia Baca
- V. Board**
  - A. City Arts Grants Recommendations Project Support and General Operating-(Action)
  - B. Vacancies and Recruiting
- VI. Public Comment**
- VII. Other Business**

\* The Salt Lake City Arts Council Board reserves the right to act on any agenda items.

## **CALENDAR**

---

### **Events, Deadlines, & Other News:**

[Twilight Concert Series:](#) August 6<sup>th</sup> Jungle + August 16<sup>th</sup> The Marias

**MISSION:** *To promote, present and support artists and arts organizations in order to facilitate the development of the arts and expand awareness, access, and engagement.*

[Mondays in the Park](#): August 5<sup>th</sup> & 12<sup>th</sup>

[Finch Lane Gallery-](#) [GREEN HOUSE](#) // [Simon Zivny](#) Aug 9-Sept 20<sup>th</sup>: August 16<sup>th</sup>, 6-9pm Gallery Stroll

[Making it Public](#): Professional Development Series for Artists and Administrators August 14<sup>th</sup>-Sept 11<sup>th</sup>

[Glendale Regional Park Public Art RFQ](#): Deadline August 15<sup>th</sup>

[Pioneer Park Public Art RFQ](#): August Deadline TBD-reissued.

MISSION: *To promote, present and support artists and arts organizations in order to facilitate the development of the arts and expand awareness, access, and engagement.*