



MEETING MINUTES

PRESENT: Megan Attermann, Fred Kraut, Thomas Kolonusz-Partee, Richard Engar, Bonnie Nell, Jon Jensen, Kimberly England, Beth Wolfer, Paul Fotheringham, Joy Hartmann, Linda Etherington, Beckie Rock

ABSENT: Ilene Stowe, Liz Deane, JC Conrad, Sandra Williams

MINUTES: Fred Kraut

MINUTES: A motion to accept the minutes from the April meeting was made by Jon Jensen and seconded by Richard Engar. The motion carried.

LAND ACKNOWLEDGEMENT: The Land Acknowledgement was read by Richard Engar

WELCOMES, INTRODUCTIONS, BUSINESS (*Fred Kraut, Secretary*)

MANAGERS REPORT: (*Megan Attermann, Arts & Culture Manager*)

- Financial Report: July 1 through April 2024...Has not been completed in detail, the completed budget will be reviewed at the June HAC meeting.
- ZAP Application: Waiting to hear, requested \$21,500 for this upcoming year.
- Children's Theater: Is full, it seems to be a very popular Summer Program. The performance will be in June.
- Concert Sponsorships: Are still coming in, we currently have \$18,650 funds committed.
- Mural Repair: It will be updated and restored after the winter damage. The repairs will extend its life.
- Report to City Council: Will be made by Megan during the Council June meeting.
- Partnership Agreement: Currently Megan is working on a possible partnership for October with the AACCA.
- Blue Moon Festival: We currently have more vendor applications than we expected. One group of refugees has requested permission to do youth henna art. For Wine/Beer sales this year there will be only one location that is allowed. This will require some additional changes to sales flow

UPDATES:

- Creative Aging Workshop Report (*Joy Hartmann.*) This year's Creative Aging workshop was deemed a success, great teacher, and great attendance for the final session. Highly recommended for 2025.
- Kathy Murphy Historic Holladay Invitational Report (*Beckie Rock*). It was a great night with 115 people showing for the event and show. Great speakers. Based on comments and creative demand, this program could/should be done again next year.
- Youth Volunteers (*Linda Etherington*). Youth volunteer programs will include high school juniors. Would like to open applications again in the Fall semester.
- Summer Concert Series (*Beth Wolfer*). July 4th is the first concert of the Summer. All acts for the Summer Series are now booked.

OTHER BUSINESS: Shakespeare in the Park on June 28. 7:00PM. Need volunteers for this event for set up and parking.

ADJOURN: Motion to adjourn the meeting was made by Bonnie Nell and seconded by Richard Engar. The meeting was adjourned.