



Arts Council Board Meeting Agenda

May 22, 2025 – 5:30 to 6:45 PM

Art Room at SSL Community Center –2530 S 500 East and [Online option](#)

1. Attendance and Introductions

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

2. Arts Board Business - Cherie Wood

- a. New Business
 - i. 3.13.25 draft meeting minutes - vote
 - ii. FY 26 Budget amended – discussion and vote
- b. Proposed change and discussion: Addition of History purpose: Sharen Hauri
 - i. Case Studies: Points prepared by Create Today
- c. Continued items: none

3. Report items

- a. **Communications:** Jody Engar
- b. **Strategic Planning:**
 - i. **Focus Groups:** Jody Engar
 - ii. **Case Studies:** Sharen Hauri
- c. **Mural Fest:** Jenny Diersen and Jody Engar

4. Action Items

- a. **Board**
- b. **Staff**

5. Public Comments

6. Attachments

- 1. DRAFT Meeting Minutes 031325
- 2. REVISED DRAFT FY 26 Arts Council Budget

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

January 9	5:30-7:00 pm	Board Meeting – Topic: Strategic Planning
March 13	5:30-7:00 pm	Board Meeting – Topic: FY26 Budget
May 8	6:00 pm	Mural Fest – Artist panel discussion and National Mural Awards

May 10	4:00-8:00 pm	Mural Fest
May 22	5:30-6:45 pm	Board Meeting – Topic: FY26 Budget and Arts Council Mission
August 14	5:30-7:00 pm	Board Meeting – Topic: <i>Fundraising</i>
October 4	1:00-6:00 pm	Craftoberfest
November 13	5:30-7:00 pm	Board Meeting – Topic: <i>Annual Meeting</i>