

May 17, 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**
- II. Arts Event Discussion**
  
- III. Approve Board Meeting Minutes –April 2023 (Action)**
- IV. Management**
  - A. Program/Administrative Updates – Felicia Baca
    - i. Living Traditions
    - ii. Busker Festival/Acoustic Music Strolls
    - iii. Twilight Concert Series
    - iv. Other
  
- V. Budget/Financial**
  - A. Review of Financials – Cale Newhouse
  - B. Surplus Policy Discussion-Cale Newhouse
  - C. FY23 Budget Amendment #2 – Felicia Baca / Taylor Knuth (Action)
  - D. Fy24 Proposed Budget Draft – Felicia Baca / Taylor Knuth
  
- VI. Board**
  - A. Board Reappointments & Appointments Update – Susan Rickman
  - B. Grants Approval (Action) – Torle Nenbee
  
- VI. Public Comment**
  
- VII. Other Business**

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

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**CALENDAR**

**Open Calls/Applications:**

*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.*

### **Volunteer Opportunities**

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

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

### **Events:**

Living Traditions: [May 19-21](#)

Acoustic Music Strolls: Jordan River Parkway [May 4 & 18, 6-8pm](#)

[Busker Festival: May 26-27th](#)

Finch Lane Gallery Stroll [May 19, 6-9pm](#)