



BLUFFDALE ARTS ADVISORY BOARD MEETING AGENDA
Tuesday, March 5, 2013

Notice is hereby given that the Bluffdale Arts Advisory Board will hold a meeting Tuesday, March 5, 2013 at the Bluffdale City Hall, 14175 South Redwood Road, Bluffdale, Utah scheduled to begin promptly at **9:00 p.m.** or as soon thereafter as possible.

REGULAR BUSINESS MEETING

The Agenda will be as follows:

1. Roll Call.
2. Approval of the January 15, 2013 Meeting Minutes.
3. Discussion regarding up-coming Summer Production.
4. Consideration and vote regarding the purchase of microphones.
5. New Business.
6. Adjournment.

Dated this 26th day of February, 2013.

I hereby certify that the foregoing notice and agenda was faxed to the South Valley Journal, the Salt Lake Tribune, and the Deseret Morning News; posted at the Bluffdale City Hall, Bluffdale City Fire Station, and the community bulletin board at the Bluffs Apartments; emailed or delivered to each member of the Bluffdale Arts Advisory Board; on the City's website at www.bluffdale.com and on the Public Meeting Notice website www.pmn.utah.gov

A handwritten signature in blue ink that reads "Teddie K. Bell". The signature is written in a cursive style and is positioned above a horizontal line.

Teddie K. Bell, MMC

City Recorder

Note: In compliance with the American with Disabilities Act, Individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 801-254-2200. TTY 7-1-1.

BLUFFDALE ARTS ADVISORY BOARD MEETING MINUTES
for an emergency meeting held Tuesday, March 5, 2013

EMERGENCY BUSINESS MEETING

1. The meeting began at 9:17 with Amanda Luker, Angelle Anderson, Marianne Dunn, Lynn Farley, Shawna Garzarelli, and Diane Kelley in attendance. Laura Garner came at 9:38. [Amanda Luker's boy was a guest in order to fill a school requirement to attend a city meeting.]

2. **MOTION:** The minutes for the regular meeting held January 15, 2013 were reviewed and approved unanimously, with Angelle moving to accept them as recorded, and Lynn Farley seconding the motion.

3. Laura was not there yet, so we began a discussion of the Battle of the Bands events being chaired by Marianne Dunn. She has written some guidelines or rules which were discussed and suggestions and comments made. After meeting with Blain Dietrich it has been decided to have the junior high competition on June 22. She was thinking to have the high school competition in July, but Angelle and Lynn thought it would be a good idea to hold it in conjunction with Old West Days in August. Marianne will discuss that idea with Connie Pavlakis and Blain. It was decided that a \$20 entrance fee would be charged for the junior high bands, and a \$25 fee for the high school bands. She suggests prize money be given of \$100 for first prize, \$75 for second prize, and \$50 for third prize in the junior high competition; and \$150 for first, \$125 for second, and \$100 for third prize in the high school competition. She will discuss budget with Laura.

Lynn suggested that Marianne could have interested parties sign up through the website (and she also said that when board members have anything to put on the website that we can e-mail the info to bluffdalearts@gmail.com.)

4. A talent show at the elementary school has been scheduled by Diane for May 16, 2013, at 7:00 p.m. at the school.

5. Laura arrived and said that she would like to do *42nd Street* for the summer play.

MOTION: Amanda moved that this be approved, Angelle seconded, and it was approved unanimously.

6. Laura said that six microphones have gone out and that more are needed. She said that it should cost around \$1600 to buy four new mics, and that Ralph Dabling has been checking out prices and she thought they would be getting some for \$400 each, then said that it was actually \$200 for the mics each and other things needed additionally for each mic, and that they could possibly be less because he has been looking at others that are less expensive.

MOTION: Laura moved that BAAB purchase new body mics if there is sufficient budget, according to Ralph Dabling's recommendations. Shawna Garzarelli seconded. All voted in favor except Diane, because the information was not specific enough, and the motion is not specific enough.

7. Laura said that Adrienne Schmidt has approached her about the Board sponsoring her German Christmas celebration that has been going on for many years. Laura suggested that this could be

held in conjunction with the city's Christmas lighting celebration. There are booths like those in an arts fair and traditional costumes and dances, etc.

Shawna has been wanting to discuss doing a boutique, and it was suggested that she might want to do one with this celebration. She needs to be put on the agenda for the next meeting.

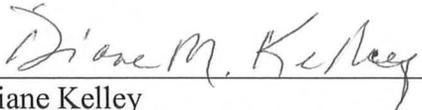
8. Lynn Farley has been talking with the director of the Riverton Senior Citizens Center, and suggests that participation in plays is exceptionally good for seniors to keep their minds functioning well. Laura suggested that Lynn could direct one and had some suggestions. Angelle says that they are quite particular that events be specifically for seniors. Diane said that a talent show featuring senior citizens might be a good thing.

9. Review of assignments for the upcoming play *Music Man*.

10. This meeting replaces the regular meeting that was to be held in two weeks. The next meeting will be held May 22, 2013, at 8:00 p.m.

11. The meeting adjourned at 10:20.

Dated this 5th day of March, 2013.



Diane Kelley
Bluffdale Arts Advisory Board Secretary
Approved: Mary 21, 2013