



Holladay Arts Council Board Meeting

July 19, 2023

5:30 PM, Mt Olympus Room

PRESENT: Sheryl Gillilan, Ginger Gunn, Beckie Rock, Megan Attermann, Liz Dean, Bonnie Nell, Jon Jensen, Fred Kraut, Natalie Bradley, Kathy Murphy, Sheri Lyn Sohm, Paul Fotheringham, Sandy Fullmer Williams, Beth Wolfer

NOTES: Ilene Stowe

ABSENT: JC Conrad, Lauren Posey, Thomas Kolunsz-Partee

A motion was made to approve the minutes by Jon, seconded by Fred. Land acknowledgment read by Bonnie.

FINANCIAL REPORT and UPDATES - Sheryl

ANNUAL REPORT – the numbers have not been audited yet. It will change a little because the entire ZAP grant is still not recorded. We are in the black!

ARTS COUNCIL - 5 applications with another one pending. Linda Etherington - a Holladay artist, Richard Engar - also a Holladay artist (his artwork is up in the main hall right now). Joy Hartmann - who participated in the Creative Aging Program, Andrew Cohen - was with the Park City Historical Society/ Museum and Kimberly England, who has been a volunteer and art docent among other things. We actually have 3 empty spots, but we're going to move Megan from ex officio to the full board. Natalie, Kathy, Beckie and Sheri are all expiring off the council on September 30th. It's always good to have an up and coming group of enthusiastic people.

THE SCULPTURE PROJECT - the engineering plans have now been reviewed by the city and approved. The artist is going to start her foundry work soon and we are still hoping for the end of September for unveiling.

CONCERT STAGE EXTENSION – The city is working with Pathway Associates (PA) on some fundraising ideas and one of the projects they identified would be a stage extension, a temporary platform that would go out from the stage and it would use the stairs as its landing point, but it would make the stage bigger and the sound better. We have been asking for donations at the concerts and we have not received anything, which Sheryl reported back to Holly (she's the liaison with PA) so they want to up their game. They want to hand out water bottles. We will help them out at one of our concerts, but it would have a label on it with a QR code that would ask for donations for the stage extension. It takes the interested person to a fundraising software site. It also actually ties into the next thing, which is on August 5th at Three Cups at 630pm. PA is hosting a friend raising event. If any of you know of people who live in Holladay, who you think would be interested in being a part of this project, please let Sheryl know. Paul, Kathy and Natalie will be there.

SUMMER CONCERTS –

Kathy reported that we are 3 concerts down and they've all been so good. We had between 550 - 600 for last concert with a lot of good comments. More volunteers are needed, please sign up to assist and remember to stay to the end to help clean up.

CHALK ART COMMITTEE –

The event will be held on the sidewalk just south of Burton Lumber. We are going to close the road, have music/our tent on The Plaza. Sheryl is attending a chalk festival at Thanksgiving Point this weekend to attract more artists. Beckie has designed some postcards that Sheryl will be handing out. We want to keep the contingent of families having fun as well as people just walking around being amazed at chalk art.

BLUE MOON –

Sheryl reported we have the BMF signs which will be handed out at our August meeting. Everyone on the HAC will need to take 3 of them - 1 for your lawn and 2 or other places around Holladay. Make sure to remove them after the festival! The volunteer T shirts have been ordered. They look just like last year's so we are restocking. Looking for disposable wine cups with a 5oz pour mark. The 5oz glasses from last year were not effective. Please let Sheryl know if you can help secure these cups. The volunteer signup sheet was passed around - for council members to reconfirm their commitments. Full complement of food vendors (6 food trucks and 2 drink trucks) thanks to the help of Jason Greer from Smoke-a-Billy. He has participated in Blue Moon for many years and has good contacts with other food vendors. We are full with our arts vendors, with two artists on the waiting list. Parr Golf will be there again this year with a 9-hole mini golf course and other games. We will work with the grounds crews to figure out how to keep people from busting through the fencing that is meant for ADA access. We will also have 2 balloon twisters this year instead of 1. Natalie mentioned that it would be better if we could move

the children's tent farther to the west away from the concert area to reduce the noise level for the kids who are making the crafts. Sheryl and Natalie will look at the field and discuss possible locations. We will be having Luna stickers available for sale.

Jon made a motion to adjourn which Bonnie seconded.

The next Holladay Arts Council meeting is August 16, 2023.