MINUTES
Springville City Arts Commission Meeting – May 14, 2019

Commissioners in attendance: Daryl Tucker, Patrice Bolen, Polly Dunn, Julie Ahlborn

Staff in attendance: Museum Director Dr. Rita Wright

City Council Representative: Jason Miller, excused

CALL TO ORDER
Mr. Tucker called the meeting to order at 7:09 and welcomed Rita Wright.

INVOCATION
The invocation was offered by Patrice Bolen.

PUBLIC COMMENT
There was no public comment.

APPROVAL OF THE MINUTES
Minutes from the last meeting were reviewed and it was recommended that Mr. Tucker include last names. Polly Dunn proposed the minutes be approved and Patrice Bolen seconded. The vote carried.

CHAIR'S REPORT
Daryl Tucker and Julie Ahlborn attended the Arts Conference and met with other volunteers, discussed resources & progress of arts in various communities. The keynote speaker stressed the need to open ourselves to new people and ideas, to be multicultural.

Discussed meeting budget cycle, assessing cost by city, hire vs rent. Art City Days and grant deadline (end June) are coming quickly. Discussed donations, tax, and giving money back to the City for services. Patrice Bolen will work with Trevor Booth on new grants and get suggestions for guidelines and making application more clear, i.e., how to qualify, responsibility if receive grant, reporting back to commission, etc. Grant dates also need to be altered and hard deadline added. Money will be left available for the Shakespeare Festival should they return,

Orpheus Woodwind has expressed interest–do we include them in the concert series or do they apply for a grant? If they expect payment for services, they need to submit a W9.

Julie Ahlborn showed the short film "Boxed In" created with grant funds. Can it be posted and used an example to spark ideas and interest? City Attorney should review grant application to determine ownership of work created under Commission Grants, what release forms might be needed before having Trevor Booth update grant.

Polly Dunn said over 400 (both students and adults) attended the Shakespeare Festival performances and the project was very well received. Advance notice was sent from the School District to teachers. Michael Bahr of the Festival was very pleased and we hope to get on their calendar for next year,
Patrice will work with Trevor Booth on new grants, and Polly Dunn will send to her press releases from the Festival.

OTHER BUSINESS

Commissioners should remind people that the grant cycle is coming up and request photos from events and activities to be posted and used for promotion and documentation. We should be creating a permanent file from which to draw.

The Historical Society won't ask for a grant of $1500 if the money will be used to repair a statue at the Arts Park (badly vandalized), but don't want the money to go away if the City instead decided to oversee repair and maintain it. Statue may be moved to a less vulnerable spot. Many plaques are damaged or missing and Pat Conover and/or Delora Bertelsen may be asked if they have historical info on the program. Location of historical documentation is unknown. A short discussion of how and where to keep documents followed and digitization of records followed.

Bill Brown's Gallery ad for Art City Days neglected to include info that it's funded by the Arts Commission. Daryl will correct that.

Next meeting will be held on Tuesday of July 09, 2019 and grants will be discussed.

ADJOURNMENT

Julie Ahlborn proposed adjournment and Polly Dunn seconded. Meeting was adjourned at 8:06 pm