

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

<https://us02web.zoom.us/j/86983829760?pwd=S3dxZDhPY1lvUCt5SHBONWVleVNPZz09>

**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.