

KAREN KRIEGER
DIRECTOR

SALT LAKE CITY CORPORATION
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
SALT LAKE CITY ARTS COUNCIL

RALPH BECKER
MAYOR

ERIC D. SHAW
DEPARTMENT DIRECTOR

BOARD MEETING MINUTES
May 8, 2013
Art Barn in Reservoir Park

PRESENT:

Cannon Tarbet	Mike Colby
Lynn Hoffman-Brouse	John McCarthy
Kerri Hopkins	Linda Hunt
John Johnson	Matthew Allred
Bruce Miya	Helen Peters

Staff Members

Karen Krieger, Executive Director
Casey Jarman, Program Director
Kelsey Moon, Assistant Director
Michelle Madsen, Office Facilitator

EXCUSED:

Kara Glaubitz
Roni Thomas

I. Call to Order/Approval of the Minutes

Mr. Cannon Tarbet called the meeting to order at 5:30 pm. Mr. Johnson moved that the minutes from the April 10, 2013 meeting be approved. The motion was seconded by Mr. McCarthy and passed unanimously.

II. Executive Committee

Ms. Hoffman-Brouse talked about the Visual Arts Committee and the process that the committee goes through when they meet. She stated that the committee needs another member as she will be leaving. Ms. Hopkins volunteered to serve as the board's representative on the Visual Arts Committee and will attend the committee meeting on May 23, 2013. Ms. Hoffman-Brouse also mentioned that when new members to the board start, the Financial Review Committee will need to be the first engaged.

Ms. Krieger then passed out the final version of the Strategic Plan.

III. Budget Update

Ms. Krieger presented the FY13 end of year projection. The Mayor's budget was presented publicly yesterday and the projection for the Arts Council's budget for FY14 seems to be the same as last year. The final FY13 budget based on actuals along with the proposed FY14 budget will be presented at the June board meeting.

The Twilight Concert Series announcement occurred this morning. Ms. Krieger stated that this year the artists fees increased and the increase will hopefully offset with increased ticket sales and increased sponsorship fees. There will also be a back to back concert this season that will save setup fees. Mr. Jarman stated that as of this afternoon the ticket sales were up 40%. Ms. Krieger thanked the board members who attended the announcement.

Ms. Moon presented the Arts Council Statistics data sheet that she prepared for the department. The data includes program, grant, and Arts Council general facts.

IV. Nomination Committee Report Grants Committee Report

Mr. Miya presented an update on the progress of the Nominations Committee. After final review of the committee on April 11 the 16 applicants were narrowed down to six nominees using an extensive, matrix-based process. Each nominee was then called by a board member to see if they still had interest in the position and to interview them. The attributes of each nominee were presented in the meeting. Mr. Miya moved that the six nominees be sent to the Mayor for his approval. Ms. Hunt seconded the motion which passed unanimously.

Ms. Peters presented the Grants Committee report. There were 29 Arts Learning grant applications reviewed by the committee. The approved applicants will be notified that they have been approved for funding but the amount will not be decided until the budget is finalized by the City Council in June. Then the grants will be presented to the board for final approval in August. The Artists in the Classroom grant had 16 applications and 12 were funded.

V. Staff Reports

Ms. Moon updated the board about the current exhibit in the gallery. Gallery stroll will be on May 17 and with this exhibit there will be a closing reception on June 14. Ms. Moon shared artwork from some of the organizations that were recipients of Arts Learning grants. Ms. Moon mentioned that we have received funding from Rocky Mountain Power, Eccles Foundation, and the Dee Foundation.

Ms. Madsen reported that payroll processes are organized and the new personnel policies are in place and being implemented. Each seasonal employee is being included in this process.

Mr. Jarman reported that the lineup announcement was today for the Twilight Concert Series. There were many representatives from television and radio media. He updated the board on the ticket process for the concert series this year and what the service charge involves. He stated he believes there will be an increase in revenue from ticket sales and sponsorships. The seasonal staff is busy keeping up with the social network talk on Twitter, Facebook, and Instagram. The Living Traditions Festival is coming up in a little over a week. The Mariachi Divas, De Temps Antan, Maura O'Connell, and The Relatives are the featured artists this year. A lot of work has been done this year with the Latin American community and Chamber of Commerce.

Ms. Krieger updated the board on the status of the Ella Knight memorial piece. Nancy Starks has been working with a glass engraver, Dan Cummings, to finish the piece. Ms. Krieger also spoke with Shirley Tegan on the piece being commissioned for Kim Duffin, her piece will be attached to the wood bench in the gallery. Ms. Krieger reported that Kandace Steadman will be starting as the Visual Arts Program Manager on May 13. Ms. Krieger thanked the board for their hard work this spring. The Grants Committee and the Nomination Committee worked exceptionally hard with great success.

VI. Arts Events Discussion/ Coming Events

VII. Other Business/Adjourn

The meeting adjourned at 6:40 pm.

