



BLUFFDALE ARTS ADVISORY BOARD MEETING AGENDA
Saturday, November 9, 2024

Notice is hereby given that the Bluffdale Arts Advisory Board will hold a meeting Saturday, November 09, 2024, at the Bluffdale City Hall, 2222 West 14400 South, Bluffdale, Utah, scheduled to begin at **7:30 AM**, or as soon thereafter as possible.

REGULAR BUSINESS MEETING

1. Welcome and Roll Call
2. Review and approval of Meeting Minutes from previous meeting.
3. Discussion on Board Vacancies, New Board Member Introduction
4. Open Meetings Act Training with Fredric Donaldson, Bluffdale City Attorney
Comments and Questions from Board Members and Committee Members
5. Board and Committee Structure
Comments from committee members
6. BAAB 35th Anniversary Celebration
 - a. February 13, 2025
 - b. Before or after that date?
 - c. What should this look like?
 - d. Will this interfere with Joseph rehearsals if we do it in the community room?
Would another venue work better?
Comments from committee members
7. Outdoor Stage Improvements
 - a. We met on Thursday, October 31, 2024
 - b. Present at the meeting were Julie Fox, Eric Peterson, Kelly Checketts, Meghan Mitchell, Marc Reid, Bruce Kartchner, Kurt from engineering.
 - c. Report on meeting
8. Resolution for allow for 'electronic meetings' at each board meeting going forward.
 - a. vote on said resolution
 - b. Resolution will then be allowed in subsequent meetings
9. Quick review of 'Anastasia' from Kelsha Peterson
10. Calendar & Discussion of Upcoming Events
 - a. Christmas Express, December 5, 6, 7, 9 & 10
 - i. Julie, how is it going? How can we help?
 - b. Joseph and The Amazing Technicolor Dreamcoat, March 6-8, 10
 - i. Discussion and vote on director and producer
 - ii. Auditions are December 11 and 13, 6-9pm, callbacks TBD
 - c. May 2025 Show, May 2-12
 - i. Discussion and vote on director and producer
 - ii. Show decided by December meeting so we can approve script
 - d. Plays in the Park, June 6-16 & June 20-30
 - i. Discussion and vote on directors and producers
 - ii. Shows decided by December meeting so we can approve script
 - e. Summer Show (proposed) 'Freaky Friday', July 31, August 2 & 4
 - i. Discussion and vote on director and producer

- ii. We need the script so it can be approved
 - iii. Board consensus on when we would like the script
- f. Fall 2025 Show (proposed) 'Secret Garden', October 23-25
 - i. Discussion and vote on director and producer
 - ii. We need the script so it can be approved
 - iii. Board consensus on when we would like the script
- g. Christmas 2025 Show: December 1-15
 - i. Are those dates correct?
 - ii. Discussion and vote on director and producer
 - iii. Board consensus on when we would like the script
- Comments from Committee members*
- 11. Other arts and community events
 - a. Art Show
 - i. Ruth, is this what you wanted to have coincide with Bluffdale Old West Days?
 - ii. What will you need? What should we start looking for committee wise?
 - b. Love Where You Live, May 20
 - i. Kelsha, can you and your committee work with the city for what they would like from us?
 - c. Old West Days, August 5-9
 - i. Any ideas for how we can get involved as a means of recruiting people?
- 12. By-Laws, Company Rules Revision
 - i. Read and red-line over the next for discussion in December
- 13. Other Business
 - i. *Open for comments*
- 14. Next Meeting, December 14, 7:30am, Station 92 (In Independence)
- 15. Adjournment

Dated this 7th day of November 2024

I hereby certify that copies of this agenda were posted on the Bluffdale City website www.Bluffdale.gov and the Utah Public Meeting Notice website www.pmn.utah.gov, and each member of the Bluffdale Arts Advisory Board.



Tami Timothy
City Recorder

Note: In compliance with the American with Disabilities Act, Individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 801-254-2200. TTY 7-1-1.