

AGENDA FOR THE MEETING OF THE ARTS COMMISSION
OF THE CITY OF SPRINGVILLE, UTAH
443 South 200 East, Springville Utah 84663
May 14, 2013 – 7:00 P.M.

CALL TO ORDER

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

INVOCATION Ginny Ackerson

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.

Claudia Davenport introduced Ann Miles who is working with room rentals and adult programming at the library. She came to report a few things happening with these programs. Claudia invited her so she can spread the word to people on the board about the following free adult programming: Zumba classes, Saturday mornings, computer classes (Word, basic computer skills – future classes: PowerPoint, Excel, etc.); music series: New Horizon Orchestra coming next; the outside concert series beginning again mid July to end of August, every Thursday evening). Ginny offered some of her contacts for music series performers.

Councilman Dean Olsen– the city budget has been balanced; the new splash pad has been a huge hit – there were at least 160 patrons today (5/14). The splash pad feature has been very popular. Hours are Monday through Saturday, 10 a.m. to 6 p.m. The rafters are up for the Folkfest and tar paper coming. Rivoli Theater: Central Bank paid for storage of the chairs – they need to be recognized on the donor wall (notify Andy); Dean recognized Rita Wright as doing a fantastic job as the new director at the museum; he also expressed thanks to the Arts Commission from the city council.

CONSENT AGENDA

Motion: Approval of the Minutes of April 9, 2013.
Action: Move: Daryl, Second: Donna, Voice Vote: Pass

COMMISSION BUSINESS/ACTION ITEMS

1. Chair's Report – Verbal or written report including: Chair Bertelsen; Thanked the Arts Commission for their efforts and all they do to organize meaningful activities for the community. Delora has a neighbor (Mrs.

Alvarez) who has volunteered to help with scene building, helping with productions, etc. wants to get involved. It was recommended that she volunteer in the fall as there will be a number of potential opportunities for her. Ginny Ackerson needs a program distributor – Delora will call Mrs. Alvarez to let her know she can help in this way. It was recommended that Chuck Keeler email the Arts Commission a current address & phone list to each board member. Grant applications will be due the end of June. Board members can request paperwork from Chuck Keeler or can check on the city website under the Arts Commission link. (Link needed)

Comment [A1]: I couldn't find it.

2. Serve Daily paper (free) is available to announce upcoming events. Submit articles 3 weeks before you'd like them to appear to Ginny Ackerson. The paper comes out about the 12th of the month.) The May/June edition has an Art City Days calendar of events.
3. Grant Expenditure Report – Staff to give status report on Grant funds currently distributed and the amounts still available. Debbie Allred (dance)– spent; Ginny Ackerson (concert series) – spent; (talent show) – still working on it but will have money drawn down completely before deadline; Sandy Allison (historian), spent and reported; Daryl Tucker (historical society) – allocated but not drawn completely – will be after this month; Rita Wright (museum), money will be spent following the children's art festival in June; Claudia (library) - will be spent by July; Donna Breckenridge (Folkfest), they have drawn money, but haven't spent it all yet. It was requested that Commission members get hours for 2012 turned in to Chuck before end of May.
4. Splash Pad Dedication Report – Placement of the Stredbeck Children Statues. These are the first statues that the Statues to Live By program acquired (as a donation from artist). They have been in storage for quite a while. Delora notified the artist that the statues would be installed at the new splash pad. She is not sure if he attended the dedication or not. They add a lot to the feature.
5. Volunteer Hours Report – Members of the Commission that have not yet compiled the 2012 volunteer hours for their organizations please do so and submit them as soon as possible. Email them to Chuck Keeler before the end of May.
6. Staff Report – Staff to report on current projects related to the Arts Commission (Rivoli Theater, Heritage Days); Heritage days will be September 21 from 11a.m. -3 p.m. At 8:30 a.m. will be the Dash & Splash event; statue dedication (*Hear My Plea* by Peter Fillerup, companion piece to *The Sentinel*) will be at 10:30 a.m. There will be fruit cups as refreshments at the dedication. The Morning Star performing group will be there and providing the following: face painting, teaching people to play with hoops, an Indian village with teepees, dancing, teaching crafts. There will also be a puppet performance, likely in the library. The curfew bell, *Crow Shaman*, and the two bookworm statues need to be taken out of storage and put back on Main Street; Alex Roylance will be contacted to help. Ginny Ackerson has learned that

- Lowe's offers a grant (\$10,000-15,000 plus professional labor) to communities for renovations, improvements, etc. She will follow up on it.
7. Funding for Rivoli – There is additional money from the city budget that might be available; Dean Olsen will confirm. The new chairs came from a high school in Orem; students from the BYU engineering department installed them.
 8. Reports from Commission Members – Verbal and/or written reports from members of the commission relating to areas of responsibilities.
 - a. Historical Society – Daryl Tucker expressed thanks to the Art Museum for allowing the lecture series to be held there. The next lecture will be held on May 22. Daryl will be speaking on the history of the performing arts in Springville; it will be very interesting.
 - b. Arts in Education - no report.
 - c. Folkfest – A number of groups have confirmed or are in the processing of confirming their attendance at the Folkfest: Australia, Lithuania, Martinique, the Netherlands, Taiwan, Idaho, Sierra Leone, South Africa, Chile, and 3 local groups
 - d. Music/Concert Series and Talent Show – Last month over 450 came for the UVU Chamber Concert Choir; generally over 100 attend; this Sunday, May 19, Louise Payne, a professional opera soprano will be performing in a concert dedicated to parents. Ginny is working on booking the next season and will be advertising the schedule ahead of time and using little flyers to advertise the season; last year similar flyers were used to great success. The talent show is progressing; the piano is confirmed and Ginny is working on the M.C.'s script. Ginny has a baby grand she would like to donate to the city if the city might be able to help with the moving expenses (in Washington State). It has a solid soundboard and is in beautiful condition. Rita Wright suggested that Ginny talk to BYU's music department for best practices in moving the piano and helping it to acclimate to a dryer climate.
 - e. Performing Arts – (Check to see if Arlene is getting Chuck's emails). *The Importance of Being Earnest* will open in 2 weeks and will play during Art City Days and continue through end of June. Performances will be held at Merit Academy at 7 p.m. Tickets are \$8 for general admission, \$1 less for seniors & students. They will accept credit cards at the door. The quality of the show will be good.
 - f. Library – Claudia Davenport showed flyers for upcoming events: The Teddy Bear Tea now has 5 different sessions due to such high demand. There will also be a story time for special needs children. The next teen night will be Friday, May 17. 4:30 p.m.-5:30 p.m. is the teen film making class. 5:30 p.m.-8:30 p.m.- The Summer Reading Kick Off Party – The Hobbit theme – movie, crafts, computers, gaming, Dungeons & Dragons, & treats. June 15, Brandon Mull will be at library; he will hold a lunch with teens and then at 3 p.m. he'll meet with the rest of the community.
 - g. Dance – no report

- h. Public Relations – no report
- i. Historian – Sandy Allison expressed thanks to all for sending in flyers & articles; if the Commission has any other things for the scrapbook, please send to Sandy; the Daughters of the Utah Pioneers museum visitation has more than doubled this year.
- j. Secretary – no report
- k. Graphic Arts/Museum/Children’s Art Festival – 450-460 were in attendance at the Art Ball. A bonsai tree in antique dish was sold at the event, but it wasn’t for sale. If anyone has a lead on the person who ended up with it, the museum is trying to find it to return it to the owner. The Children’s Art Festival plans are underway – similar to last year. The Festival grows every year. Rita Wright posted the question about one-time volunteers—Do they need to go through the city volunteer background check process to help with the Children’s Art Festival? Regular volunteers do have to have the background check. Delora recommended getting recommendations from people who know the volunteers in addition to asking past volunteers. Donna suggested that Rita also look at the national sex offender’s list. Rita will also talk with Chief Finlayson about having an officer who can be present to walk through the crowd and monitor the Festival. Port-a-potties will need to be provided. Banners over main street can have the sponsor listed as a part of the name, but not otherwise (UDOT policy restriction).
- l. Statues to Live By – There is a new sculptor living in Springville. Delora will contact to see if he would be interested in donating a statue for casting costs to the city;

FUTURE AGENDA ITEMS

- 1. The committee to approve by motion, items to appear on future agendas.
Motion:
Action: Move ____ Second ____ Voice Vote _____ Pass

FUTURE MEETINGS

- 1. The commission to approve the location, date and time of the next regular meeting of the commission to be:
 - a. June 11, 2013 - Regular Meeting, 7:00pm 443 S 200 E
 - b. July 9, 2013
 - c. August 13, 2013
 - d. September 10, 2013

ADJOURNMENT

- 1. The meeting was adjourned by motion. Time __8:00 p.m._____
Action: Motion: Daryl; Second: Donna; Voice Vote: Pass

Copies of the agenda were posted at the Springville Community Services Building on May 10, 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.