

MINUTES FOR THE MEETING OF THE ARTS COMMISSION
OF THE CITY OF SPRINGVILLE, UTAH
443 South 200 East, Springville Utah 84663 – June 16, 2015 – 7:00 P.M.

CALL TO ORDER

The meeting was called to order.

Time: 7:10 p.m.

Present: Ginny Ackerson, Jessica Weiss, MariLee Allred, Daryl Tucker, Donna Breckenridge, Jake Davis (City Rec), Debbie Allred

Absent: Delora Bertlesen, Dean Olsen, Sue Bartholomew, Sandy Allison, Corey Merideth, Julie Ahlborn, Arlene McGregor

INVOCATION: Daryl Tucker

PUBLIC COMMENT

Public comment may be written or verbal. All public comments are limited to 3 minutes and no action can be taken. Responses by the committee will be limited to reporting on official actions taken at previous meetings. At the committee's request, items presented during public comment may be added to the agenda of a future meeting of the committee.

APPROVE PREVIOUS MINUTES & CURRENT AGENDA

Minutes, May 12, 2015

Motion to approve: Daryl; Second: Debbie; Motion passed

Agenda, June 16, 2015

Motion to approve: Daryl; Second: Ginny; Motion passed

COMMISSION BUSINESS/ACTION ITEMS

1. Chair's Report – None
2. Staff Report – Jake – Report on Art City Days. It was very successful; the city float for the parade was done by Modern Display; Jessica would like to have the float parked in the museum parking lot and let people take photos with it before it's dismantled. Not as many people purchased tickets to the concert on Friday night as was expected and did not offset the cost of booking the band. Because the ticket sales Friday were low, there will be continued discussion about having a concert (with a paid band) only on Saturday night in the future. The fireworks were fantastic this year; compliments to Corey for taking over and doing a great job; the Rec Department also did a great job promoting the Art City events via social media.
3. Commissioner Reports –

Ginny (Sunday Concert Series, Talent Show) – The Art City Days Talent Show was rained out of the outside venue; it was moved to the high school and was a great show. The number of attendees were lower than usual likely due to the weather (pouring rain). The Sunday Concert Series has acts booked through May 2016. The next concert will be Sunday, August 3rd. Alex Hawker, an excellent violinist from Springville, will be performing.

Debbie (Dance) – Will use the remaining \$100 left in the Dance budget to go to one of the workshop teachers who initially accepted a lower honorarium. Both dance workshops went really well; Ryan Di Lello & his wife, Ashleigh were teachers (Ryan has ties to Springville; appeared on So You Think You Can Dance & Dancing with the Stars).

Jessica (Art Museum)– Looking forward to Heritage Days and their upcoming programming; trying to finalize museum programming through the end of 2015; she recommended that people need to book their events very soon if they want them at the museum. A new exhibit will be opening Wednesday, July 24 (continuing through the end of the year) featuring Liz Lemon Swindle. She will be there July 24 and signing prints from 6:30-7 p.m. and from 8-8:30 p.m. Additionally, the museum is hoping to have her do a fireside in conjunction with her exhibit. Her exhibit will focus on both classic and modern renditions of Bible parables. Ginny mentioned that if the museum doesn't yet have a caterer booked for the mayor's reception for the Folkfest that she has a great recommendation: The Sweet Brigadier located in SLC (<http://www.thesweetbrigadier.com/>).

MariLee (Secretary) – no report

Daryl (Historical Society) – The Historical Society had a very successful lecture season. This fall, the lectures will likely be held in one of the upstairs galleries in the museum. The next lecture will be September 17th in conjunction with Heritage Days. This year, none of the lecture speakers accepted the usual honoraria, leaving the bulk of the Historical Society grant money. Daryl would like to apply the remaining grant money (\$1500) toward the Springville Herald digitization project which would allow digitization of issues from 1958-1963. Next year's grant money will likely go toward the same project. Daryl also proposed a joint fundraiser with the museum (splitting the proceeds) that would take place in the museum statue garden during a summer evening (Pie under the Sky). The event would have a 40's nightclub theme. He and Jessica will talk more about it. The question was raised if they could do a fundraiser as they receive grant money from the city. Board members cited other city entities that have 501c3 statuses and they charge for ticketed events. It's possible that this could fall under either the Arts Commission or the City's 501c3 status.

Donna (Folkfest)– The following countries have confirmed they will be attending or are in the final stages of obtaining their visas: Belgium (confirmed), Chile (visas), Columbia (confirmed), Republic of Georgia (unknown status), Guatemala (visas), India (visas), Indonesia (visas), Latvia (confirmed), Lithuania (confirmed), Nepal (confirmed), Peru (LDS group – visas), Poland (confirmed), Taiwan (confirmed). That makes 12-13 groups who will be performing. Daryl Tucker & Robbine Boothe are

emceeding on Thursday & Friday night of the Folkfest. Ginny volunteered to help at the t-shirt booth.

FUTURE AGENDA ITEMS

1. The committee to approve by motion, items to appear on future agendas.

Motion:

Action: Move _____ Second _____ Voice Vote _____ Pass/Fail

FUTURE MEETINGS

1. The commission to approve the location, date and time of the next regular meeting of the commission to be:

July 14, 2015

ADJOURNMENT

1. The meeting was adjourned by motion. Time: 7:40 p.m.

Motion to adjourn: Daryl; Second: Debbie; Motion passed

Copies of the agenda were posted at the Springville Community Services Building and distributed to the media in accordance with Utah State law.

In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Recreation Director at (801) 489-2730 at least three business days prior to the meeting.