

**Arts Commission Minutes
10 February 2009
Community Service Building
443 South 200 East**

Delora Bertelsen called the meeting to order at 7:00 p.m.

Present were Delora Bertelsen, Glenn Alleman, Chuck Keeler, Milt Jones, Dawn Jensen, Claudia Davenport, Christi Babbitt, and Donna Breckenridge. Absent were Teddy Anderson and Robbine Booth. Lou Ann Talcott was excused and Donna Breckenridge took the minutes for her.

The invocation was given by Milt Jones.

It was requested that monthly minutes be sent to the Mayor, John Penrod and Troy Fitzgerald as well as the board members. Chuck handed out a list of e-mail addresses with the correction on his e-mail address as being .org, not .com.

The minutes of the meeting of 13 January 2009 were read. Claudia moved that the minutes be approved as corrected and Glen seconded it. The motion was approved.

Delora continued the discussion on the documents pertaining to the Arts Commission (blue binder). We need to read them carefully as they need to be updated. Changes were made to include “but not limited to” the first paragraph of *Arts Commission Programming*. “Talent Festival” was appended to Music Series. The Arts Quarterly Newsletter has been replaced by the *City Source*. Historic Preservation is no longer a part of the Arts Commission and we need to included the lecture series in that description. Under the Museum of Art, wording should be changed to read “and to purchase a work done by a Springville student from the annual High School Art Show”. The Villa Playhouse Theater no longer functions. Springville High School Arts is now part of Arts in Education. The Musettes need to be added as part of the Arts Commission. Under *Arts Commission Facilities*, “Community Service Building” should be added to Arts Shop. Also, under Spring Acres Park, the wording should read “under the jurisdiction of Springville City. The Commission has money budgeted for maintenance...” Under Statues To Live By, Arts Commission should be capitalized and “and money can be raised by fund-raising” rather than “and the Commission is in charge of the maintenance”. Under *Role of An Arts Commission Member*, section 3 should read “three” major projects, not “two”. It was noted that forms are included at the back of the binder and they may be copied as often as needed. We discussed the reciprocal relationship between the city of Springville and Nebo School District.. We also discussed attendance requirements of the Arts Commission. Chuck reminded us that if a member of the Commission fails to attend one-half of the meetings in any given year, that person may be replaced.

In the absence of Councilman Phil Bird, Chuck gave us an update on the progress of the Villa Theater. He said that the members at the recent retreat again requested more details on the minimum amount of money needed to open the theater (\$500,000). He reported that the city is

looking at hiring a full-time manager. No money is forthcoming from the County. Chuck also reported on the progress of the City Hall Block. Everything is on schedule with the exception of pouring a concrete floor due to weather. That will be postponed until the weather permits a good pour.

After a discussion on deadlines for grant applications, Donna moved that the deadline be the first business day in September to allow Chuck time to prepare and forward all applications of the Commission members prior to the September meeting, at which time they would be discussed. Milt and Dawn both seconded the motion. The vote passed with an opposing vote by Christi. Applications may be turned in to Chuck any time after 30 June and before the first business day in September. The city is firm in not allowing any late applications.

Delora reviewed information on National Endowment of the Arts grants and passed the various materials to relevant commission members.

Commission Reports

Historical Society: Glenn reported that they had a great turnout at the January lecture, which was held in the Museum of Art, and thanked the Museum for allowing them to use the facilities. The Historical Society hopes to have a book out this year. Springville histories are available for purchase at the Historical Society.

Arts in Education: Donna reported that five grants (as well as the ones granted last fall to the High School and *Reflections*) were awarded and that she had placed an article in the *Springville Herald*.

Folkfest: Donna reported that as of 9 February 2009, they had commitments from groups in Russia, China, Poland, Belgium, India, Mexico, Romania, Algeria, and Turkey. They also had commitments from Morning Star, Voice of Polynesia, and Rocky Mountain Express.

Music/Concert Series: Milt reported that the Lowe sisters would be performing next Sunday at 5 p.m. at the Museum. Clint Crawford is the featured artist in March, and Christopher Holmes is featured in April. The Talent Festival will take place Saturday 6 June 2009.

Performing Arts: Robinne was absent.

Library: Claudia reported that they are having a competition to select a logo for the Summer Reading program. The theme for the younger children is “Be Creative” and the theme for the older children is “Express Yourself”. They hope to have various artists who will appeal to the youth in other Summer activities.

Dance: Teddy was absent.

Graphic Arts/ Museum: Dawn handed out an Events Listing.

Publicity: Christi had to leave early so did not report.

Statues to Live By: Delora said we need the weather to break so we can get to work cleaning the statues.

The next regular meeting will be held at the same place and time on 10 March 2009.

Donna moved to adjourn the meeting and Claudia seconded it. The motion passed.

AFTER THE MEETING, COUNCILMAN DEAN OLSEN CALLED DELORA AND TOLD HER THAT THERE WOULD BE TWO CITY MEETINGS HELD TO GET INPUT ON THE NEW LIBRARY BUILDING. THESE MEETINGS WILL BE HELD IN THE MUSEUM OF ART ON THURSDAY 19 FEBRUARY 2009 AND THURSDAY 12 MARCH 2009, BOTH AT 7 P.M. WE ARE ALL INVITED TO ATTEND!