



**Holladay Arts Council**  
**City of Holladay**  
**Wednesday, January 17 @ 5:30 PM**  
**Mt. Olympus Room – 1<sup>st</sup> floor**

**MEETING AGENDA**

- 1. **Welcome and Introductions** (*Ilene Stowe, Chair*) **5**  
**minutes**
  - a. Land Acknowledgement
  - b. October 2023 minutes approval
  
- 2. **Vote to approve Jon Jensen moving back to the council from ex-officio** (*Ilene Stowe, Chair*) **5**  
**minutes**
  
- 3. **Manager’s Report** (*Megan Attermann, Arts & Culture Manager*) **15**  
**minutes**
  - a. Quick introduction/background/my role
  - b. Financial Report: July 1 through December 31, 2023
  - c. Manager’s Report: Kathy Murphy, Creative Aging grant, Website, SB Dance, Youth Involvement, Artist of the Month, Fine Art Show, Succession Planning
  
- 4. **Tiny Art Show** (*Beckie Rock*) **10**  
**minutes**
  - a. Update
  - b. Volunteers Needed
    - i. Email Artists, Monday 1/22: Beckie
    - ii. Art drop off Friday, 1/26

|                    | Fri 1/26 | Sat 1/27 |
|--------------------|----------|----------|
| <b>9 AM – 1 PM</b> |          |          |
| <b>1 PM – 5 PM</b> |          |          |

- iii. Hanging art, Monday, 1/29, 10 am (*as many as possible*)

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- iv. Staffing Table, 2/5-2/10

|             | Mon 2/5 | Tues 2/6 | Wed 2/7 | Thurs 2/8 | Fri 2/9 | Sat 2/10     |
|-------------|---------|----------|---------|-----------|---------|--------------|
| 9 AM – 1 PM |         |          |         |           |         |              |
| 1 PM – 5 PM |         |          |         |           |         | *Art Pick Up |

v. Art Pick Up Monday, February 12, 9 AM – 5 PM: Megan

- 5. **Concert Series Update** (*Beth Wolfer, Concert Chair*) **10 minutes**
- 6. **Arts Education Classes Discussion** (*Ilene Stowe, Chair*) **5 minutes**
- 7. **Other Business** **5 minutes**
  - a. SAVE THE DATE NOW: Blue Moon Festival (August 24)
  - b. T-Shirts and payments
  - c. New contact sheet
- 8. **Adjourn**

**CERTIFICATE OF POSTING**

*I, Stephanie N. Carlson, the City Recorder of the City of Holladay, certify that the above agenda notice was posted on the City of Holladay bulletin board, the City website [www.cityofholladay.com](http://www.cityofholladay.com), the Utah Public Notice website [www.utah.gov/pmn](http://www.utah.gov/pmn), and was emailed to the Salt Lake Tribune and Desert News and others who have indicated interest.*

**DATE POSTED: Tuesday, January 16, 2024 at 11:00 am**

*Stephanie N. Carlson MMC, City Recorder  
City of Holladay*

*Reasonable accommodations for individuals with disabilities or those in need of language interpretation service can be provided upon request. For assistance, please call the City Recorder's office at 272-9450 at least three days in advance. TTY/TDD number is (801)270-2425 or call Relay Utah at #7-1-1*