

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 called to order. Time: 6:55 p.m.

Present: Delora Bertlesen, Ginny Ackerson, Chuck Keeler, Donna Breckenridge, Dawn Jensen, Daryl Tucker, Sandy Allison, Debbie Allred, Julie Ahlstrom, Arlene McGregor, MariLee Allred, Claudia Davenport, Dean Olsen; Guests: Phil Carlson (considering applying for PR position)

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: Daryl; Second: Donna; Voice Vote: Pass

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: \$500 Reflections (Springville PTA), \$200 Dressed for Dance costumes (Merit Academy), \$184 music for chamber orchestra (Merit Academy), \$100 percussion instruments (Sage Creek Elementary)
Action: Move: Daryl; Second: Sandy; Voice Vote: Pass
3. Grant Expenditure Report – Staff to give status report on Grant funds currently distributed and the amounts still available. \$1500 for historical society to use, DUP hasn't made their request yet, Musettes \$300, Playhouse \$5,000, Folkfest \$3,000, Dance \$400 no claim yet, will file report shortly, Talent Festival \$1500, Music Series \$3,000, Library \$1500, Arts in Education \$800 drawn (\$1500 available), Office -\$200; receipts have to be dated before July1. Requests need to be in by May meeting.
4. Statue Acquisition Opportunity - \$3,000 bronze statue, "Hear My Plea," by Peter Fillerup, 26" x12"x12" presented for approval to committee to see if we want to raise money to purchase. There is a budget to allow for building a pedestal (without having to raise it). Limited edition of 50 statues.
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 -- Feb. 27, next lecture, Christie Babbitt, history of local newspaper, Springville Independent and Springville Herald; last meeting had a good turn-out (Freemont Indian culture and archaeological dig out by Goshen); meeting a week ago with Fred Aegerter with new BYU MOA director; Dennis Robertson added to historical society board, writing a grant to get funding for digital preservation of past issues of Springville Herald; cost will be in the neighborhood of \$50,000 to digitize past newspaper issues; DUP will talk to Fred to have him consider adding one of their projects to the grant; lectures held in the youth gallery of the art museum (downstairs) last Thursdays of the month, 7 p.m.
- b. Chuck Keeler -- Chair installation has begun in the Rivoli theater – venue for arts program someday
- c. Arts in Education – Julie – no report
- d. Folkfest – Donna Breckenridge – large number of contracts for 2013 which include: Argentina, Australia, Chile, Georgia, Jordan, Lithuania, Martinique, Mexico, Netherlands, Norway, Taiwan, Turkey, Uzbekistan, U.S. (2 groups), Venezuela; construction on storage area on the north area of the ticket booth/restrooms area at Arts Park begun
- e. Music/Concert Series and Talent Show – Ginny Ackerson – flyers printed next week and will be distributed to schools for talent show; Sunday, Feb. 17, 5-6 p.m., the horn choir from UVU to perform
- f. Performing Arts – Arlene McGregor-- plays will begin again this year; auditions for The Importance of Being Earnest in March (will perform the weekend before Arts City Days); the end of June the children’s production Charlie & the Chocolate Factory auditions will be held (performance will be the first two weekends in August); fall show will probably be Sweeny Todd
- g. Library – Claudia Davenport, a singing group of sisters performed for a family night last night, 140 people attended; upcoming instructional classes include: slow cooking classes, learning English from Spanish, personal trainer classes; Discussion was held regarding advertising events in the Provo Daily Herald; Debbie Balzotti is the contact person at The Daily Herald that has Utah County interest
- h. Dance – Debbie Allred – 4 dance classes coming up: modern, ballroom, contemporary, & children, Debbie has sent emails to dance teachers in Nebo school district & flyers distributed to all the elementary schools in Springville; The city recreation office has a newsletter that some of these things can be advertised in, deadline for submissions is the 18th of each month to be printed in the following month’s issue; The City Source Newsletter has limited space, but they will print larger events
- i. Public Relations – Phil Carlson (possibility to fill this position) – no report
- j. Historian – Sandy Allison – Sandy has been taking a webinar on preservation; Carnegie library has a lot of work to be done on the

building to preserve it – it’s disintegrating and many things in the building were damaged when some of the building was power washed. A quilt was damaged from the water (mold & other water damage). A discussion was held regarding if the Carnegie foundation has grants available; grants are available only if the building is currently being used as a current library (which in Springville’s case, the building currently is)

- k. Secretary – MariLee Allred – no report
- l. Graphic Arts/Museum/Children’s Art Festival – Dawn Jensen – Dr. Rita Wright, the art museum’s new director, expressed her appreciation to the Commission for their support of the museum; for the upcoming all state high school art show, there were 916 pieces submitted; 329 were juried in the show; 88 high schools participated; current exhibit: Sacred Settings by Val Brinkerhoff
- m. Statues to Live By – Delora Bertelsen – The bronze statute, “Hear My Plea” was presented for consideration as a companion piece to “The Sentinel;” a vote was requested for permission to raise money to purchase it; Motion: Donna ; Second: Daryl; Voice Vote: Pass
- n. Chuck Keeler-- BYU engineering club is currently installing the Rivoli seats, will take another 2 weeks to finish; Chuck gave them a donation of \$500 from one of the recreation/arts budgets to complete the project; by donating their time and service to Springville in this capacity, they will now be eligible to compete nationally; Art City Days (2013 theme “Celebrate Downtown”) will be held on the city building grounds this year; the arts submissions from the school Reflections program will be showcased at City Hall during art city days; there will also be a photo contest this year, details still be worked out; some proposals: Statues to Live By scavenger hunt (contestants would identify sections of the statues; extreme photos – contestants to stage interactive photos with the statues (there would have to be strict regulations if this were idea were to be used); the Art City Days committee is working on procuring the entertainment for the main stage; right now they are trying to contract Lou Graham, the lead singer from the band Foreigner, for the Friday night concert; tickets will be sold for the concert; the billboard on the freeway will be available to advertise this concert; the Heritage Days (held Sept. 18) committee will start meeting soon – beginning in February; the committee will be building the float themselves to keep costs down; the float will have confetti cannons, music, tube air dancers; the theme will be “Celebrate Downtown;” this float will travel to other city celebration parades this summer
- o. Dean Olsen – City Council - \$21,000 in volunteer hours was donated to the city in January; he expressed thanks from the city council in donating our time; the city is in good shape financially and is transparent regarding their expenditures

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. 7:00 pm 443 S 200 E

ADJOURNMENT

1. The meeting was adjourned by motion. Time: 8:03
Action: Move: Daryl; Second: Donna; Voice Vote: Pass

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.