

October 16th, 2024 BOARD MEETING 5:30 – 7:00 P.M. (Anchor location: 54 Finch Lane Gallery)

<https://us02web.zoom.us/j/86983829760?pwd=S3dxZDhPY1IvUCT5SHBONWV1eVNPZzo9>

Passcode: 435026

Board Members in Attendance:

Thomas Kessinger
Susan Koles Rickman
Torle Nenbee
Matthew Coles
Jeff Driggs
Lana Taylor
Hannah Nielsen
Kathy Davis
Caitlin Tursic
Gabriella Huggins
Sabrina Martinez

Excused:

Travis English

Council Staff:

Andrew Shaw
Laurel Cannon Alder
Dawn Borchardt

AGENDA

I. Call to Order and Welcome Guests & Introductions

Ms. Koles Rickman calls the meeting to order and welcomes the guests.

II. Arts Event Discussion

Ms. Koles Rickman discusses feedback from the Board survey and invites Board members to reframe the arts discussion as more of a mission-centered moment and invites Board members to connect their share with the mission of the Arts Council.

Ms. Taylor appreciates the comment and suggests that Board members focus on a discussion of future events.

Ms. Cannon Alder invites Mr. Shaw to discuss the first exhibition of the Wake the Great Salt Lake.

Ms. Cannon Alder also reminds Board members of the Gallery Stroll.

II. Approve Board Meeting Minutes – September 2024 (Action)

Ms. Taylor moves to approve the minutes. Ms. Tursic seconds.

The motion passes unanimously.

III. Management

A. Program/Administrative Updates

- i. Performing Arts Presentation – Living Traditions & Twilight Concert Series & Busker & Jordan Park Strolls – Dawn

Ms. Cannon Alder invites Dawn Borchardt to present on Performing Arts programming at Arts Council.

A copy of Ms. Borchardt's presentation can be found here:

ii. Recommendations for new Board members (ACTION) – Matthew Coles

Mr. Coles introduces the recommendation for a new Board member, Cuauhtemoc Sandoval. Mr. Coles introduces his resume and background in design to the Board.

Mr. Coles moves to advance Mr. Sandoval's recommendation to join the Board.

[inaudible] Seconds.

The motion passes unanimously.

IV. Budget/Financial

A. Review of Financials – Caitlin Tursic

Ms. Tursic provides a review of the financials.

Overall the financials are in good standing.

V. Board

A. Evaluation Reminder

The Board is reminded to take the Board Evaluation.

B. Vacancies and Recruiting Update

The Board is in need of members from District 2 and District 6.

VI. Public Comment

No public comment.

VII. Other Business

Ms. Nenbee moves to adjourn.

Ms. Martinez seconds.

The motion passes unanimously.