

MINUTES 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 by Chair Bertelsen at 7:00pm

Present: Chair Bertelsen, Ginny Ackerson, Daryl Tucker, Sandy Allison, Julie Ahlborn, Claudia Davenport, Rita Wilson

Excused: Donna Breckenridge

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.

Chair Bertelsen reported on a complaint she received from a citizen regarding the choice of the Springville Playhouse to put on Sweeney Todd. The complaint was noted by the commission and the representative of the Springville Playhouse.

CONSENT AGENDA

Motion: Approval of the Minutes of May 14, 2013.

Action: Move Tucker Second Davenport Voice Vote 7/0 Motion Passed

COMMISSION BUSINESS/ACTION ITEMS

1. Chair's Report – Verbal or written report including: Chair Bertelsen reported on how pleased she was to see the success of the splash pad and the positive responses she had received about the success of Art City Days.
2. Finalize the Grant Schedule for Fiscal Year 2013/14. – Staff reported on the proposed application window for the 2013/14 grant cycle with the deadline for applications to be July 5, 2013. Members of the commission were each given copies of the application to make available to local arts organizations.
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: Move to dedicate the Arts Park Breezeway as the official location for donation plaques that are not associated with a specific piece of art or facility.
Action: Move Wilson Second Allison Voice Vote 7/0 Motion Passed
4. Discuss and Finalize the Recommendation for the Placement of the "Hear My Plea" statue. - Chair Bertelsen reported on the newly acquired statue "Hear My Plea" and suggested that due to the intricate nature of the statue

and the possibility of it being vandalized, it should be placed inside city hall rather than displaying it outside.

Motion: Move to recommend the statue “Hear My Plea” be placed indoors, in the greater public view preferably in the main lobby of city hall.

Action: Move Tucker Second Davenport Voice Vote 7/0 Motion passed

5. Volunteer Hours Report – Members of the commission that have not yet compiled the 2012 volunteer hours for their organizations were reminded to submit them as soon as possible.
6. Staff Report – Staff to report on current projects related to the Arts Commission. Staff reported that the design work on the lobby of the Rivoli Theater can go forward at the beginning of the fiscal year with the actual work taking place immediately following. The 2013/14 fy budget allows for \$100,000 in improvements. Commissioner Allison reported on the proposed schedule of events for Heritage Days September 19, 20 and 21. She also indicated that the Native American guests for the event have requested we refrain from doing any type of “Story Telling” at the event.
7. Reports from Commission Members – Verbal and/or written reports from members of the commission relating to areas of responsibilities.
 - a. Historical Society-Commissioner Tucker indicated the lecture series is over and the Historical Society feels it was a great success.
 - b. Arts in Education-Commissioner Ahlborn indicated that she will be coming back to the commission in July with some policy and procedural changes for the Arts in Education Grants application process.
 - c. Folkfest-No report
 - d. Music/Concert Series and Talent Show-Commissioner Ackerson indicated that both the Music Series and the Talent Festival were big successes and she is submitted grant applications for both for the upcoming fy.
 - e. Performing Arts – Commissioner Tucker indicated that auditions for the children’s play “Charlie and the Chocolate Factory (scheduled to play in August) will be held at 10am this Saturday at Merit Academy.
 - f. Library-Commissioner Davenport gave a synopsis of programs currently taking place in the library and indicated the Teddy Bear Tea was well attended.
 - g. Dance – No Report Given.
 - h. Public Relations – No Report Given.
 - i. Historian – Commissioner Allison stated that she has put together a notebook that she will be bringing to future meetings to gather and organize historical data. Commissioners were encouraged to bring materials for inclusion in the notebook.
 - j. Secretary – No Report Given.
 - k. Graphic Arts/Museum/Children’s Art Festival – Commissioner Wilson indicated that over 2,000 people attended the Children’s Art Festival on June 7 and that it was a great success.

1. Statues to Live By – The statue “Hear My Plea” will be dedicated as part of the September 21st Heritage Day Celebration.

FUTURE AGENDA ITEMS

1. Arts In Education modifications.

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 at 8:18pm

Action: Move Tucker Second Ackerson Voice Vote 7/0 Motion Passed.