



ZAP Tier II Advisory Board Mtg – Final Funding Recommendations
September 10, 2024 | 9:00AM – 11:00AM | [WebEx](#)
MEETING MINUTES – APPROVED

Board Member Attendees: Patti Hobfoll (Acting Chair), Sheryl Gillilan, Gina Chamness, Paul Pehrson, Ryan Riches, David Pack, Monte Caldwell

Excused Board Members: Kelleigh Helm, Mayor Dirk Burton, Mayor Karen Lang, Bryn Ramjoure

Staff Members and Guest Attendees: Samantha Thermos, Daniel Stergios, Ava Kostia, Steven Van Maren (resident) via WebEx, Isaac Higham (SLCo employee) via WebEx

I. Welcome

Acting Chair Hobfoll called the meeting to order at 9:05AM. Chair Hobfoll and Daniel Stergios, ZAP Grant and Communications Coordinator, lead introductions.

II. Public Comment Period

Acting Chair Hobfoll opened the floor for public comments. There were no public comments.

III. ACTION ITEM: Approve Meeting Minutes from August 29, 2024 – Acting Chair Hobfoll called for approval.

Ryan Riches motioned to approve the minutes, Sheryl Gillilan seconded. Motion passed unanimously.

IV. Agenda Overview – Samantha Thermos, Program Director

Ms. Thermos walked the board through the agenda for the meeting and reviewed the remaining funding available to distribute.

V. ACTION ITEM: Vote to Finalize 2024 Tier II Funding Recommendations

Further discussion of funding distribution was held. Board members had questions regarding West Valley Arts. Samantha provided information and a plan to follow up with the organization. An update on West Valley Arts will be presented at a future board meeting after review.

Board members asked for clarification of the budget process, answered by ZAP staff. The Board discussed the how the remaining funds should be distributed. ZAP staff presented three potential scenarios using organizations that were noted to receive increases, as well as those who received the highest scores. The Board could choose a presented scenario or propose a different option. After discussion, the board decided to combine two of the scenarios and allot six organizations an additional \$821 each, with Lyrical Opera Theater receiving \$825 to balance their budget. The organizations receiving additional funds are:

- 90&9
- City of Holladay/ Holladay Arts Council
- Cultural Arts Society of West Jordan
- Lyrical Opera Theater
- Pygmalion Productions Inc.
- Saltgrass Printmakers

Paul Pehrson motioned to finalize funding recommendations for 2024, Ryan Riches seconded. Motion passed unanimously.

The scheduled meeting for Thursday, September 12, 2024, will be cancelled as the Board has accomplished its goal to finalize funding recommendations. A virtual meeting will be held later in October to discuss West Valley Arts.

VI. Adjourn

Acting Chair Hobfoll called for a motion to adjourn.

Gina Chamness motioned to adjourn the meeting. Chair Hobfoll adjourned the meeting at 9:36AM.