

AGENDA FOR THE MEETING OF THE ARTS COMMISSION  
OF THE CITY OF SPRINGVILLE, UTAH  
443 South 200 East, Springville Utah 84663  
September 10, 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 July 9, 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. Heritage Days Report – Report on the schedule of Heritage Days including the unveiling of the statue "Hear My Plea" by Peter M. Fillerup
4. Commission History – Submission of program information and promotional materials to be included in the Arts Commission History.
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. October 8, 2013

- b. November 12, 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 September 9, 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.