

Nov. 13, 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

Approve Board Meeting Minutes —October 4th, 2019 (Action)

II. Budget/Financial update

- A. Review of current financial statements
- B. Quarterly Forecast Review
- C. Audit Review-Osborne, Robbins & Buhler

III. Management Update

- A. Final updates on Twilight. Busker Fest wrap and future. Brown Bag- Natalie Fawcett
- B. Mayor's Office update-Kristian Anderson
- C. Stakeholder Engagement-Kat Potter

IV. Board Update

- A. Welcome new board members: Steve Barth/Susan Koles Rickman. Michela Buccola pending Nov.12
- B. Currently requesting new applications

V. Committee reports

- A. Grants Committee—Annie (Action)

VI. Public Comment

VII: Arts Event Discussion

VIII. Other business/Adjourn

- A. December Holiday Party Dec 4th 6-8pm @ Finch Lane

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

CALENDAR

SUBMISSION DEADLINES:

Nov 22nd: [Prequalified Public Art Pool \(Call Open Currently\)](#)

Nov TBD: [Brownbag Concert Series](#) Application Deadline

EVENTS:

November 5th 4pm Info Session for Pre-Qualified Artists Pool @ Finch Lane

November 14th : [Guest Writers Series](#), Aimee Parkison & Susan Briante @ Finch Lane
7-8

November 15th 6-9pm [Megan Arne/Clara Koons and Susan Makov](#) @Finch lane

December 4th, 6-8pm Arts Council Holiday Party @ Finch Lane

December 6th Gallery Stroll 6-9pm Craft Market @ Finch Lane

December 6-21st [Holiday Craft Market](#) @ Finch Lane

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.*