



Holladay Arts Council Board Meeting
April 20, 2022
Holladay City Hall, Mt. Olympus Room 5:30 PM

Present: Sheryl Gillilan, Natalie Bradley, Kathy Murphy, Ginger Gunn, Chris Knaphus, Sheri Sohm, Jeffrey Conrad, Bonnie Nell, Paul Fotheringham, Jon Jensen, Liz Deane, Ilene Stowe

Secretary: Kathy Murphy

Absent: Beckie Rock, Susan Stacey, Sandy Fulmer, Michaeljohn Kudlik

Ex Officio: Paul Fotheringham

I. Approval of Council Minutes from March 16, 2022.

A motion was made by Bonnie Nell to approve the minutes; motion was seconded and passed April 20, 2022.

Land Acknowledgement was read by Chris Knaphus.

II. Financial Report

Financial report is coming along well. We have 3 months left in this fiscal year and our revenue is catching up with our expenditures which is good. We know revenue is coming through and it's always a relief when it shows up.

III. Executive Director Report

The public art RFQ is finally posted. We also have a link to this on the website. The RFQ is a Request for Qualifications which means that the artists will be uploading images for their past work. There will not be a specific proposal for Holladay. Of those artists, which could be between 200-300, we will have to pare down to 30

more or less then look at these more tightly until we get to 3 or 4 people whose style we really like, then we will pay them an honorarium fee to give us a specific proposal.

The Creative Aging Workshop is over next week and all the art will be put on display in the foyer on May 2nd and will be on display through the entire month of May. We will also have a reading session in the Mt Olympus Room from 5:00-5:30 pm that night.

We will not be having the Music Fest this year due to the increased costs for sound and lights. It's on the table for next year for possibly having it or we may decide a better way to reach out to amateur musicians in Holladay. Right now we use them at several of our smaller events like Plaza Fest, Chalk our Walk, Fine Arts Show, warm-up for Blue Moon.

The ZAP visit went well. There were four people so Sheryl and Natalie entertained them and showed them around.

Blue Moon vendor's applications are still coming in. We are not tracking them carefully yet but we will do that very soon and they have until May 6th. After that Sheryl and Liz will be reviewing them. There have been questions whether an arts council member can have a booth and the answer is, you could but we will have to wait until anybody from the community who wants one gets one just so we aren't accused of someone saying "How come we didn't get one and you let two arts council members have one". So that's the fairest way to do it and we should know by the middle of May if any are available for arts council members.

Sheryl reported that Susan Stacey's son emailed her saying she would no longer be able to be on the council due to health reasons.

Beckie has put together a short video of the events we put on in 2021. She has done this for the past four years and it is used for our grants and is really cool. The link will be on our website.

Sheryl discussed the budget explaining that we just received \$10,000 from Sue

Warburton. Our concert costs went up this year, as did everything else, but next year this will need to be a topic of discussion because the costs keep going up. Sheryl will give Gina our budget then it will go to the City Council who will actually pass the budget.

IV Event Updates

a. Concert Sponsors

Holladay Bank and Trust came through again this year with \$10,000 as our main sponsor. They said as long as we do the concerts, count them in.

Rocky Mountain Power donated \$4,000.

We're trying to finalize all our sponsors fairly quickly.

b. Dance Concert

Ginger reported the dance concert went very well. Bonneville will be joining us next year. Ginger passed around some photos of the dance concert. The entire event was fantastic.

c. Children's Theatre

Natalie reported that everything is on track and she has a meeting a week from Saturday. It will be June 6th through June 10th. There will be 30 kids involved, 1st grade through 6th.

d. Fine Art Show

Sheryl thanked everyone for all their hard work and participation in the Art Show. We sold \$14,000 in art and the council get's 20%. The reception was great, everyone had a great time.

e. Utility Box update

Sheri's design and one other persons design will be installed soon. Sheri's will be installed on the utility box in front of Sharon's Café and the other persons design will be installed on a utility box near Parry's office supply.

f. Playground Mural

Sheryl reported in two weeks they will be installing a new rubberized surface on the playground. There will be an accessible pathway across the playground and should be used for people with accessible issues. The pathway will be fun and have unique art on it like piano keys. The cost for this will be paid for with federal funds and will not come out of the general fund.

A motion was made by Natalie to adjourn the meeting on April 20, 2022, 5:50 PM. Motion was seconded by Jon and passed.

The next Holladay Arts council meeting is scheduled for May 18, 2022

Time: 5:30 PM