

- E. Ms. Krieger also noted that we have 11 board members on the council as of now, but the bylaws state there will be 15 members. She suggested that a committee form to recommend a list for submission to the Mayor's Office. Mr. Miya, Ms. Guevara, Mr. Tarbet, and Mr. Duffin volunteered.

III. Budget Update

- A. Ms. Krieger explained that she expects another deficit in the Arts Council Budget for this fiscal year. Mr. Jarman explained that he is working to defer upcoming artist deposits for the Twilight Concert Series. Ms. Krieger is working with staff to manage the limited cash flow from now until July 1, 2012 and hopes that advance ticket sales for the Twilight Concert Series will help the cash flow situation.
- B. Ms. Krieger noted that she has asked the accountants to do a compilation of the Council's finances thru April. She is also working with the City's staff to clarify their budget reporting requirements and is informing them of the deficit projection. She noted that at the next board meeting there will be a budget approval for this next upcoming fiscal year.

IV. Arts Events Discussion/Coming Events

The Board members had a brief discussion of recently attended programs and events in Salt Lake City.

V. Grants Committee Report-Ms. Moon

- A. Ms. Moon reported that the committee met for the Arts Education grants. The Artist in the Classroom category had 18 schools apply, all of them recommended for funding and the Arts Learning category had 29 applicants with 24 recommended for funding by the committee.

VI. Visual Arts Committee-Ms. Hoffman-Brouse

- A. Ms. Hoffman-Brouse reported that the Visual Arts Committee met to choose the six shows for exhibition in the gallery next season. She described the artists that were selected and the process for their selection.

VII. Staff Reports

- A. Mr. Jarman updated the board that the Living Traditions Festival is taking place the following weekend. He noted that an anonymous donation sent to the Arts Council will greatly help the budget which has been limited this year. Mr. Jarman reminded the board of the headlining artists for the Festival this year that are meant to appeal to both traditional folk and ethnic arts crowds and a new generation of younger audiences as well.

- B. Mr. Jarman brought to the attention of the board the ticketing process that will be used at the Twilight Concert Series this year. He noted the media event happening the following day announcing the five dollar admission and also the line-up of artists for the whole series. Mr. Jarman told the board that Jason Mathis, with the Downtown Alliance, will be speaking at the media event in support of the five dollar admission. Mr. Jarman explained the expected setup for the ticketing process at Pioneer Park, specifically, that it will be cash only at the entrance. Mr. Jarman noted that this is the most challenging season for the concert series so far but he is hopeful that with some of the headliners and the possible big-screen audio visual component it will attract many concert goers.
- C. Mr. Jarman expressed hope that with more sponsors this year for the Twilight Concert Series, the preliminary costs can be covered. He also clarified that beer and wine sales will remain at their usual price as advised by the beer companies.
- D. Mr. Duffin reviewed the Visual Arts Committee and his work on next season's exhibitions for the gallery. He told the board that Mark Strand, will be starting off the Guest Writer Series and reviewed further the arrangement of writers for the upcoming season. Mr. Duffin reminded the board of the General and Project Support Grants deadline and that he will be using a new process with electronic submissions this year.
- E. Ms. Moon reviewed again her meeting with the grants committee for the Arts Education grants and mentioned that she is in the process of organizing the next Pioneer Precinct exhibition.
- F. Ms. Thomas reported that the artist has finalized the design or the water feature project for the Public Safety Building and reminded the board of the Fire Station #6 project deadline.
- G. Ms. Krieger brought to the attention of the board the need to renew the Utah Non-Profits Association Membership. To do that, the board needs to review the Standard of Ethics attached in the packet and vote to abide by them at the June meeting.

VIII. Other Business/Adjourn