



**DRAFT MINUTES OF THE
SPRINGVILLE CITY ARTS COMMISSION MEETING
January 10, 2017 7:00p.m.**

**Springville Museum of Art
126 East 400 South
Springville UT 84663**

*Commissioners in attendance: Daryl Tucker, Susan Bartholomew, Debbie Allred, and Julie Ahlborn.
Commissioners excused/absent: Delora Bertelsen, Ginny Ackerson, Polly Dunn, and Nadine Eastwood.
Staff in attendance: Museum Director Dr. Rita Wright, Council Representative Jason Miller and
Museum Executive Secretary Hilary Barksdale
Staff excused: Recreation Director Corey Merideth*

DUE TO THE LACK OF A QUORUM ALL MOTIONS MADE AND APPROVED AT THIS MEETING ARE INVALID.

CALL TO ORDER

Mr. Tucker called the meeting to order at 7:06 p.m.

INVOCATION

The invocation was offered by Ms. Ahlborn.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE MINUTES

MS. ALLRED MADE A MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 2016 MEETING AS CORRECTED. MS. AHLBORN SECONDED THE MOTION AND ALL VOTED IN FAVOR.

CHAIR'S REPORT

Mr. Tucker suggested amending the meeting schedule for the Commission to every other month. After discussion it was decided that the Commission would meet during odd calendar months, reducing the number of meeting times from the previous year. Dr. Wright said the Commission may want to discuss requesting additional funds from the City Council. Councilmember Miller said that Mr. Tucker could call the City Recorder and request to be put on the agenda for a presentation to Council. Mr. Tucker responded that he will get the suggestions of the Commission prior to meeting with the Council. Councilmember Miller said the budget would be set in several months' time. Dr. Wright suggested that the Commission begin discussions on their report to the Council. Councilmember Miller suggested having a plan of how additional funding would be used prior to making the request.

Dr. Wright added that City Attorney Penrod would like to see the Arts Commission, the Museum, the Library and the Recreation Department making collaborative efforts.

Mr. Tucker suggested that the Commission bylaws needed attention, along with the *Statues to Live By* program. Dr. Wright said policy submission to the Council should be considered to make record with the City. She added that for security, safety and clarity the Commission may want to review its policies.

MS. AHLBORN MADE A MOTION TO CHANGE THE MEETING SCHEDULE OF THE COMMISSION TO MEET EVERY OTHER MONTH, MS. AHLBORN SECONDED THE MOTION AND ALL VOTED IN FAVOR.

COMMISSIONERS' REPORTS

1. Mr. Tucker said that the Historical Society's project of digitizing the newspaper was continuing. He added that the goal was to digitize the newspapers so that citizens had free access to them. He explained the lengthy process involved to get the papers digitized, and said some deadlines may not be able to be met. He added that he may need to amend his proposal for funding. He said the lecture series starts in January on the 25th, and this lecture would be on digitization and research. He said an additional opportunity was available to do a lecture on the history of theatre in Springville. This would be at the Senior Center on February 1st at 6 p.m.
2. Ms. Allred said the new dance teacher at Snow College came to Springville and conducted a dance master class, and his company performed two dances.
3. Ms. Bartholomew reported that the DUP is closed for the winter. Dr. Wright said that grants were available from the Utah Division of Arts and Museums for DUPs. She suggested that Ms. Bartholomew access their website for grant information.
4. Ms. Ahlborn said that there were some discrepancies on grant payments, and some grantees had received payment twice. Dr. Wright said she would speak to the City Accounts Payable clerk to correct the issue. Ms. Ahlborn added that she did not hear from the SHS or Mapleton PTA's this year, so she would have \$1,000 in unexpended funds. Dr. Wright said she would look at the bylaws and decide if the grant process could be re-opened to utilize those funds.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

THE MEETING ADJOURNED AT 7:50 P.M.