



Holladay Arts Council Board Meeting
June 15, 2022
Holladay City Hall, Mt. Olympus Room 5:30 PM

Present: Sheryl Gillilan, Natalie Bradley, Ginger Gunn, Sheri Sohm, Beckie Rock, Chris Knaphus, Bonnie Nell, Sandy Fulmer, Ilene Stowe, Liz Deane, Paul Fotheringham

Secretary: Kathy Murphy - excused
Minutes were taken by Sheri Sohm

Absent: Michaeljohn Kudlik, Kathy Murphy, Jennifer Clark, Jon Jensen, JC Conrad

Ex Officio: Paul Fotheringham - Councilman

- I. Approval of Council Minutes from May 18, 2022.
A motion was made by Bonnie Nell to approve the minutes; motion was seconded and passed June 15, 2022.
Land Acknowledgement was read by Ilene Stowe.

- II. Executive Director Report
 - a. **Financial report**
We currently have more revenue than expenses. So far we are having a good financial year.

 - b. **Public Art Update**
There have been 126 artist responses, with 15 from Utah. The Public Art Committee will have the next three weeks to review and vote on the entries then whittle the list down to three artists in July.

III Event Updates

a. **Children's Theatre**

Natalie reported the Children's Theatre production of How I Became a Pirate was fantastic. There were 27 kids that signed up to perform and 20 actually participated. There were 70 audience members that attended. The children rehearsed from Monday to Friday, with the performance on Friday June 10th at 11:30 in the Big Cottonwood room. The kids made their own costumes and props. Natalie video-taped the dance number and Beckie uploaded the video to our website

b. **Concert help sign-up sheet**

Kathy prepared a sign-up sheet for volunteers who would like to emcee each concert. The mayor will handle the first concert which will be on Saturday July 9th. There was also a sign-up sheet for volunteers to help with setup and take down of tables, chairs and banners at each concert. Hank Kesler volunteered to help with the concerts and Chris will recruit some young people to help set up and take down.

Sheryl will send out an email for all concerts, especially to remind the public that Will Baxter Band will perform in place of SENXAO on August 13th.

c. **Blue Moon Art Vendors**

Liz reported we have some really great vendors this year. Most are artists, including visual art, jewelers and potters. Other vendors include children's books and already prepared food. Ilene and JC, who are art council members, are participants. We have room for 30 vendors; 29 spots are currently taken.

d. **Blue Moon Job signups**

Sheryl and Bonnie will discuss what resources will be needed, and where they are needed. The Holladay Youth Council will help at the children's tent but we may need others. The Rotary Club has volunteered their help also. All council members are required to sign up for some responsibility.

Volunteer tee shirts will have the new owl logo. Arts Council members will wear the regular shirts. We will consider yellow or another bright color for volunteer shirt.

e. **Blue Moon permits**

The alcohol permit request has been submitted. The Mass Gathering permit

request has also been submitted. Port-a-Potty, police, fire, etc. have all been contacted.

f. **Blue Moon Logo**

The design is complete and stickers have been purchased. JC suggested selling stickers. Ilene wants stickers to be included in the SWAG bags. We have received lots of entries for the Name the Owl contest, and Sheryl will tabulate those after the deadline of July 3rd. She will send out the suggestions to all council members, who will choose the winner. The name will be announced at our first concert on July 9th.

g. **Playground Design**

The design turned out beautifully and the mural will go up after the weather is ideal for wall prep.

IV Other Business

Thanks to Chris, Kathy and Michaeljohn who will be leaving the Art Council this fall. Jenn Clark will move to ex-officio. Four new members will need to be selected. The Executive Committee will review and interview new member candidates. Kathy will remain as the Concert Chair for another year to help train a new person. It may be helpful to have a musician on the council to take over that job.

A motion was made by Natalie to adjourn the meeting on June 15, 2022, 6:10 PM. Motion was seconded and passed.

The next Holladay Arts council meeting is scheduled for July 20, 2022

Time: 5:30 PM