

October 20, 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 and will be conducted electronically pursuant to the Chair's Determination.

AGENDA

I. Call to Order and Welcome Guests

II. Approve Board Meeting Minutes —August 2021 (Action)

III: Programs & Operations

- A. Summer Programs Wrap: Busker Fest, Twilight Concert Series; Mondays in the Park; Open Streets
- B. Other Programs Upcoming: Public Art; Finch Lane; Fleet Block; Grants (outgoing and incoming)
- C. Operating Agreement & Public Benefit Study Update
- D. Staffing update
- E. City Policy & Projects Update/discussion:
 - i. Seven Canyons Fountain
 - ii. Discussion of noise regulation and Conditional Use Permit for Outdoor Dining/ Sidewalk Entertainers & Artists Ordinance

<https://www.youtube.com/watch?v=PYbZZpM6IJU> (see 1:58:15-2:20:00)

**not required to watch in advance*

IV. Budget/Financial Update

- A. Review of Financials-Matt Castillo

V. Board Updates-Dave Mortensen- Chair

- A: General
 - i. Board Member Recruitment + Committee Vacancies
 - ii. Discussion of in-person/hybrid meeting
 - iii. Holiday Party
 - iv. Board Bio/Images due

VI. Arts Event Discussion

VII. Public Comment

VIII. Other Business/Adjourn

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.*



* The Salt Lake City Arts Council Board reserves the right to take action on any agenda items.

CALENDAR

Finch Lane Gallery Exhibition:

[October 15th Gallery Stroll](#)

Sonia & Miriam Albert-Sobrino // Aïsha Lehmann

October 8-November 19th

October 24th Deadline for Finch Lane Pop Up Shops

<https://saltlakearts.org/wp-content/uploads/2021/09/Finch-Lane-Gallery-Call-for-Entries-Guidelines-2021-Pop-Up-Shops.pdf>

Late October TBD Date Finch Lane Flash Projects Call for Entry

<https://saltlakearts.org/finchlanegallery/flashprojects/>

Completion of Glendale Gather Blocks-Glendale Park

<https://www.abc4.com/gmu/dont-miss-the-new-public-art-piece-unveil-in-glendale-park/>

1300 W 1700 S

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