



**APPROVED MINUTES FOR THE REGULAR MEETING OF THE
ARTS COMMISSION OF THE CITY OF SPRINGVILLE, UTAH**

**Dumke Gallery
SPRINGVILLE MUSEUM OF ART
126 EAST 400 SOUTH SPRINGVILLE, UTAH
June 14, 2016 7:00 p.m.**

Attending: Delora Bertelsen, Polly Dunn, Nadine Eastwood, Debbie Allred, Julie Ahlborn

Additional visitors: Daryl Tucker, Kim Stinson

City Council: Jason Miller

City Staff: Rita R. Wright, Corey Meredith

Excused: Ginny Ackerson

CALL TO ORDER

Chair: Delora Bertelsen

INVOCATION

APPROVAL OF THE MINUTES

Not available

STAFF AND COMMITTEE REPORTS

AGENDA ITEMS:

1. Budget update: *All Payment requests must be in by June 15*
2. Statue installation, maintenance: *The balance of the maintenance funds were approved previously for the Frank Riggs sculpture base going to the Library*
3. Brochures for Statues to Live By: *Request for any additions or changes to current brochure and sculpture list be sent to Rita*
4. Grants process: *Deadline July 1; selection next month July 12*
5. New commission members and officers elections: *Elections will occur at next meeting, July 12*
8. Meeting frequency

OTHER BUSINESS

New Board Members request an Orientation, TBD

Request for By-Laws to be sent before meeting

Chair Bertelsen requested a whiteboard for that meeting

Request for minutes to be sent in hard copy form to those selecting that format

ADJOURNMENT