

AGENDA FOR THE MEETING OF THE ARTS COMMISSION
OF THE CITY OF SPRINGVILLE, UTAH
COMMUNITY SERVICES BUILDING – 443 S 200 E, SPRINGVILLE
April 14, 2009 – 7:00 P.M.

CALL TO ORDER

The meeting called to order by _____ at _____pm

Present:

Absent:

Excused:

INVOCATION By Invitation

PUBLIC COMMENT

Public comment may be written or verbal. All public comments are limited to 3 minutes and no action can be taken. Responses by the committee will be limited to reporting on official actions taken at previous meetings. At the committee's request, items presented during public comment may be added to the agenda of a future meeting of the committee.

CONSENT AGENDA

Motion: Approve the Minutes of the Regular Meeting of March 10, 2009.

Action: Move _____ Second _____ Voice Vote _____ Pass/Fail

COMMISSION BUSINESS

1. Continued Discussion on the Documents Pertaining to the Arts Commission – Chair Bertelsen
Commission Members were asked to review these documents and make recommendations on changes, additions, etc.
 - a. By-laws of the Commission.
 - b. Ordinance forming the Commission.
 - c. Attendance Requirements.

2. Discussion/Action Regarding New Appointments to the Arts Commission
Members of the Arts Commission have asked to be released. Discussion regarding individuals to fill the vacated positions (continued)
Motion:
Action: Move _____ Second _____ Voice Vote _____ Pass/Fail

3. Review and Discussion of City Arts Projects - Presented by Councilman Bird.
 - a. Update on Villa Theater Project.
 - b. Update on construction of City Hall Block.





4. Continued Discussion on the Proposed Facility Use Policy and the Formation of a Facility Use Committee – Chuck Keeler
Commission Members were asked at the March 10 meeting to review the materials presented regarding the proposed Facility Use Policy and Committee and return ready to discuss recommendations.
5. Staff Report – Staff
6. Reports from Commission Members – Verbal and/or written reports from members of the commission relating to areas of responsibilities.
 - a. Historical Society – Glenn Alleman
 - b. Arts in Education – Donna Breckenridge
 - c. Folkfest – Donna Breckenridge
 - d. Music/Concert Series and Talent Show – Milt Jones
 - e. Performing Arts – Robinne Booth
 - f. Library – Claudia Davenport
 - g. Dance – Teddy Anderson.
 - h. Graphic Arts/Museum/Children’s Art Festival – Dawn Jensen
 - i. Publicity – Christi Babbitt
 - j. Statues to Live By – Delora Bertelsen.

FUTURE AGENDA ITEMS

Request and recommendations from board members to include items on future agendas.

FUTURE MEETINGS

1. The commission to approve the location, date and time of the next regular meeting of the commission to be:
 - a. Regular Meeting. May 12, 2009, 443 S 200 E, Springville Utah

ADJOURNMENT

1. The meeting was adjourned by motion
Action: Move _____ Second _____ Voice Vote _____ Pass/Fail

Copies of the agenda were posted at the Springville Community Services Building on April 8, 2009 and distributed to the media in accordance with Utah State law.

- Chuck Keeler, Recreation Director

In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Recreation Director at (801) 489-2730 at least three business days prior to the meeting.