

August 18, 2021

BOARD MEETING
5:30 – 7:00 P.M.
WEBEX



Meeting link:

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m5ce6d01af2230c345b825d38d5824d4d>

Meeting Number: 187 925 8844

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 —June 2021 (Action)

III: Programs & Operations

- A. Living Traditions Wrap
- B. Other Programs Upcoming & Completed: Mondays in the Park; Twilight, Public Art; Finch Lane; Busker Fest; Outreach: HRC Murals, Fleet Block, AFTA Arts & Economic Impact Study
- C. Operating Agreement, Public Benefit Study, Bylaws

IV. Budget/Financial Update

- A. Recently Completed Grants-Felicia Baca
- B. Review of Financial-Matt Castillo

V. Board Updates-Dave Mortensen- Chair

- A. Grants Committee
 - i. Recommendations for General & Project Support-Andrea Ashdown & Taylor Knuth (Action)
- B: General
 - ii. Board Member Recruitment + At-Large position and committee vacancies

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

Mondays in the Park: [August & September in Liberty Park](#)

[Finch Lane Gallery Exhibition:](#)

Annelise Duque & Gwen Davis-Barrios // Doug Wildfoerster

August 13-September 24th

[Twilight Concert Series:](#)

August 19th: Big Boi

August 26th: Thundercat

[Living Legacy Video Series:](#) RECENT: Mexican Day of the Dead: Marla Love

August 20th: 12-2pm

[Homeless Resource Centers Mural Tour:](#) Private tour with Department Leadership/Staff (email Felicia if you would like to attend-limited space)

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