



Minutes Highland Arts Council Meeting

Wednesday, Feb. 5, 2025

5:30 p.m.

Highland City Community Center
5378 W 10400 N
Highland, Utah 84003
(801) 891-7183

**HIGHLAND ARTS COUNCIL MISSION STATEMENT: OUR PURPOSE IS TO PROMOTE AND
PROVIDE ENRICHMENT FOR ALL THE ARTS FOR ALL AGES IN OUR COMMUNITY**

CALL TO ORDER/ROLL CALL:

SHAUNA CALLED THE MEETING TO ORDER 5:35 PM

Shauna Larson (Chairman) X

KeriLynn Lenhart X

€ Jordana Proctor X

€ Elaine Roundy X

€ Linda Littlefield X

€ Doug (City Council Rep) X

€ Kelly Gummow X

€ Kathy Brooksby X

€ Becca Casswell

€ Susan Moss

€ Sarah McCann

€ Donna Cardon (Library) X

€ Carol Hadlock X

Training: Stephannie Cottle on open and public meetings. Mtg where you have a quorum of your members. Idea to choose 5 core members to be the quorum so we can vote and hold meetings without everyone. Will need majority of the quorum there to vote. Difference between committee and quorum.

Everything needs to be discussed in public.

Agendas, notices and minutes.

Agendas need to be posted 24 hrs before the meeting to be posted. Any action that needs to be taken must be on the agenda.

Minutes need to be approved at the following meeting and posted within 3 days after that meeting.

Meetings need to be recorded and that needs to be posted also 3 days after the meeting.

Draft minutes also need to be available to the public within 30 days.

Chairman Issues:

Notes:

Shauna is on the board for The Ruth (Hale Center Orem). Has comp tickets.

Art closet organization. Arts discussion.

Monday they are cutting the door into the basement. We should be ok to have class on Tuesday.
Area mission president for the service missionaries looking for things they can volunteer for.
Shauna is looking for an assistant. Taking names.
Scottish Dance group is looking for a spot.
Emily Ricks, Violin Symposium July 8, 9, 10.
Summer will also have kids art camps.
Jordana doing a show this summer.
Senior luncheon report: went great! 2nd Thursday of every month.

Discussion Items:

Kerilynn reported Children's Choir is going great.
Carol Hadlock and Elaine Roundy reported on the Sew 'N Sews - They generally have about 20-30 people, but their last event they had about 60 people in attendance.
Had a suggestion for the Santa event that is usually held at the little cabin at the Heritage Park to move it to the community center building so people can wait inside instead of out in the cold.
Shauna reported that she had written for a grant for the bell choir to purchase one more bell.
Donna Cardon – The library would be holding a used book sale on February 21 st and 22 nd from 9am – 6pm each day in the Highland City Council Chambers.
Jordana – youth theater For ages 8-18
Auditions will be held May 15 th from 4-6 pm
The play is “Into the Woods: First Act”
Rehearsals begin June 2 nd from 10am-12pm, Monday, Tuesday, Thursday, and Friday
Performances are July 11 th and 12 th
Jordana will be bringing on a director to help

Kelly Gummow – Easter is on April 20 th this year. Do we need to do the egg hunt on April 19 th or the week before?
Kelly has a connection with Beth Browers the author of “The Unselected journals of Emma M Lyon” might possible be an author who would come to do an event with the library
Kathy Brooksby reported that they are doing some restructuring in the Highland Choral Arts, She will remain as the Highland City Arts Council Liaison.
The choir is working to counter John Pew's offer to sing with the Timpanogos Symphony Orchestra. She was counseled to counter offer for \$2500
Linda Littlefield – Arts classes started on Monday, February 3 rd She is keeping the classes to 9 or 10 kids, and reports that she has no more surgeries scheduled.
Doug Courtney Reports that the city council is working on their annual budget for 2026 and creating a general plan.
The general plan will be the driving factor for decisions for the next 10 years.
Input is encouraged through the city text system.

Shauna proposed that we adjourn, Kelly seconded it and the meeting was adjourned.
Next meeting will be held on March 5 at 5:30 p.m.

Notes:

Next Board Meeting: March 5, at 5:30 pm at the Community Center Building

Adjournment:

KeriLynn Lenhart
Highland City Arts Council