

AGENDA FOR THE MEETING OF THE ARTS COMMISSION
OF THE CITY OF SPRINGVILLE, UTAH
CITY HALL 110 SOUTH MAIN, SPRINGVILLE – Room #101B
November 10, 2009 – 7:00 P.M.

CALL TO ORDER

The meeting to be called to order.

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: Approval of the Minutes of October 13, 2009

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

COMMISSION BUSINESS

1. Brochures. Discussion on items to include in the Statues to Live By and the Arts, Parks and History brochures. – Chair Bertelsen.
2. Statues to Live By – Currently there is \$3,450 in the Statues to Live By account. Report and discussion of three statues possibly available. – Chair Bertelsen.
3. Adoption of the 2010 Meeting Schedule. Each year in November, Council appointed committees and commissions are required to officially adopt the meeting calendar for the upcoming year. – Staff
Motion:
Action: Move _____ Second _____ Vote (Voice) _____
4. 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 – Meg Grierson
 - h. Public Relations – Meg Greerson
 - i. Graphic Arts/Museum/Children's Art Festival - Dawn.
 - j. Statues to Live By – Delora Bertelsen.

FUTURE AGENDA ITEMS

1. The committee to approve by motion, items to appear on future agendas.

Motion:

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

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. December 8, 2009 - 7:00pm – 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 November 9, 2009 and distributed to the media in accordance with Utah State law.

- Chuck Keeler, 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.