



BLUFFDALE ARTS ADVISORY BOARD MEETING AGENDA
Tuesday, July 16, 2013

Notice is hereby given that the Bluffdale Arts Advisory Board will hold a meeting Tuesday, July 16, 2013 at the Bluffdale City Hall, 14175 South Redwood Road, Bluffdale, Utah scheduled to begin promptly at **8:00 p.m.** or as soon thereafter as possible.

REGULAR BUSINESS MEETING

The Agenda will be as follows:

1. Roll Call.
2. Approval of the May 21, 2013 Meeting Minutes.
3. Discussion regarding upcoming production of *42nd Street* and delegation of assignments.
4. Discussion and information regarding Fall BAAB Production.
5. Discussion and report on sound equipment purchase.
6. Discussion regarding BAAB participation in Bluffdale Old West Days parade and photo booth.
7. Discussion and report on *Bluffdale Battle of the Bands* events.
8. Discussion of future events – karaoke parties and talent shows.
9. New Business.
10. Scheduling of next quarterly Bluffdale Arts Advisory Board Meeting.
11. Adjournment.

Dated this 12th day of July, 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 the regular meeting held Tuesday, July 16, 2013

REGULAR BUSINESS MEETING

1. The meeting began at 8:10 with Diane Kelley, Laura Garner, Angelle Anderson, Marianne Dunn, and Lori Howell. Shauna Garzarelli came at 8:24. Lynn Farley arrived from work at 8:42. Lori Howell left at 9:40.

2. Discussion was first had with Adrienne Schmidt, who studied at university in Germany and married a German. They have been hosting a traditional German Christmas event for two years called *Christkindlmarkt* in their yard at their home, and Laura has talked with her about bringing their event under the Bluffdale Arts umbrella, to be held at the City Park.

Adrienne has checked with the city attorney who said that money-making activities are not allowed on city property, but Town Days and boutiques are held, so Adrienne is instructed to talk it over with Mark Reid and let Laura know if there is still a problem.

The event is outdoors and is to be held Saturdays, December 7, 14 and 21, in the afternoons from 2:00 until 6:00 p.m. It features booths of hand-made German, European and other items in keeping with the tradition. It also features traditional foods and entertainment.

Adrienne desires to have semi-permanent booths this year using wood. Laura said that the set of *Crazy For You* could be used, and in mid to end of August this will be transported from storage to the Schmidts so they can begin design. Volunteers are requested.

They also need extension cords and a sound system. Check with Blain Dietrich.

The music will probably be set up under the pavilion for protection. She is to check with Amanda Luker for publicity. Laura has four or five long cloaks with hoods and fabric to make more. She also has lamp tops in the shed, which can be attached to poles made from carpet tubes for an old-fashioned look.

Adrienne's brother is a blacksmith; Burt Stanley and Blaine Parry do wood-working. Shauna wants to be on the committee to help with the boutiques. In the past they have had paintings by Ellen Trickler, felted nativities, crocheted items, straw stars and ornaments.

It was suggested that Eagle Scout projects could be organized to help with the event and with our photo booth at *Old West Days*, and Lori will check with President Howell for Scouts who are needing a project.

3. **MOTION:** Review and approval of the May 21, 2013 Meeting Minutes. Moved by Lori, seconded by Angelle.

4. Discussion of upcoming production of *42nd Street* assignments.

DIRECTOR - Laura Garner

Stage Manager - Bostrums

House Manager - Shauna Garzarelli

Prop Managers - Chaelea Allred

Set Foreman - Chuck Garner

Historian -

Publicity - Amanda Luker

Choreographers -Peter Johnson, Anna Bay, Regina Farnworth

Orchestra Coordinator - Brian

Orchestra Director

Sound - Ralph Dabling

Lighting/Special Effects -

Logo, Flyers, Signs, T-shirts - Jeannette Andrews, 801-446-0362

T-Shirt Sales -

Ticket Printing and Sales - Laura and Amanda

Costume Design / Coordinator - Angelle and Laura

Program - Amanda

Concessions - Lori, JaLayne and Adrienne

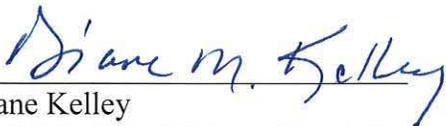
5. Discussion and information regarding Fall BAAB Production. Laura proposes that Ashley Grant, who grew up in Bluffdale, direct the play, which may be *The Mouse Trap*, or *See How They Run*. It was decided that October 17, 18, and 19 would be the best weekend to avoid conflict with Halloween parties the following weekend.
6. Discussion and report on sound equipment purchase. Laura said that after discussion with the city it was determined that the Arts Board still had money in their budget and, with the help of Ralph Dabling, new sound equipment has been ordered at a cost of \$2400—mics, a floor mic, etc., which has been approved by the city and ordered, and will be available in time for the August production.
7. The city has requested two floats for *Old West Days* parade from the Arts Board: BAAB and Battle of the Bands. Marianne agreed to come up with a band to be on the float and Laura will be in charge of making the floats and Diane will help. An Eagle Scout candidate is needed to carry out the photo booth this year. Lynn and her son did the booth last year. She will be the liaison.
8. Discussion and report of *Battle of the Bands* events. The June Junior High School BoB was attended by about 200 people. Some people brought picnics and lots of people enjoyed the popcorn and snow cones that were available. People lingered and it was enjoyable. Marianne needs volunteers during *Old West Days* to man the voting table, check-in table, and to help bands on and off the stage. Dollies will be used to roll drum sets on and off stage. Laura will order a banner and check on curtain dividers. Radio stations should be contacted for advertising.
9. Discussion of karaoke parties and talent shows. Laura and Diane had talked at the end of the June BoB about having karaoke events regularly, possibly right before the Movie in the Park. This could actually be karaoke, where people can bring their own minus track, or they can bring an instrument or do other talent. Diane said that she would very much like to begin hosting an

annual Talent/Variety Night, and that it would probably be necessary to hold it in the summer because of a lack of venue at present. Calendaring will be discussed further at the next meeting.
10. The next meeting was set for September 10 at 8:00 p.m.

11. **MOTION:** It was suggested that the Arts Board wear official T-shirts at *Old West Days* and other events. Angelle moved that these T-shirts be made (possibly in aqua) with a logo designed so the Board members will be recognized. Laura seconded and it passed unanimously with a quorum present. However, the meeting had been adjourned and Diane turned on the recorder again to add this motion to the minutes.

11. Adjournment at 9:56 p.m., and then 10:05 p.m.

Dated this 16th day of July, 2013



Diane Kelley
Bluffdale Arts Advisory Board Secretary

Approved: September 17, 2013