

admission charge. Ms. Guevara stated she spoke to both Kyle LaMalfa and Stan Penfold who were both surprised about the situation.

Mr. Schneider summarised the discussion at the recent city council meeting and how the council expressed concern over not being a part of the decision making process regarding the Twilight Concert Series fee but understood the reasoning behind the proposed admission charge. The largest issue that the city council members described was that of communication.

- D. Ms. Hoffman-Brouse brought to the attention of the board, the need to grant Ms. Krieger contracting authority. Ms. Peters moved to designate Ms. Krieger as the organization's contracting authority and Ms. Guevara seconded the motion. The motion passed unanimously.
- E. Ms. Hoffman-Brouse brought to the attention of the board an action item for Ms. Krieger to purchase Directors' and Officers' liability coverage for action taken on behalf of the nonprofit. Mr. Miya moved and Mr. Schneider seconded a motion to direct Ms. Krieger to purchase D&O insurance. The board voted to approve the motion 7/8.
- F. Mr. Duffin briefly reviewed the Utah Nonprofits Association Code of Ethics. In order to renew the organization's membership in UNA the board must agree to abide by the Code of Ethics. Ms. Krieger noted that the Arts Council follows the standards outlined. Mr. Colby presented a motion to abide by the UNA Code of Ethics and Mr. Tarbet seconded the motion. The motion passed unanimously.
- G. Ms. Hoffman-Brouse noted and thanked the following board members for their service: Ms. Guevara, Mr. Schneider, and Ms. Sawaya whose terms end this month. They have all agreed to continue their service on the board until replacements have been appointed and a more formal thank you event will be planned for August.

III. Budget Update-Ms. Krieger

- A. Ms. Krieger discussed the need to approve the adjusted budget for Fiscal Year 2012 and projected budget for Fiscal Year 2013 before July 1, 2012.
- B. Ms. Krieger reviewed the attached budget proposal.
- C. Ms. Guevara moved to accept the FY2012 Adjusted and FY2013 Projected budgets as presented and Mr. Miya seconded the motion. The motion passed unanimously.

IV. Nominations Committee Report- Mr. Miya

- A. Mr. Miya reviewed the different district representations of the applications submitted for new board appointments. Among the eleven applications, it is hoped

at least three will meet the desired qualifications and can be submitted to the Mayor.

- B. It was suggested that since the applications are rather dated, that the members of the nominations committee call up the applicants to verify if they are still interested in serving on the Arts Council Board.
- C. Each of the committee members described the various applicants and their qualifications.
- D. Mr. Miya then lead a discussion regarding the qualifications and attributes board members would like to see applied to the list of candidates in order to determine which names to forward onto the Mayor.
- E. Mr. Miya then stated that the committee would review the applicants in light of the board's comments, call the applicants to confirm their interest and then email the final recommendation of the committee to board members for their approval. Upon approval by the board, the names will be forwarded onto the Mayor. Mr. Schneider moved that the board allow for the approval of the list of new board members to be made electronically. Ms. Guevara seconded the motion and it passed unanimously.

V. Staff Reports

- A. Mr. Jarman reported that the Living Traditions Festival was a great success and thanked the board for their attendance. Mr. Jarman noted some changes in the festival this year included an additional food vendor and craft booths. In addition, craft artists were responsible for the sale of their own work at their booth which was well received.
- B. Mr. Jarman noted the upcoming concert schedule for the Twilight Concert Series. He also commented that ticket sales have exceeded expectations. Mr. Jarman also described how credentials will be managed.
- C. Mr. Duffin quickly reviewed the final roster for the Guest Writer Series and is working on biographies of the featured. He also described the 2013-2014 Visual Arts Exhibition schedule.
- D. Ms. Moon reported on her upcoming installation with the Pioneer Precinct Exhibition.
- E. Ms. Thomas reported that the design board met on June 5th to review the twenty-three submissions for Fire Station #6 and have selected finalists and recommendations are to be sent for approval to the Mayor.

VI. Mayor's Arts Award Report

- A. Ms. Peters reported that she helped select the Mayor's Arts Awards for the Utah Arts Festival and was pleased with the results.

VII. Arts Events Discussion/Coming Events None were discussed

VIII. Other Business/Adjourn