

South Jordan Arts Council Minutes

South Jordan City Hall, Balsam Conference Room
1600 W. Towne Center Drive, South Jordan, UT 84095
Thursday, October 10, 2024 at 7:00 P.M.

Members Present: Laura Gaillard, Marlene Teter, Jason McGuire, Lucas Millhouse, Rachel Nay, Sara Elbert, Tiffany Parker, Janell Payne, Karyn Tucker, Jamie Anderson

Members Absent: Aldo Del Bosque, Elizabeth Davis, Kelly Holtman, Jason Yeaman, Shan Lloyd, Janis McClellan

Welcome, Roll Call, and Introduction: Laura Gaillard

A. Minute Approval

B.1. September Minutes: Marlene approved the minutes, Lucas seconded, none opposed

C. New Business:

- C.1. Update from Sandbox, Karyn-** Karyn from Sandbox gave an update on how the setup of Blithe Spirit is going. She reiterated the importance of needing to get the word out about the show for ticket sales. The show only has seven cast members, so we will not get the big friends and family crowds, as you do with the larger cast shows. Arts council members were asked to share the show on social media and get the word out.
- C.2. City Boards/ Committee Procedural Guide, Jamie-** Jamie Anderson attended the Arts Council meeting to give a presentation on the policies and procedures of Boards and Committees in the City as well as the Code of Ethics for Boards and Committees in the City. We read all of the documents and made sure that Arts Council members are aware of the obligations and policies that they need to follow in order to be on the Arts Council.
- C.3. FY24/25 Budget update-** Tiffany gave an update on where we are with the current fiscal year budget. We went over what we have already covered and what we still have coming up. We looked at the current year to see what we would like to continue for the next fiscal year and what we may want to change or add.
- C.4. FY25/26 Budget plans and review-** We asked Arts Council before the meeting, if they would like to bring up new ideas or programs for the next fiscal year, to bring the program proposal form with them. Each Arts Council member had a chance to present any new ideas or programs to the group. Several ideas were brought forward, and discussed in detail on the feasibility of each request, including budget and staff needs. Some of the ideas are not feasible that this time and will not move forward for one or more of the following reasons: 1) The Arts Council did not vote to move forward at this time. 2) We did not have the budget large enough to move forward with the project. 3) We do not have the City staff able to manage the event. 4) The project did not meet the criteria standards of the City.
Arts Council decided to add to their budget, the T-shirt fashion show. Arts Council thought the program would be a great addition to the Art in the Park event in May. Participants will pick up their blank t-shirt at the first three Art on the Park events, with the contest held on the fourth weekend. Marlene made a motion for the T-shirt fashion show to be added to the 2025 Art in the Park with a budget of \$500 Sara seconded, none opposed.

High school One Act Plays were discussed in detail, the conclusion was that we need to get more information from the schools and then Arts Council can make a decision if this type of event is feasible. Arts Council decided to establish an ad hoc committee to get more details and look further into this. Sara made a motion to approve an Ad hoc committee for the feasibility of the High School One Act Plays, Laura seconded, none opposed.

Janell talked to Arts Council about some public Art requests that were brought up to her; the first was the tunnel adjacent to the Bingham Creek Park on the trail. The Bingham Creek Park board chair mentioned they would be willing to contribute to the project if the Arts Council is willing to split a \$10,000 project, so Arts Council would cover \$5,000. Arts Council felt like this would be fine to come out of the public art line in their budget. The second project mentioned was the Baseball complex. The City is taking over the Baseball program and would like new branding on the building with the new programing. The mural project would cost \$10,000. Arts Council decided to do a separate budget request funding for the \$10,000 for Baseball so that it does not cut into their current public art budget. Arts Council has allocated \$20,000 total for public art in FY25/26, of which they would like \$10,000 allocated to interactive art to align with the Arts Master plan. If the Baseball Complex additional funding is approved, the new total public art budget would be \$30,000; \$10,000 for interactive, \$10,000 for the Baseball complex, \$5,000 for the Bingham Creek Tunnel and \$5,000 for other public art murals and projects.

Meeting Adjourned 10:15pm Jason M. motioned to end the meeting, Marlene seconded, none opposed