

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
August 14, 2013
Art Barn in Reservoir Park

PRESENT: Cannon Tarbet Mike Colby
 Kerri Hopkins Linda Hunt
 Matthew Allred John McCarthy
 John Johnson Helen Peters

Staff Members

Karen Krieger, Executive Director
Casey Jarman, Program Director
Roni Thomas, Public Art Program Manager
Kandace Steadman, Visual Arts Program Manager
Michelle Madsen, Office Facilitator

EXCUSED: Kara Glaubitz
 Lynn Hoffman-Brouse
 Laura Dupuy
 Bruce Miya
 Kelsey Moon, Assistant Director

GUEST: Elizabeth Buhler, Salt Lake City Planning Division

I. Call to Order/Approval of the Minutes

Mr. Cannon Tarbet called the meeting to order at 5:30 pm. Ms. Linda Hunt moved that the minutes from the June 11, 2013 meeting be approved. The motion was seconded by Mr. John Johnson and passed unanimously.

II. Executive Committee

Ms. Elizabeth Buhler, with the Planning Division of Salt Lake City, gave a presentation describing the new citywide master plan called Plan Salt Lake. The purpose of Plan Salt Lake is to create a citywide, unified vision that can guide various local plans. Ms. Buhler shared with the group the many ways they can provide comments and encouraged art-specific ideas for the city plan.

Ms. Karen Krieger presented the UNA Standards of Ethics and stated that affirming the standards is a requirement of membership in UNA. Each member was given a copy and they reviewed each section and discussed the Council's related practices. The group then affirmed their commitment to the standards.

III. Budget Update

Ms. Krieger presented the Non-Departmental City Contract. The contract was signed by Mr. Tarbet. The Arts Council received an additional \$10,000 in the contract to replace the Council's participation in the City's Signature Event Fund Grant process. Other than these additional funds there were not any changes to the contract.

Mr. Casey Jarman presented a Twilight Concert Series budget update. He stated that revenue is slightly ahead of projection and expenses are holding even, although there have been a few unforeseen production expenses this season.

IV. Committee Reports Grants Committee

Ms. Helen Peters presented the Grants Committee report. There were 127 applications for funding. The grants disbursements totaled \$325,000. All board members received a summary of grant categories and the recommended awards to review. There were also four mini grant applications and the committee recommended that three of the four grants be funded. Mr. Johnson moved that the committee's recommended grant allocations be approved as presented. The motion was seconded by Mr. Tarbet and passed unanimously.

Nomination Committee

In Mr. Miya's absence, Ms. Krieger reported that all new board candidates have been approved and moved through the Mayor's office and were sent to the Council for review. The City Council is confirming their positions at the August Council meetings. The September board meeting will be a welcome for the new board members and a reception to thank board members who will be leaving.

V. Staff Reports

Mr. Jarman shared information about the Twilight Concert Series. He stated that the biggest concert to date was The Flaming Lips. All concerts thus far have been well received and the shows with the most attendance are yet to come. Mr. Jarman discussed how the concert will be managed if the venue reaches full capacity. The capacity number has been set at 40,000 as of now; no one will be admitted into the venue after capacity has been reached unless someone leaves. Mr. Jarman stated that the Brown Bag Concert Series is underway and that the lineup is great this season.

Ms. Michelle Madsen reported that she has been busy keeping up with the accounting and payroll for Twilight.

Ms. Kandace Steadman informed the board that the Guest Writers Series is finalized and presented them with a flyer for the series. She discussed the current exhibiting visual artists and stated that the exhibits will end on September 27. Ms. Steadman is working on programming for the Park Gallery and is reaching out to some of the City grant recipients to possibly exhibit their programs. She also reviewed the list of September Lifelong Learning classes.

Ms. Roni Thomas reported that the Public Safety building opened on July 19. One of the pieces, the atrium piece, was not installed until after the opening. The building was open for public tours for one week and there were 5,000-6,000 people in attendance each day. In addition to the four public art pieces, the design board purchased 16 paintings by Utah artists from local galleries. These paintings were placed in the elevator lobbies. Ms. Thomas also reported that Fire Station Six is complete and includes a sculptural piece with an integrated bench. Ms. Thomas stated that Ms. Peters and Ms. Libby Haslam will be new members of the design board making the board complete with five members. Other public art projects currently underway include the Glendale Library; repairs to the quail; the Warm Springs Park dog and the bench; the Jordan park bridge temporary project; bike and pedestrian master plan committee work; 9Line steering committee work; and preparation of the call for artists for the Utah Performing Arts Center (UPAC) projects.

Ms. Krieger informed the board that she met with the City Attorney to discuss legal issues related to the relationship between the City and the nonprofit. Ms. Krieger said she asked them to examine the definition is of a city entity as determined by the City's auditors. There will be ongoing discussions to bring clarity to the relationship.

Ms. Krieger stated that there will be an orientation packet and training for new board members. A finance committee will be activated in order to oversee our audit. Ms. Krieger also reported that in association with UPAC, there are three important art pieces that have a potential of being destroyed with the demolition of the 125 South Main building. Staff members of the RDA want to save these pieces and she has offered the expertise Arts Council's staff in helping preserve and curate them.

VI. Arts Events Discussion/ Coming Events No discussion

VII. Public Comment

VIII. Other Business/Adjourn

The meeting adjourned at 6:35 p.m.