

South Jordan Arts Council Minutes

December 10, 2020 7:00 PM

Zoom Meeting

Members Present: Janis McClellan, Kelly Holtman, Heather Smith, Haley Greene, Janell Payne, Laura Gaillard, Casey Eccles, Dionne Tarpennig, Margaret Bown, Jason McGuire, Jennifer Fisher, Melanie Kirkland

Welcome – Laura welcomes the council and reads the electronic meeting passage.

Minutes – Heather motions to approve August, September, October, and November Minutes. Kelly seconds the motion. Minutes approved.

New Business

- A. Vote on Chair and Vice Chair – Laura motions to open nominations for Chair and Vice-Chair. Laura Gaillard and Melanie Kirkland are nominated for Chair. Heather Smith and Melanie Kirkland are nominated for Vice-Chair. Laura motions to close nominations. Councilmember McGuire seconds motion. Nominations closed. All those in favor of Laura Gaillard for Chair, say "Aye." Those opposed say "No." Council unanimously votes aye, electing Laura Gaillard as Chair of the South Jordan Arts Council. All those in favor of Melanie Kirkland for Chair, say "Aye." Those opposed say "No." Council unanimously votes aye, electing Melanie Kirkland as Vice-Chair of the South Jordan Arts Council.
- B. Budget Review – Haley reviewed the 20/21 FY Arts Council Budget. The floor was opened to questions and questions were answered.
- C. City Council Proposal – A City Council work session is scheduled for February 16, 2021. Haley will work with Laura and Melanie to create an Arts Council proposal that will be presented to the Council. Laura and Melanie are in charge of presenting to the Council and the rest of the Arts Council is invited to attend. In this meeting, the Arts Council plans to discuss ideas for 2021/2022. Some of those ideas include a discussion on a theatre production in the Fall, the circulating statue project, and a survey for the City Council that will give feedback on current programs and future programs.
- D. Trail Wall Mural – The council discussed the Trail Wall Mural project to work out the smaller details. The council would like to offer selected artists a stipend for supplies and materials. Notes: This project is open for amateur artists and will rotate at the discretion of the Arts Council. The budget for the project is set at \$5,000.

Unfinished Business

- A. Director Call Update – Haley updated the council on where we are at in this process. The City Communications Department will be creating a form for the website that will allow directions to submit their resume and information online. The director position will be a contracted paid position and the director will need to be flexible with the dates, times,

and show itself. Haley will reach out to Jason Bowcutt and Now Playing Utah to market the open call.

- B. Circulating Statues Update – Laura went over Nate Brimhall’s proposal for the Circulating State Program. The Arts Council voted on adding this project to their list of project and the council unanimously vote all in favor aye. Haley, Laura, and Casey will work on the details or this project and get a proposal ready for the City Council study session in February.
- C. Writing Contest – The council discussed the writing contest in more detail. This program will be headed by Heather and Melanie. There will be a theme, categories, prizes, and editors as judges. The budget for this program is set to \$3000. Heather and Melanie will work on putting together a proposal for this program.

Adjourn – Heather motions to adjourn the meeting. Councilmember McGuire seconds. Meeting adjourned.