

AGENDA FOR THE MEETING OF THE ARTS COMMISSION
OF THE CITY OF SPRINGVILLE, UTAH
443 South 200 East, Springville Utah 84663
June 18, 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 May, 2013.

Action: Move _____ Second _____ Voice Vote _____ Pass/Fail

COMMISSION BUSINESS/ACTION ITEMS

1. Chair's Report – Verbal or written report including: Chair Bertelsen
2. Finalize the Grant Schedule for Fiscal Year 2013/14. - Staff
3. Development of an Arts Park Plaque Wall – Discussion and recommendation of the development of a Plaque Wall located in the Breezeway behind the Arts Park Stage. - Staff
Motion:
Action: Move _____ Second _____ Voice Vote _____ Pass/Fail
4. Discuss and Finalize the Recommendation for the Placement of the "Hear My Plea" statue. - Chair Bertelsen
Motion:
Action: Move _____ Second _____ Voice Vote _____ Pass/Fail
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.
6. Staff Report – Staff to report on current projects related to the Arts Commission (Rivoli Theater, Heritage Days)
7. Reports from Commission Members – Verbal and/or written reports from members of the commission relating to areas of responsibilities.
 - a. Historical Society
 - b. Arts in Education
 - c. Folkfest
 - d. Music/Concert Series and Talent Show
 - e. Performing Arts

- f. Library
- g. Dance
- h. Public Relations
- i. Historian
- j. Secretary
- k. Graphic Arts/Museum/Children's Art Festival
- l. Statues to Live By

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. July 9, 2013
 - b. August 13, 2013
 - c. September 10, 2013

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 June 13, 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.