



**CULTURAL CORE
BUDGET COMMITTEE MEETING
June 14, 2021**

Committee Members in Attendance: Eric Egenolf (Committee Co-Chair), Durga Ekambaram (Salt Lake City Representative), Lia Summers (Salt Lake County Representative), Matthew Castillo (Salt Lake County Representative), Felicia Baca (Salt Lake City Representative), Moana Uluave-Hafoka (Salt Lake City Representative)

Cultural Core/Downtown Alliance Staff Present: Lucas Goodrich, Dee Brewer, Ryan Mack, Cassandra Yerkes, Nancy Kaschmitter

Eric Egenolf welcomed everyone and called the meeting to order at **3:07 p.m.** **Eric Egenolf** read the covid statement: *I Eric Egnolf co-chair of the Salt Lake City/County Budget Committee hereby determine that conducting the Cultural Core Budget Committee meeting at the anchor location presents a subsequent risk to the health and safety of those who may be present at the anchor location. Due to the state of emergency caused by the global pandemic I find that conducting a meeting at the anchor location under the current state of public health emergency constitutes sustainable risk to the health and safety of those who may be present at the location.*

Roll call was initiated after the statement.

In response to Eric's request, **Lia Summers** made a motion to approve the minutes and **Durga Ekambaram** seconded the motion. The minutes from May 13, 2021 were unanimously approved.

In response to Eric's request, **Durga Ekambaram** made a motion to approve the minutes and **Moana Uluave-Hafoka** seconded the motion. The minutes from June 1, 2021 were unanimously approved.

Review of Public Comments

No public comments to review.

Current Business:

Approve Year 5 Plan and Budget: **Lucas Goodrich** Our Year 5 disbursement request will be \$500K to be divided in equal portions: \$250K from Salt Lake City and \$250K from Salt Lake County. Our overall budget will be \$535K. The \$35K over our disbursement requests are in the form of potential carryover due to the finalization of PPP loans that will offset office and administrative expenses thus freeing up additional funds to be deployed in programs and events and marketing and promotion. This rollover figure may change due to additional programmatic expenses as events and programs come back on line as well as additional spending during Open Streets should there be a need to deploy funds for additional artist support and marketing and promotion efforts.

Personnel expenses are \$200K, office expenses are \$32K, marketing and promotions are \$200K, and program and event expenses are \$103K. In response to Eric's request, **Lia Summers** made a motion to approve Year 5 plan and budget, **Moana Uluave-Hafoka** seconded.

With no further business to discuss, **Eric Egenolf** adjourned the meeting at **3:20 p.m.**

Eric Egenolf

Eric Egenolf (Sep 7, 2021 11:26 MDT)

Eric Egnolf, CCBC Co-Chair