

AGENDA FOR THE MEETING OF THE ARTS COMMISSION  
OF THE CITY OF SPRINGVILLE, UTAH  
443 South 200 East, Springville Utah 84663  
July 9, 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 June 18, 2013.

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 – Discussion regarding policies and procedures related to the funding education related art programs and projects.  
Motion:  
Action: Move \_\_\_\_\_ Second \_\_\_\_\_ Voice Vote \_\_\_\_\_ Pass/Fail
3. Allocation of Grant Funds- The Arts Grant application window closes(ed) July 5, 2013 at 5:00pm. Only applications received by staff or appropriate Arts Commission Members will be considered. \$23,000 has been allocated for distribution.  
Motion:  
Action: Move \_\_\_\_\_ Second \_\_\_\_\_ ROLL CALL VOTE(S) \_\_\_\_\_
4. Staff Report – Staff to report on current projects related to the Arts Commission (Rivoli Theater, Heritage Days)
5. 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. August 13, 2013
  - b. 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 July 2, 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.