

MAR 17, 2020

BOARD MEETING
5:30 – 7:00 P.M.
WEBEX



Meeting link:

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m4d187ba4574947613b9cd8a9481d1b47>

Meeting Number: 146 638 5127

Meeting Password: JuDQYstD276

I, Dave Mortensen, Chairperson of the Salt Lake City Arts Council, hereby determine that conducting the board meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, the Governor of Utah, the Salt Lake County Health Department, Salt Lake County Mayor, and the Mayor of Salt Lake City have all recognized a global pandemic exists related to the new strain of the coronavirus, SARS- CoV-2.

Due to the state of emergency caused by the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location.

AGENDA

I. Call to Order and Welcome Guests

II. Approve Board Meeting Minutes —Feb 2020 (Action)

III. Management Update-Felicia Baca

- A. Executive Director updates
 - i. Job Openings
 - ii. General programs
 - a. Living Traditions update-Kellie Call
 - b. Twilight, Brown Bag, Finch Lane, Busker
 - c. Public Art Projects & Ordinance
 - d. Other
- B. Mayor's Office updates

IV. Budget/Financial Update-Matt Castillo, Treasurer

- A. Review of financials

V. Board Updates-Dave Mortensen, Chair

- A. i. Application summary & recommendation for Individual Artist Career Empowerment Grant and Racial Equity Grant-Annie Dayton (Action)
- ii. Five grant committee members needed for next year (April nominations & confirmation)

VI. Arts Event Discussion

VII. Public Comment

VIII. Other Business/Adjourn

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

MISSION: *To promote, present and support artists and arts organizations in order to facilitate the development of the arts and expand awareness, access, and engagement.*



CALENDAR

Finch Lane Gallery Exhibition Opening:

[Chauncey Secrist and Nate Francis](#)

MARCH 12 – APRIL 23, 2021

Living Legacy Video Series:

<https://saltlakearts.org/livingtraditionspresents/livinglegacy/>

[Cultural Sector Video Updates:](#)

March 8th: Multicultural Affairs Update, covid testing for businesses, federal relief updates

Brown Bag Concert Series Application due March 15th:

<https://saltlakearts.org/brownbagconcertseries/>

Flash Projects

“The Dead See Scrolls” by Alex Moya

March 3-6, 2021

<https://saltlakearts.org/finchlanegallery/flashprojects/>

MISSION: To promote, present and support artists and arts organizations in order to facilitate the development of the arts and expand awareness, access, and engagement.