

*Commissioners in attendance: Daryl Tucker, Patrice Bolen, Julie Ahlborn, Debbie Allred*

*Excused: Polly Dunn, Ginny Ackerman*

*Staff in attendance: Museum Director Dr. Rita Wright*

*City Council Representative in attendance: Jason Miller*

### **CALL TO ORDER**

Mr. Tucker called the meeting to order at 7:11 and welcomed Rita Wright and Jason Miller

### **INVOCATION**

The invocation was offered by Daryl Tucker

### **PUBLIC COMMENT**

There was no public comment.

### **APPROVAL OF THE MINUTES**

Minutes from the last meeting were reviewed. Patrice Bolen proposed and Julie Ahlborn seconded; the minutes were approved.

### **CHAIR'S REPORT**

Mr. Tucker is working with Rita Wright to streamline how grant payments are made and it's recommended that the process be posted in advance.

Discussion of the need for greater publicity: there needs to be one place to see all options and opportunities in order to build a greater audience. Some formats in the community better than others and question is how to build on them. The number of Arts Commissioners has dwindled and we need new members of the board and it would be helpful if one or more also had experience in social media. Rita Wright will question her staff to see if any would like to volunteer, other names and past members suggested.

### **OTHER BUSINESS**

Rita Wright said the City Council determined to wait a year before putting the RAP (Recreation-Arts-Parks) Tax on the ballot which allows time to generate interest in the arts particularly with a younger demographic. The Tax could generate \$500K in Springville of which a portion would come to us for publicity, creation of programs, maintenance and expansion of programs, and education.

The following grants were requested, discussed and voted on:

- 1) Sunday Concert Series - \$3600 (10 concerts, 3<sup>rd</sup> Sunday, Aug to May)
- 2) Holiday Concert - \$1000 (Rosemary Matthews)
- 3) Easter Messiah Concert - \$599 (Arlene Bailey)
- 4) Murals to Live By - \$4000
- 5) Nebo Philharmonic - \$1000

- 6) Playhouse - \$6000
- 7) Arts & Education Program - \$4000
- 8) Folk Fest - \$6500
- 9) Historical Society / DUP \$1200 for scanners
- 10) Senior Center Art Show - \$300 (during Art City days)
- 11) \$1000 for Shakespeare Education / Performance

| #     | Requested | Awarded |
|-------|-----------|---------|
| 1     | 3600      | 3600    |
| 2     | 1000      | 900     |
| 3     | 599       | 599     |
| 4     | 4000      | 1000    |
| 5     | 1000      | 900     |
| 6     | 6000      | 5000    |
| 7     | 4000      | 4000    |
| 8     | 6500      | 5500    |
| 9     | 1200      | 1200    |
| 10    | 300       | 300     |
| 11    | 1000      | 1000    |
|       |           |         |
| Total | 29199     | 23999   |

Patrice Bolen reported that she has submitted an entry to the Reader’s Digest “Nicest Places to Live” contest and that Springville has been chosen as a finalist representing Utah. A major element in the submission involved how the community comes together to support the annual World FolkFest that brings several folk dancing groups from around the world to perform each summer to Springville.

**ADJOURNMENT**

Julie Ahlborn proposed adjournment and Patrice Bolen seconded. Meeting was adjourned at 8:50 pm.