

AGENDA FOR THE MEETING OF THE ARTS COMMISSION  
OF THE CITY OF SPRINGVILLE, UTAH  
443 South 200 East, Springville Utah 84663  
February 12, 2013 – 7:00 P.M.

CALL TO ORDER

The meeting to be called to order.

Time: \_\_\_\_\_

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 November 13, 2012.

Action: Move \_\_\_\_\_ Second \_\_\_\_\_ Voice Vote \_\_\_\_\_ Pass/Fail

COMMISSION BUSINESS/ACTION ITEMS

1. Chair's Report – Verbal or written report including: Chair Bertelsen
2. Arts in Education – Review and ratify the committee recommendation for the distribution of the Arts in Education funds.

Motion:

Action: Move \_\_\_\_\_ Second \_\_\_\_\_ Voice Vote \_\_\_\_\_ Pass/Fail

3. Grant Expenditure Report – Staff to give status report on Grant funds currently distributed and the amounts still available.
4. Statue Acquisition Opportunity - \_
5. 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 –
  - f. Library – Claudia Davenport
  - g. Dance – Debbie Allred
  - h. Public Relations –
  - i. Historian – Sandy Allison
  - j. Secretary – MariLee Allred
  - 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. March 12, 2013 - Regular Meeting. 7:00pm 443 S 200 E

#### 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 February 11, 2013 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.