

MINUTES OF 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 called to order by Chair Delora Bertelsen. Time: 7:00pm
Present: Rosenlof, Breckenridge, Bertelsen, Davenport, Ringger, Tucker, Jensen,
Ackerson
Staff: Chuck Keeler, Council Member: Dean Olsen
Visitor: Marissa Elkins (Merit Academy)

INVOCATION Rosenlof

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.

Delora Bertelsen – The Hughes Curtis Reliefs will be placed in the statue garden at the Springville Museum of Art. They have been repaired and the commission now needs to raise \$3,500-\$4,000 to complete the project.

Chuck Keeler – A character on the TV show American Pickers wore a tee-shirt from local artist Jeff Decker. The tee-shirt read "Hippodrome Studio, Springville Utah.

CONSENT AGENDA

Motion: Approval of the Minutes of November 9, 2011.

Action: Move: Rosenlof Second: Breckenridge Vote 8/0 Passed

COMMISSION BUSINESS/ACTION ITEMS

1. Volunteer Hours Report – Chair Bertelsen requested each member of the commission compile the number of volunteer hours for calendar year 2011 and turn them in as soon as possible so they can be compiled for a report to the City Council
2. Review of Mission Statement and Ordinances relevant to the Arts Commission – Chair Bertelsen requested the members of the commission compile the mission statements from each of their organizations so the file can be updated.

3. Final Discussion and Distribution of Arts in Education Grant Funds

The commission evaluated the two applications from Merit Academy and the new information that was presented by the applicants. Marissa Elkins spoke on the application she submitted for the purchase of a Bass Clarinet. It was determined that the commission could give out a maximum of \$950 but the applications equaled \$1,650. After an in-depth discussion, the commission proposed the following:

Motion: Move to fund the purchase of the Bass Clarinet in the amount of \$400 and the purchase of the Marley for the stage floor in the amount of \$550.

Action: Move Breckenridge Second: Davenport Vote: 8/0 Motion passed. In addition staff will present the following to the applicants. If the Merit Stage Band would perform for the Art City Days Talent Festival, they could receive an additional \$300. If the dance team would perform as part of the Saturday night Swing Dance concert, they could receive an additional \$400.
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 – The lecture for January 11, 2012 will be Brad Peterson. The White Glove Historic Photo event at the museum was a tremendous success. Several people in the photos were identified.
 - b. Arts in Education – See Item #3 above.
 - c. Folkfest – Donna Breckenridge – Many countries have confirmed coming to the 2012 Folkfest performance.
 - d. Music/Concert Series and Talent Show – Ginny Ackerson – December’s performance of the “Bell Ringers” was amazing and had a very large crowd. January will be “Blue Sky Jazz.”
 - e. Performing Arts – Robinne Booth – Report Given by Daryl Tucker. The Springville Playhouse will continue working with Merit Academy until another option becomes available. Working on the “Art City Days” performance
 - f. Library – Claudia Davenport – The library continues to offer many programs. Recently a Country Swing Dancing program was a huge success.
 - g. Dance – Debbie Allred – Not in attendance, no report.
 - h. Public Relations – Jennifer Ringger – Will continue submitting articles to the newspapers. Also continuing alone with the brochure.
 - i. Historian – Becky Rosenlof – Requested that committee members work with their agencies to submit the written programs from performances.
 - j. Secretary – None.
 - k. Graphic Arts/Museum/Children’s Art Festival – Dawn Jensen – Thanks to the Historical Society for co-sponsoring the historic photos show.
 - l. Statues to Live By – Delora Bertelsen.- As given in public comment.

FUTURE AGENDA ITEMS

1. The committee to approve by motion, items to appear on future agendas.
Motion: NONE
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 8:17pm
Action: Move Tucker Second Breckenridge Voice Vote 8/0 Pass