

May 19, 2021

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 public meetings at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. Due to the Center for Disease Control and Prevention (CDC) social distancing requirements, I find that conducting a meeting at the anchor location 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 —April 2021 (Action)

III. Management Update-Felicia Baca

A. General Updates & Programs

- i. May Programs: Living Traditions, Grants, Busker Fest, Finch Lane, Brown Bag, Twilight
- ii. Equity Consultant-future meeting
- iii. Other

B. Mayor's Office updates

- i. [Mayor's FY22 Proposed Budget](#)
- ii. Any Discussion or feedback on [Seven Canyons Fountain](#)

IV. Budget/Financial Update-Matt Castillo, Treasurer

A. Review of Financials

B. Review of Forecast for FY21 Budget & Review of FY22 Projected Budget-Kelsey Ellis & Felicia Baca

C. City Budget Process & Discussion (American Recovery)-Felicia Baca

V. Board Updates-Dave Mortensen, Chair

A. Officers & Committees

- i. Departure of Jared Jones due to work promotion
- ii. Executive Committee Nomination (Action)
- iii. Officers & Recruitment-Kat Potter

VI. Arts Event Discussion

VII. Public Comment

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.*



VIII. Other Business/Adjourn

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

CALENDAR

[Living Traditions Festival](#)

May 15-June 29

Finch Lane Gallery Exhibition:

[Bea Herd and Lucy Fairchild](#)

APRIL 30 – JUNE 11, 2021

[Living Legacy Video Series](#): ONGOING

.

[Brown Bag Concert Series APRIL 29-MAY 27](#)

[Busker Festival](#)

May 27-29, 2021

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.*