



MURRAY CITY ARTS ADVISORY BOARD

MEETING MINUTES

February 11, 2025

06:00 PM

296 E. Murray Park Ave

CALL MEETING TO ORDER

Attendance: Blair Lyon, Pace Gardner, Jessica Benson, Traci Black, Ryan Moffitt, David Noell, Stephanie Swift, Cami Munk

Excused: Kim Martinez

Staff: Lori Edmunds, Katie Lindquist, Caitlin Larson, G.L. Gritchfield

APPROVAL OF MINUTES FOR JANUARY 14, 2025

Stephanie made a motion to approve the January 14, 2024, minutes as written. Ryan seconded the motion and the minutes passed unanimously.

CITIZEN COMMENT(S)

There were no citizen comments.

G.L. CRITCHFIELD, MURRAY CITY ATTORNEY

G.L. attended the meeting to train the board on Ethics and Open Meetings. Concerning Open Meetings:

- The board is a public body doing the work of the citizens.
- All meetings need to be posted for the citizen's notice
- Others can attend meetings and may or may not be allowed to speak, but they cannot vote
- Special meetings – a meeting that is extra to the yearly schedule
- Agenda must go out 24 hours before meeting
- Must have a quorum for a meeting, but do not meet outside of this meeting to discuss art board items
- Cannot make voting decisions via email, they must be made during a posted meeting.

Ethics

- Each board member has a copy of Murray City's Ethic's Code.
- Murray City has their own ethics committee.
- Cannot use your position to gain an advantage.
- As public servants, we can accept gifts up to \$50.
- Should disclose any to anyone doing business with Murray City. Does not mean you cannot vote, but it must be disclosed.
- Conflict will be stated before vote and recorded into the taped and written ...
- Conflict = "can I be fair"

BOARD REPORT(S)

1. Spotlight - Pace Gardner

Lori suggested that the board vote to move this until after the ZOOM call at 6:30 with Kim Martinez due to the time.

STAFF REPORT(S)

1. 2025 Summer Series update, Lori

Lori reported that not much had changed with the lineup for the Summer Season.

2. Kim Martinez - Murray Theater Mural

Kim is in Los Angeles working on The Great Wall of Los Angeles so she called in on a Zoom call to update the board and start talking about the mural on the north side of the Murray Theater. Kim showed the board 23 murals that she had been a part of throughout Utah and Los Angeles.

Lori asked her what next steps for the theater mural were and introduced her to Ryan Moffett, the art teacher from Murray High School as we had previously planned to use both Kim's fall art students and Murray High School's art students. We decided to further discuss the planning in the April meeting when Kim was back in town.

3. Arts Education , Caitlin

Caitlin told the board we have connected with Murray Schools Beverly Taylor Sorensen arts professionals and will be supporting them whenever we can. This spring, we will be partnering with them at Viewmont Elementary and the Shoshone tribe to make necklaces.

Spring Art Show

Caitlin reported that the Secondary Art Show is scheduled for April 30 - May 3 at Fashion Place Mall. She also reminded the board that volunteers will be needed to sit with the art during mall hours, so the art is not bothered by mall shoppers.

4. Theater update, Lori

Lori reported for Katie.

1. She said the theater had a back wall.
2. Katie would be presenting the proposed preservation fee to City Council on March 4th City Council meeting.
3. March 4th was also the day the donation/sponsorship policy would be presented which would lead into the Chair Campaign.
4. The RFP for the ticketing service had been released and the contractor would be picked on Friday, February 14.
5. Murraytix.com has been secured for the homebase for ticketing for both the theater and the amphitheater.

5. Mansion update, Lori

Lori reported that the grand opening for the Cahoon Mansion/Murray Museum would be May 1st.

Jessica showed the board pages she had created for the "if I were the Mayor" handout at the museum.

6. MVX Art update, Lori

Lori said she had severed ties with Arts Collective that had been chosen to provide art for the 5 Midvalley Express bus stops. She reported that she had paid them for their time and the two images that the board approved. She said she had contacted Paul Heath to submit some images and showed them to the board for their input.

7. Parade Float

Lori showed the float rendering to the board and someone said they loved it!

BUSINESS ITEM(S)

1. MVX Bust Stop images

The board looked at Paul Heath's renderings and chose 5 of their favorite to use. There was some discussion about using the image that had a partial picture of The Dessert Star Theater

as it felt we would be advertising for them. A vote was taken and the vote was to use the image.

ADJOURNMENT

Pace made a motion to adjourn the meeting, and Stephanie seconded. All voted in favor.

NEXT MEETING

The next scheduled meeting will be held on **Tuesday, March 11, 2025, at 6:00 p.m. MST at the Parks and Recreation building located at 296 E. Murray Park Ave., Murray, UT.**

Supporting materials are available on Murray City's website at www.murray.utah.gov.

The Parks and Recreation Office will use its best efforts to accommodate the disabled. Special accommodations for the hearing or visually impaired will be made upon request directed to the Parks and Recreation office 264-2614 at least three working days prior to the meeting.

Committee members may participate in the meeting via telephonic communication. If a Committee member does participate via telephonic communication, the Committee member will be on speakerphone. The speakerphone will be amplified so that the other Committee members and all other persons present will be able to hear all discussions.

At least 24 hours prior to the meeting, a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov and the state noticing website at <http://pmn.utah.gov>.