



**MINUTES OF THE
SPRINGVILLE CITY ARTS COMMISSION MEETING
May 8, 2018 7:00p.m.**

**Historical Society Board Room
Springville DUP Museum
175 S Main St
Springville UT 84663**

Commissioners in attendance: Daryl Tucker, Susan Bartholomew, Julie Ahlborn, Patrice Bolen, Debbie Allred, Polly Dunn, Ginnie Ackerson (by phone)
Commissioner excuses/absent: Nadine Eastwood
Staff, City Representatives excused/absent: Dr. Rita Wright, Jason Miller

CALL TO ORDER

Mr. Tucker called the meeting to order at 7:02 pm

INVOCATION

The invocation was offered by Polly Dunn

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE MINUTES

Polly Dunn recommended approval of the minutes and Susan Bartholomew seconded.

CHAIR'S REPORT

ITEMS:

- Chair Tucker reported that there is still \$11,651 to be allocated and we need to find people to use it. Last year we got extra and we have no big projects ahead and we aren't going to come close to using all of it. The City will probably sweep it back into the Rec Center budget and we'll get less in future. Ginnie reported a Sunday concert had to be cancelled due to inclement weather and \$350 from her budget will remain unspent.
- Ginnie said Rosemary Matthews wants to put on a patriotic program in July; usually allocate in August and September, and wonders how we can do it now. Chair Tucker will get a complete budget and will discuss it with her later.
- Debbie will let Daryl know if she can use her money by June 30 (fiscal year end). Applications need to be in by end May so all can be processed. Won't get the city audit till July 1, so no rush till we know what we have to divide up. Want evaluations for past projects? Just put on applications for new grants. The report from the City is the only financial feedback we get. Daryl will meet with Bruce and get a full report.
- The Statues to Live by brochure needs to be redesigned and produced and possibly new photos taken. Can we hire a photographer from those funds and pay for printing?
- Julie showed photos of a new project, "Break out of the Box". It is about breaking out of the comfort zone, improving and enjoying life, and shows black and white images of people in boxes and as they do they turn to color. The artist has the approval of the Library who is okay with it. Steve Pratt requires a grant of \$500. Julie has receipts and will follow up with Rita. Debbie proposed we agree and Polly seconded.

- Julie said the Philharmonic is worried—they want to turn in an online application for 2019 but the forms say 2017. Daryl said it had been updated but the City hasn't completed it online and to just correct it on the form. If we get more requests, we might have to date stamp them.
- Discussion of bylaws has been postponed till the next meeting.

COMMISSIONER REPORTS

- Debbie described social dance and workshops that have been set up. There have been a few cancellations and she's getting names of other instructors. It was suggested she can call on Kathleen Sheffield if she runs short. They need people to help younger children. Other options exist in school district and can do at schools but wanted new people do be "guest artists". Ginnie knows people with international dance skills if needed, also ballroom.
- Polly talked to the Playhouse. They're casting the children's show and rehearsing for the Arts City Days performance of "Take a Number, Darling". Daryl would like to do 12 Angry Men at the senior center and bring in audiences from the schools (juniors study it in school).
- Julie will turn in all Arts in Education receipts--\$2000-2500. We need to make sure kids get exposure and opportunities, and bring in groups like RDT, the Shakespeare Festival, etc., to teach classes, do Costume Cavalcade, etc.
- Susan reported on recording video of older residents to talk about their ancestors and post them on YouTube and play at an open house. The quality is not as high as hoped. They bought mini iPads but need more training. The videos were shown at the state Capitol.
- Ginnie reported on a concert to be held on May 20 with a sound-alike of Frank Sinatra and the Rat Pack. The Sunday concert series will start again in August. The Art City Day show will be June 2, 7pm at the Arts Park. The City is paying, and they have 2 sponsors and will give cash prizes. They might need judges if others are out of town and a call will be put out for volunteers. Ginny said she could volunteer and Patrice said she might also be available.

OTHER BUSINESS

- Daryl said the Historical Society would be giving their last lecture on May 23. The presenter is Myron Harrison on his book on "George 'Beefsteak' Harrison". It will be held at the Museum of Art.
- Discussion of the modern sculpture formerly at Geneva State Bank. It has been repainted but needs a large space into which it can be placed. The Museum wanted it, but Rita is redoing the acquisition policy and the City may not want to work around or maintain it, so it's been temporarily shelved. There are other businesses who want to sponsor sculptures, but they shouldn't just be advertisements for their services.
- Julie and Daryl will be attending a conference on Thursday where they will be learning about arts programs, getting new ideas and networking.

ADJOURNMENT

Meeting was adjourned at 8:04 pm