

MINUTES FOR THE MEETING OF
THE SPRINGVILLE ARTS COMMISSION
OF THE CITY OF SPRINGVILLE, UTAH
443 South 200 East, Springville Utah 84663 – March 8, 2016 – 7:00 P.M.

CALL TO ORDER

The meeting was called to order.

Time: 7:00 p.m.

Present: Delora Bertelsen, Ginny Ackerson, Councilman Jason Miller, Rita Wright, Daryl Tucker, Jessica Weiss, Julie Ahlborn, MariLee Allred, Susan Bartholomew, Donna Breckenridge, Vicki Wheeler (Springville Playhouse), Kim Stinson (Springville Playhouse), Nadine Eastwood (Marian Wardle's sister; granddaughter of Minerva Teichert)

Excused: Sandy Allison, Corey Merideth, Debbie Allred

INVOCATION: Donna

PUBLIC COMMENT

Kim Stinson: Will be directing Annie Jr.; she is wanting to work out arrangement with Nebo School District to use the Summit Center (old junior high) using the inter-local agreement. A question was raised by the Commission concerning how many children and adults from Springville will be participating in the production. Councilman Miller will bring this up with the City Council.

It was noted that Vicki Wheeler was in attendance to represent the Springville Playhouse; she will possibly apply to serve formally on the Commission.

APPROVE PREVIOUS MINUTES

Minutes, February 9, 2016; Correction was made to change "Agenda" to "Minutes"

Motion to approve with correction: Daryl; Second: Ginny; motion passed

COMMISSION BUSINESS/ACTION ITEMS

1. Arts Commission Grant Policies and Guidelines Review –
Dates need to be updated on all the forms. Rita Wright has been tasked to help the Commission handle the Arts Grant process. The grant process will be reviewed and made sure it is in compliance with proper processes and state policies, etc. Additionally, the Commission appointments are in the process of being reviewed; any members whose appointments have expired and need to be reappointed will need to submit their applications as soon as possible so that the city records are up to date. Others who have not been officially appointed will need to follow the same application process.

Councilman Miller will review the Commission organization bylaws during the next meeting.

The Grant application will be posted on the city website in a more prominent location; a notice will also be posted in the city newsletter.

According to the Commission bylaws, the chair and secretary are elected from appointed members for one year.

It was also noted that City Staff and Council are in attendance to support and help the appointed members wherever possible.

Councilman Miller stated that his role on the Commission is to help communicate the Commission's needs and concerns to the City Council as well as insure transparency and compliance with city and state regulations regarding the Commission's operation.

Kim Stinson mentioned that she submitted an application online back in October and hasn't heard anything back regarding the application; Councilman Miller indicated he will follow up with the City Council regarding the status of her application.

Delora mentioned an interest in pursuing outside grants to help fund various Arts Commission projects and needs.

A grant monies report was circulated for review to the Commission.

Daryl mentioned that the Historical Society has received a grant from the State Historical Society for \$3000 (matching grant) earmarked to help digitize the Springville Herald. He noted that the previous organization that was spearheading the project has been absorbed by Newspapers.com. The University of Utah has been assisting in the completion of the project. The Historical Society has been waiting to spend their grant money until the work has been done. The digitization project is expected to take 5 years total to complete. They are hoping to continue to receive grants from the Arts Commission and other entities in order to finish the project.

2. Chair's Report – None
3. Staff Report – None
4. Commissioner Reports

Donna (Folkfest) The only addition to the previously booked groups is a Mongolian throat singer who will be accompanied by his wife and a few

dancers. Travel plans for those groups attending Folkfest are well underway.

Susan (DUP) – The grant money they were awarded was used to restore a photo album. The restoration company is behind on completing their projects. It will take about 2 months before they can finish the restoration. The remainder of the grant money was earmarked for a computer and to update the DUP website. Rita mentioned that she has been appointed to a task force to help in finding additional funding for DUP museums

MariLee (Secretary) No report

Julie (Arts in Education) Julie indicated that the numbers on the grant report look incorrect, she should only have \$100 remaining. Rita will check with Bruce Riddle to see what monies have been dispersed. Ginny also mentioned her numbers looked incorrect as well; the report may not be up to date. Bruce requested that submissions will go to each representative on the Arts Commission who will disperse the grant monies to those under their area of responsibility. Delora requested that Bruce be invited to the next Arts Commission meeting to discuss how the process of how the grant monies will be allocated.

Jessica (Museum of Art) No report

Daryl (Historical Society) The Historical Society lecture this month (4th Thursday at 7 p.m.) will be Chandler Scott from Tatton Baird Hatters about the history of hats. Lecture will be held in the Grant Gallery of the Museum of Art.

Rita (Museum of Art) Rita stated how happy she is to be able to serve on the Commission and be involved with the various arts entities in the community.

Councilman Jason Miller – Will speak to the City Council regarding the volunteer appointee process. He will also talk to Bruce Riddle about having him come to the next Commission meeting to talk about the grant monies dispersal. At next month's Commission meeting, elections will be held for the secretary and chair positions (1 year terms).

Ginny (Talent Fest & Concert Series) – The musical group originally booked this month for the concert may or may not happen due to a miscommunication with the group manager. There may be an alternate group performing instead. Auditions for the Talent Fest will be April 16. Ginny asked Commissioners to encourage people of any age who would be interested in participating to audition. They will need to call Ginny to schedule an appointment.

Other comments: The Springville Playhouse will be putting on the Scarlet Pimpernel. Auditions were held March 5. It will run during June.

FUTURE MEETINGS

1. The next Arts Commission meeting will be held on:
April 12, 2016

ADJOURNMENT

1. The meeting was adjourned by motion. Time: 8:10 p.m.
Motion to adjourn: Julie; Second: Ginny; motion passed