



Arts Council Board Meeting Agenda

March 13, 2025 – 5:30 to 7:00 PM

Art Room at SSL Community Center –2530 S 500 East

1. Attendance and Introductions

- a. Members Present:
- b. Members Absent:
- c. Others Present:

2. Arts Board Business - Cherie Wood

- a. New Business
 - i. 1.19.25 draft meeting minutes - vote
 - ii. FY 26 Budget – discussion and vote
- b. Continued items: none
- c. Business for next meeting:
 - i. Fundraising

3. Report items

- a. **Financial Report:** Sharen Hauri
 - i. Current financials
 - ii. Audit
- b. **Communications:** Jody Engar
- c. **Mural Fest:** Artists, Buildings and Sponsors: Jody Engar

4. Action Items

- a. Board
- b. Staff

5. Public Comments

6. Attachments

- 1. DRAFT Meeting Minutes 011925
- 2. DRAFT FY 26 Arts Council Budget
- 3. Financial Report

Arts Council Schedule 2025 – *Italicized dates/times are tentative*

January 9	5:30-7:00 pm	Board Meeting – Topic: Strategic Planning
March 22	12:00–4:00 pm	Makers Market @ Historic Scott School

March 31	5:30-7:00 pm	Board Meeting – Topic: FY26 Budget
May 8	6:00 pm	Mural Fest – Mural Talk artist panel and National Mural Awards
May 10	1:00-6:00 pm	Mural Fest – Mural Walk
August 14	5:30-7:00 pm	Board Meeting – Topic: <i>Fundraising</i>
<i>August 21-24</i>	Day + Evening	Grid City Music Fest
October 4	1:00-6:00 pm	Craftoberfest
November 13	5:30-7:00 pm	Board Meeting – Topic: <i>Annual Meeting</i>