

MINUTES FOR THE MEETING OF THE ARTS COMMISSION
OF THE CITY OF SPRINGVILLE, UTAH
443 South 200 East, Springville Utah 84663
November January 8, 2013 – 7:00 P.M.

******The Meeting was cancelled due to the lack of a quorum. Next meeting scheduled for February 12, 2013******

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 – Finalize the distribution of the Arts in Education grants budget.
Motion:
Action: Move _____ Second _____ Voice Vote _____ Pass/Fail
3. 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. February 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 January 3, 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.