

April 19, 2023

BOARD MEETING

5:30 – 7:00 P.M.

54 FINCH LANE, SALT LAKE CITY, UT 84103

*This meeting will occur in-person at the Art Barn in person. Remote option for the public.

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m4d187ba4574947613b9cd8a9481d1b47>

AGENDA

I. Call to Order and Welcome Guests

A. Jacob Maxwell, Deputy Director of the Department of Economic Development - Intro

II. Approve Board Meeting Minutes —March 2023 (Action)

III. Management

A. Program/Administrative Updates & Presentations – Felicia Baca

i. Fundraising Updates

ii. Arts and Economic Impact Study updates

iii. Other programs

B. Living Traditions, Busker Fest, & Twilight Concert Series Overview & Updates – Dawn Borchardt

C. Public Art Program Review and Outlook – Renato Olmedo-González

D. Strategic Plan Review – Taylor Knuth

IV. Budget/Financial

A. Review of Financials – Cale Newhouse

B. Introduction to Fund Balance Policy-Cale Newhouse

V. Board

A. Board Reappointments & Appointments Update – Susan Rickman

B. Grants Committee Appointments – Taylor Knuth (Action)

C. Other Committee Membership Updates

VI. Public Comment

VII. Other Business

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

CALENDAR

Open Calls/Applications: Visual Arts Program

Deadline April 20th: Finch Lane Gallery Call for Artists

<https://saltlakearts.org/2023/03/15/call-for-entries-2024-finch-lane-gallery-exhibitions/>

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.*

***see page 2**

Finch Lane Gallery Opening: April 28th at 6:00 p.m.

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

Department of Economic Development

Phase 2 SLC Community Grant Program: March 20th to April 18th, 2023

www.slc.gov/ed/communitygrantsprogram, provides one-time financial assistance to small businesses, artists, artisans, creative workers, and nonprofits (as individual businesses). Can apply for grants up to \$50,000 (based on documented loss).

Volunteer Opportunities

Living Traditions: [Volunteer interest form](#).

Arts & Economic Prosperity study: [volunteers](#) still being accepted.

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.