

August 14th, 2019

BOARD MEETING

5:30-7:00 P.M.

PARK ROOM

54 FINCH LANE, SLC UT 84102



AGENDA

- I. Call to Order and Welcome Guests**
- II. Approve Board Meeting Minutes** —July 8, 2019 (Action)
- III. Management Update**
 - A. Felicia Baca/Staff-AC programs update
 - B. Staffing update
 - C. Mayor's Office update
- IV. Committee Reports**
 - A. Grants Committee: City Arts grant approvals (action)
- V. Board Update**
 - A. New board applications/nominations
 - B. Committee discussion and process
 - C. City & County Building Conservation & Use Committee
- VI. Budget/Financial update**
 - A. Review of current financial statements
- VII. Public Comment**
- VIII. Other business/Adjourn**

* The Salt Lake City Arts Council Board reserves the right to take action on any agenda items.

CALENDAR

August 16th: Gallery Stroll Finch Lane: Amy Bennion and Elizabeth Matthews

<http://saltlakearts.org/program/finch-lane-galleries/>

In conjunction with the current exhibitions and content at Finch Lane the following workshops will be held in partnership with the Utah Domestic Violence Coalition at Finch Lane.

[Community Training, Domestic Violence 101](#)

Wednesday, August 21st 6pm-7:30pm

Wednesday, September 4th 6pm-7:30pm

August 16th: Busker Fest, Block 70, 3-10pm <https://www.buskerfestslc.com/>

August 22: Welcome Back Reading by University of Utah Graduate Students, Finch Lane

August 26th: [Living Traditions Presents on McCarthy Plaza](#) during the United Nations Conference 8-10pm

August Mondays in the Park 7-9pm <http://livingtraditionsfestival.com/mondays-in-the-park/>

August Twilight Concert Series 6-10pm <http://twilightconcerts.com/>

MISSION: To promote, present and support artists, arts organizations and arts activities in order to further the development of the arts community and to benefit the public by expanding awareness, access and participation.