



Sep 5, 2024 | 📅 Arts Council Board meeting

Staff Attendees: Sharen Hauri, Jody Engar

Board Attendees: Cherie Wood, Brad Slaugh, Natalie Pinkney, Leslie Jones (advisory)

Absent: Miranda Hawkes, Erik Ostling

Location: SSL Community Center - Co-Op Art Room

AGENDA AND MINUTES

1. Thank you Lesly Allen for your service (Mayor Wood)
 - a. Lesly served 9.5 years and is retiring to work independently
 - b. City has contracted her for MuralFest and public arts consulting. She will continue to lead many aspects of MuralFest.
 - c. Staffing update
 - i. City will not immediately fill the Arts Director position. We are undergoing a strategic planning process (with Create Today) and also will do an organizational structure review (with Pathways Associates) to determine our needs and if we should change our structure, bylaws, board membership, and/or job description for the Director.
 - ii. Jody Engar is continuing her role as Arts Programs Coordinator and Sharen will take on director duties on an interim basis.
 - iii. City will hire a part-time Arts Council Intern to support Jody and take on many communications and media tasks.
2. Arts Council Board (Sharen Hauri)
 - a. Updating board membership
 - i. Per our bylaws we shall have 7 members. Currently we need to fill 2 board members slots.
 1. 1 staff to replace Lesly (Sharen will act as Interim Arts Director)
 2. 1 general public with interest in Arts Council mission
 - b. New member board nominations
 - i. Anyone can nominate. Board members can direct nominations to Sharen. Nominations due Oct 7, just after Craftoberfest.
 - ii. Jody will advertise on our website and provide a graphic to board members and city communications team to do a call for members.
 - iii. Jody will put together a schedule of when board members roll off their terms. Brad started 2024, Natalie started in 2023.

- iv. City will contact nominees, get a letter of interest and statement of qualifications. City will contact nominees to discuss their interest.
 - c. Schedule next meeting
 - i. Meeting scheduled for Thursday, Nov. 14 5-6:30 pm in the Art Room.
3. Strategic Planning Update (Jody Engar)
- a. Create Today is entering the next phase of planning (completed listening phase) and has shared a summary. Reviewed summary and added comments.
 - b. Next phase is community outreach. They will be conducting a survey and the city is supporting this outreach. Will have surveys for Celebrate SSL and Craftoberfest. Jody is setting up outreach booths for these events. Will work with Promise SSL to reach multi-lingual audience.
4. Craftoberfest Updates
- a. Event is Saturday October 5 from 12-2 pm. Marketing materials available soon.
 - b. Sponsorships available. Currently have Mark Miller and Workshop SLC (in kind)
 - c. Volunteer opportunities. Looking for people to support before, during and after the event. A number of city employees are filling roles with Tips & Slips (ID check), cashier. Have police helping with crossing guards for Main St.
 - d. Barrel and Keg Art Jury. Selected from 24 artists submittals. 6 chosen with 2 alternates.
5. Other announcements
- a. City has changed its Founders Day event to be Celebrate South Salt Lake. It will feature arts performances from people who have received Celebrate SSL awards from the Arts Council. Join us at Central Park on Sept 27 for the performances and a drone show.

Action items

- ☐ Jody to send graphic for "Call for Board Members" to board to share
- ☐ Arts Board members are asked to send Jody a new photo and updated bio for the Arts Council website if they wish.
- ☐ Sharen to email Bylaws to board members.
- ☐ Sharen to send job notice for Arts Council Intern position

Next Agenda: Nov 14 5:00-6:30 pm

- Board nominations and elections (2 positions)
 - Interim Arts Council Director (staff position) and Arts Board member
- Strategic Planning update
- 2025 Annual Calendar
 - Arts Council events (MuralFest, Grid City Music Fest, Celebrate SSL, Craftoberfest)
 - Board meetings - 4 Quarterly and 1 Annual meeting
- 2024 Annual meeting items

- 2024 Accomplishments
 - FY 2025 budget report
- Send additional agenda items to Sharen