

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 was called to order. Time: 7:03 p.m.

Present: Chair Delora Bertelsen, Chuck Keeler, Ginny Ackerson, Daryl Tucker, Donna Breckenridge, Julie Ahlborn, Claudia Davenport, MariLee Allred, Councilman Dean Olsen, Ruth White (representative from museum)

Absent: Phil Carlson, Arlene McGregor

Excused: Rita Wright, Sandy Allison, Debbie Allred

INVOCATION Donna Breckenridge

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, amended as follows.

Grant allocations: Folkfest, "this represents about **25%** of the budget," DUP Museum, **\$350**, Concert series, **\$2750**.

Action: Move, Donna; Second, Claudia; Voice Vote, Passed unanimously

COMMISSION BUSINESS/ACTION ITEMS

1. Chair's Report – Verbal or written report. Chair Bertelsen complemented the various arts programs in the city (Museum, Library, Folkfest, Historical Society, DUP, etc.) and how well they are doing in promoting the arts and providing enriching activities for the community.
2. Arts In Education – Discussion regarding policies and procedures related to the funding education related art programs and projects. Julie – The grant application period will begin November 1; evaluations will be done by June 1. The principal from each school requesting a grant must sign the application. Consideration will be given to all applicants; only one grant per school will be awarded initially. If additional grants are submitted from schools already receiving a grant, other schools will be given preference before multiple grants will be awarded to one school. Julie will send finalized a copy of the finalized policy and directions for application to Chuck to add to the City policy manual and for posting in the appropriate place on the City web site.
3. Heritage Days Report – Daryl reported on the schedule of Heritage Days (September 18-21) including the unveiling of the statue, "Hear My Plea"

by Peter M. Fillerup. The Fillerups will be out of state and won't be able to attend. Delora is in contact with a family member in Pleasant Grove who may be able to attend the unveiling. The alcove next to the mayor's office will likely be the installation place for the statue. There will be a plaque next to it that will show that it's part of the Statues to Live By program. All Arts Commission members and Springville citizens are invited and encouraged to attend. The Crow Shaman statue which has been in storage will be reinstalled outside before Heritage Days.

The Heritage Days Committee met on September 10. Everything is looking good for the event. Events are as follows: 9/18, 7 p.m., Exhibition opening & book launch, Springville Museum of Art. 9/19, 7 p.m., Statue unveiling, Art Museum. 9/20, 4 p.m. Chalk around the block at 110 S. Main; 7:30 p.m. free outdoor movie: Disney's Pocahontas. 9/21, 10a.m.-12 noon, Self Guided Walking Tours of 3 historical buildings (DUP building/Carnegie Library, Senior Center & TLC [old historic post office]. 10:30 a.m., Mini Canoe Race at the Splash Pad Creek. 11a.m.-3p.m., Native American Village and Vendor Booths.

Chuck – The last 4 days of August patrons of the Splash Pad were surveyed. Many people are traveling from outside of Springville to come. Our Splash Pad has been rated #1 in the state. 55-65% of surveyed attendees were from outside of Springville. 60% were under age of 6. When asked why they come patrons said: it's a fun free facility, a gathering place, parents felt like they could spend as much or as little time as they wanted it's free for any length of time. 70-75% had come more than once. Some people had been as many as 30+ times.

4. Commission History – Submission of program information and promotional materials to be included in the Arts Commission History. It was requested that Commission members give their materials for the scrapbook to Sandy before the October meeting.
5. Reports from Commission Members – Verbal and/or written reports from members of the commission relating to areas of responsibilities.
  - a. **Historical Society** – Daryl – Heritage days has expanded and grown greatly since last year's event. It's become a nice community event. Daryl acknowledged and thanked the city's leadership & support.
  - b. **Arts in Education** – Julie - no additional report.
  - c. **Folkfest** – Donna - Two groups dropped out at the last minute this year due to travel agent problems. Donna has recommended a travel agent in St. George to them to help for next year. Although fewer teams were here this year, the quality of performances was very good. Springville has a nice reputation with the dancers – they love coming

here. 150 groups have expressed interest in coming next year in addition to the North African groups.

- d. **Music/Concert Series and Talent Show** – Ginny – The first concert of the season went very well (Synergy). They will also be performing at Heritage Days. This Sunday at 5 p.m., Aspen Winds will be performing at the Art Museum. They are all professional musicians and specialize in music that tells stories (i.e. Peter and the Wolf, Sorcerer’s Apprentice.) In October, the performance will be an opera. Chuck commented that he has been in touch with the Nebo Philharmonic to perform next year following Art City Days.
- e. **Performing Arts** – Daryl – Rehearsals are being held for Sweeny Todd. It is opening the 2<sup>nd</sup> week in October and runs through 1<sup>st</sup> week in November at Merit Academy. Charlie & the Chocolate Factory had a very successful run – there was a packed house almost every night.
- f. **Library** – Claudia – The Library ran a thank you slide on their digital board all during the summer months to thank the Arts Commission for their grant which helped fund the Summer Reading Program. The Summer Reading Program this year had 116 programs at which there were 10,404 people in attendance. She also read some thank you notes from patrons regarding their experience with the Summer Reading Program. The Book Sale will be held Sept. 25-28. There are ongoing community classes held at the Library which include: cooking, Zumba, literature lectures, childbirth options, beginning computer skills, book club, mother/ daughter reading group, an after school activity every month, teen night once a month (125 per program in attendance).
- g. **Dance** – no report
- h. **Public Relations** – no report
- i. **Historian** – no report
- j. **Secretary** – MariLee - no report
- k. **Graphic Arts/Museum/Children’s Art Festival** – Ruth – The Museum is in the middle of opening 5 exhibitions and preparing for Heritage Days events.
- l. **Statues to Live By** - Delora – Unveiling of “Hear My Plea” at Heritage Days.

Councilman Dean Olsen - Reported that some bones were found in New Guinea (identified using DNA) of Councilman Phil Bird’s cousin who was shot down in WWII and was missing in action. The City Council will waive the fees to have his remains buried here in Springville (end of September). Link to newspaper article with more information: <http://www.sltrib.com/sltrib/politics/56831341-90/bird-vernal-lorna-snyder.html.csp>.

#### FUTURE AGENDA ITEMS

1. The committee to approve by motion, items to appear on future agendas. (Call/email Chuck at least a week in advance to get items on the agenda).  
Motion:  
Action: Move \_\_\_\_ Second \_\_\_\_ Voice Vote \_All\_\_\_\_ 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 8:04 p.m.  
Action: Move, Daryl; Second, Donna; Voice Vote, Passed unanimously

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.