

AGENDA FOR THE MEETING OF THE ARTS COMMISSION
OF THE CITY OF SPRINGVILLE, UTAH
443 South 200 East, Springville Utah 84663
April 9, 2013 – 7:00 P.M.

CALL TO ORDER

The meeting was called to order. Time 7:00 p.m.
Present: Delora Bertelsen, Ginny Ackerson, Chuck Keeler, Sandy Allison, Daryl
Tucker, MariLee Allred, Claudia Davenport, Julie Ahlstrom, Donna
Breckenridge, Phil Carlson, Rita Wright
Absent: Arlene McGregor Excused: Dean Olsen, Debbie Allred

INVOCATION Donna Breckenridge

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.

- 1) Two representatives from the Nebo Philharmonic Regional Orchestra spoke regarding their desire to establish a south Utah County presence and requested support from the Arts Commission, either through monetary donations or donations in kind (such as providing venues, materials such as music, advertisement, etc.). This orchestra provides concerts to the public for free. Chair Bertelsen recommended the orchestra representatives work with Chuck Keeler to apply for an Arts Commission grant for the next fiscal year. If awarded, this grant would support a concert in Springville to benefit its citizens.
- 2) Andy Shelline spoke about the Rivoli Theater renovation and reported on its progress. In addition to continued fund raising efforts by the Rivoli Theater renovation committee, Chuck Keeler reported a \$1,000 grant was awarded to provide exterior paint for the theater. Andy also extended an invitation to Commission members to invite others to donate monetary contributions to the project or time (by serving on the renovation committee).

CONSENT AGENDA

Motion: Approval of the Minutes of February, 2013, will be conducted at the May 14, 2013, meeting.

Action: Move: Donna Breckenridge, Second: ? Voice Vote: Pass

COMMISSION BUSINESS/ACTION ITEMS

1. Chair's Report – Chair Delora Bertelsen: Read a thank you note from the Daughters of the Utah Pioneer Museum expressing thanks to the Commission for funding a large digital photo project which will be a part of the American Digital Library project. Chair Bertelsen also reported on Mayor Clyde's responses to a report on the Arts Commission's activities which was presented to him and the city council. Mayor Clyde's

comments were positive and indicated his and the city council's support of the Commission's efforts to promote and support the arts in Springville.

2. Grant Expenditure Report – Chuck Keeler requested that Commission members give him a status report on grant funds they've currently used and the amounts still available. Historical Society, no draws yet; Concert Series has enough for 2 concerts; Library hasn't drawn yet, but will use funds for summer reading program; Arts in Education, some disbursed, some remaining; Folkfest, has used all their funds this year. Commission members & their organizations need to submit their requests to Chuck Keeler for the next fiscal year (2013-2014) by the end of May. These requests should include activity reports on what funds were used for during the last fiscal year.
3. Volunteer Hours Report – Chuck Keeler requested that Commission members compile their 2012 volunteer hour reports and submit them as soon as possible. This information is needed for the annual report.
4. Piano – Chuck Keeler recommended to the Commission that budget funds be requested to purchase a Baby Grand Piano to utilize during city sponsored functions. Ginny Ackerson rents a piano every year for the Talent Festival at a cost of about \$800. Total request would be for about \$10,000 to purchase a piano that could be stored in a convenient location such as the Rivoli. Rita Wright recommended a short term cost and long term cost analysis be conducted to determine if it would be cost effective to purchase a piano and pay for frequent tunings and other maintenance costs. It may be less expensive to continue to rent the piano or find a place for long term storage. Ginny will rent a piano for this year's Talent Festival.
5. Staff Report –Chuck Keeler: The city council approved the grand marshal for the Art City Days parade: Delora Bertelsen. The resident artist for Art City Days will be Jeff Decker. The Heritage Day committee needs more help such as a stage manager, booth acquisition, etc. Commission members were requested to ask for volunteer help for this committee. Chuck proposed that the new statue dedication ("Hear My Plea") be held during Heritage Days instead of Art City days. Rita Wright volunteered to bring out additional statutes from the Museum to add to the ceremony. BYUtv will be doing an interview with Chuck in May about Art City Days. He will report on it at the next Commission meeting, May 14.
6. Reports from Commission Members – Verbal and/or written reports from members of the commission relating to areas of responsibilities.
 - a. Historical Society – Daryl Tucker: next Historical Society lecture will be April 24, on the history of water in Springville. Floyd Miner will be the presenter. On May 22, Daryl will present the history of performing arts in Springville.
 - b. Arts in Education - Julie Ahlborn: Reagan Academy received a national award, the Support Music Merit Award, for providing students with access to comprehensive music education from the

- NAMM Foundation, (National Association of Music Merchants), <http://www.nammfoundation.org/research/supportmusic-mertit-award>
- c. Folkfest – Donna Breckenridge: There are currently 15 contracts for the 2013 Folkfest. (Over 100 groups applied this year.) The group from Martinique is requesting to borrow or rent a keyboard and drum kit. If Commission members know of anyone, please contact Donna.
 - d. Music/Concert Series and Talent Show – Ginny Ackerson: Talent Festival auditions will be held at the Art Museum this Saturday, 4/16. There are a number of good artists auditioning, but most are singers. Other varieties of musicians are needed. Ginny will call people to get some more variety. Over 150 people attended last month’s concert: the Nebo Philharmonic orchestra. The UVU concert choir will be performing this month (April). May’s concert will feature Louise Payne, opera singer. Concerts are generally held the 3rd Sundays of each month, (see schedule at http://www.smofa.org/intermediary_nav/events_programs.html); May 8, at 6 p.m., will be an extra concert showcasing a local composer’s music.
 - e. Performing Arts – Daryl Tucker reporting for Arlene McGregor: Art City Days performance will be, “The Importance of Being Earnest.” This performance will run May 31 to the end of June. “Sweeney Todd” will be presented in October, date TBA.
 - f. Library – Claudia Davenport: Reported briefly on the summer reading program, “Dig into Reading.” All money from the Arts Commission grant will go toward this program. Many fun activities will be held in conjunction with this program.
 - g. Dance – No report.
 - h. Public Relations – Phil Carlson – Will check the city’s website to see if all arts groups are linked to from city web page. A suggestion was made to Phil to start a blog to help advertise Springville arts events.
 - i. Historian – Sandy Allison: All Commission members who have items for the yearly scrapbook need to get their photos, programs, etc. to Sandy as soon as possible.
 - j. Secretary – MariLee Allred: Nothing to report.
 - k. Graphic Arts/Museum/Children’s Art Festival – Rita Wright: Dawn Jensen recently retired and Rita and her staff will be working on with the Children’s Art Festival this year. The Spring Salon submissions were juried Monday, April 8. Rita requested that anyone holding events at the Museum coordinate with Ruth _____ (last name needed) at Museum to make sure dates and information on printed materials will be correct. On Sunday, April 14, at 5:30 p.m. on Channel 7, KUED television, Civic Dialogue, Rita will be featured talking about the Springville Art Museum and the arts in Springville.
 - l. Statues to Live By - Chair Delora Bertelsen reported on the bronze statue, “Hear My Plea,” which will be purchased as a companion piece to “The Sentinel.” Funds have been raised to purchase the piece at a

discounted cost of \$3000. A dedication ceremony will be held in September during Springville Heritage Days.

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. May 14, 2013 - Regular Meeting. 7:00pm 443 S 200 E

ADJOURNMENT

1. The meeting was adjourned by motion. Time 8:16 p.m.

Action: Move: Ginny Ackerson, Second: Daryl Tucker, Voice Vote: Pass

Copies of the agenda were posted at the Springville Community Services Building on April 5, 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.