

Pleasant Grove Arts Commission Minutes
5:30p.m. at the Pleasant Grove City Hall
70 South 100 East PG, UT 84062

August 14, 2024
Proceedings: Meeting convened:5:30 pm

Mission- Facilitate artistic opportunities within our community.
Vision- Become the arts center of Utah County.
Values- Learning, Influence, Quality Programming, Enjoyment

Motions to start: Emma first, Brady second

Board Members In Attendance: Stacy Martineau, Emma Martineau, Madi Fontana, Melissa Lindstrom, Brian Fogelberg, Brady Hoggard, Tina Fontana
EXCUSED: Emily Hammerstead, Cyd Lemone, Mandi Lundt

Public in attendance:

Minutes from [JULY 11, 2024](#): Stacy first, Tina second

Items for Discussion:

- **Heritage Festival**
 - Sep 9th from 5-8 pm (set up at 4, in place by 4:30, pack-up around 7:15)
 - Canada section - with lacrosse teams
 - Making simplified dreamcatchers
 - Focus on heritage
 - PG Royalty will assist
- **Songwriter Competition Update**
 - November 2nd final event at DoTerra
 - 4:00 workshop 1
 - 5:00 workshop 2
 - 7:00 showcase event
 - No judge feedback at the event
 - Arts Commission choice instead of audience choice
 - Submissions accepted Sep 1-30th
 - October 12th announce finalists
 - City website, social, marquee, and email list
 - Start announcing the last week of August
 - Est. Expenses +/- \$500
- **Budget**
 - **The annual Arts Commission budget is \$2,500**
 - **CARE total for 2025FY is \$44,092.80**

Looking for roles: Photographer, Secretary

Vote / Discuss budget requests

- Motion to approve budgets: Melissa motions, Stacey Seconds ()
 - Theater Expenses
 - \$7,000 new carpeting
 - \$7,000 new chair installation
 - The city will pay \$5000 of \$14,000 total
 - Vote to approve \$9,000 spend
 - Unanimous approval

Secretary (Emily) Review everyone's assignments for the next meeting

EVERYONE:

Brady:

Brian:

Emily:

Emma:

Madison:

Mandi:

Melissa:

Stacy:

Tina:

Motion to Adjourn Meeting: First Madi Second Tina

Next Meeting: September 12, 2024 5:30

Minutes submitted by Emily on ___, 2024.

Amended/Approved by _____

Date _____