



Holladay Arts Council Board Meeting
January 17, 2024
5:30 PM. John Holladay Room

PRESENT: Megan Attermann, Beckie Rock, Liz Dean, Jon Jensen, Fred Kraut, Sandy Fullmer Williams, Beth Wolfer, JC Conrad, Thomas Kolunz-Partee, Kimberly England, Linda Etherington, Joy Hartman, Richard Engar, Paul Fotheringham

ABSENT: Bonnie Nell

MINUTES: Fred Kraut

MINUTES:

Jon Jensen motioned to approve the October minutes. Beth Wolf seconded. The motion passed.

LAND ACKNOWLEDGEMENT:

A land acknowledgement was read by Thomas Kolunz-Partee.

WELCOME:

Ilene Stowe welcomed the council and all council members introduced themselves.

VOTE:

A vote to approve Jon Jensen moving back to the council from ex-officio was approved.

MANAGER'S REPORT:

Megan Attermann provided a financial report and updates on programming, including:

- Approval of our creative aging grant
- New website will be launched in February
- SB Dance will be back in September. Council suggested the performance happen on the plaza.
- Artist of the Month: We invite board members to get involved.
- Youth Involvement was discussed. More to follow.

TINY ART:

Beckie Rock asked for volunteer support. A signup sheet was passed around.

CONCERTS:

Beth Wolfer will be our new Concert Chair. Sandy Fullmer Williams volunteered to assist.

ARTS EDUCATION:

Megan Attermann requested proposals for expanding our art classes. Ilene will follow-up.

OTHER BUSINESS:

Save the date now for the Blue Moon Festival (August 24). T-shirts are available for pickup. Bring checks to Megan. A new member contact sheet will be provided.

ADJOURN: Liz Deane motioned to adjourn, and it was seconded. The meeting was adjourned.