

AGENDA FOR THE MEETING OF THE ARTS COMMISSION  
OF THE CITY OF SPRINGVILLE, UTAH  
443 South 200 East, Springville Utah 84663  
March 13, 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 NEWEST COMMISSION MEMBERS
- NOTICE OF THE RESIGNATION OF COMMISSIONER RINGGER

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 February 14.

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. Budget Update – Staff to report on the current status of the grants budget. Commission members are reminded that all grant funds should be either spent or committed by May so unexpended amounts can be reallocated. – Keeler
3. Commission Resignation Policy – State statute indicates that appointed commission and/or board members should resign or may be replaced if/when they are no longer able to meet the requirements of the appointment. The specific definition is left to the individual boards/commissions. The Arts Commission is in need of formalizing a policy.  
Motion:  
Action: Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
This action to be repeated at the April meeting.
4. Commission Terms - The following commission terms are scheduled to expire on the dates stated and need to be reappointed.
  - Historian – March 31, 2012
  - Secretary – March 31, 2012
  - Performing Arts - March 31, 2011

5. Statue and Donor Plaque Policy Development – Commission to develop a policy related to existing and future plaques posted as part of the Statues to Live By Program and other dedications and donations. – Chair Bertelsen  
 Motion:  
 Action:                      Move:                      Second:                      Vote: \_\_\_ Pass/Fail
6. Chair’s Report – Verbal or written report presented by the Chair.-Chair Bertelsen
7. 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 – Kristen Ontiveros
  - 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 – MariLee Allred
  - 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. March 13, 2012 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 March 12, 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.