

AGENDA FOR THE MEETING OF THE ARTS COMMISSION
OF THE CITY OF SPRINGVILLE, UTAH
443 South 200 East, Springville Utah 84663
January 10, 2012 – 7:00 P.M.

CALL TO ORDER

The meeting to be called to order.

Time: _____

Present:

Absent:

Excused:

INVOCATION By Invitation

WELCOME TO OUR NEW CITY COUNCIL REPRESENTATIVE – DEAN OLSEN

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 November 9, 2011.

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

COMMISSION BUSINESS/ACTION ITEMS

1. Volunteer Hours Report – Chair Bertelsen has requested each member compile the volunteer hours spent by each board member and their respective arts organizations during calendar year 2011.- Chair Bertelsen
2. Review of Mission Statement and Ordinances relevant to the Arts Commission – Chair Bertelsen
3. Final Discussion and Distribution of Arts in Education Grant Funds – The commission the Arts in Education applications in November and tabled the funding of two applications until further discussion. - Staff
4. Reports from Commission Members – Verbal and/or written reports from members of the commission relating to areas of responsibilities.
 - a. Historical Society – Daryl Tucker
 - b. Arts in Education –
 - c. Folkfest – Donna Breckenridge
 - d. Music/Concert Series and Talent Show – Ginny Ackerson
 - e. Performing Arts – Robinne Booth
 - f. Library – Claudia Davenport
 - g. Dance – Debbie Allred
 - h. Public Relations – Jennifer Ringger
 - i. Historian – Becky Rosenlof
 - j. Secretary -
 - k. Graphic Arts/Museum/Children's Art Festival – Dawn Jensen
 - l. 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. February 14, 2011 443 S 200 E, Springville, Utah

ADJOURNMENT

1. The meeting was adjourned by motion. Time _____

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

Copies of the agenda were posted at the Springville Community Services Building on January 5, 2012 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.