



# Kanab Arts Board Meeting Agenda

January 2, 2019 - 5:00 p.m.

1. Call to order
  - a. Open meeting and take attendance, need an “acting” secretary to take notes
  - b. Approve minutes from last meeting

2. Read Mission Statement, discuss, consider revisions/updates

THE KANAB ARTS COUNCIL encourages, promotes and preserves the arts in and around Kanab in order to unite our community and create an art destination. Our definition of arts is broad to embrace the needs of a wide range of creative individuals. We generally follow the same categories addressed by the Utah Division of Arts and Museums including: Visual Arts, Performing Arts, Literary Arts, Folk Arts, Design Arts.

3. Discuss current board membership

- a. Departing members
- b. Welcome new member; Katherine Von Hagen, Dave Owens
- c. Discuss “department” heads; Design, Performance, Folk, Literary, Visual
- d. Applying members; Jeff Roth, any others that have submitted letters
- e. Consider voting in applicants; Mike Lee
- f. Discuss possible secretaries, possible vote

4. Discuss 2019 projects events in consideration of Kane County grants (Deadline Jan. 4)

- a. Taking over Kanab Outdoor Market
- b. Film Festival in coordination with Little Hollywood shootout (Kelly Stowell may speak)
- c. Holiday Concert
- d. Art Walk (aka Canyon 2 Canyon, aka Red Rocktoberfest, make into art festival?)
- e. Summer Concert Series
- f. Touring Act Concert Series
- g. Library Art Hanging/Shows

5. Highlights of bylaws - ordinance # 2-3-14 O:

- a. Bulletin # 4 “Adopt and periodically review and update and Kanab city arts plan”

6. Discuss various other projects and events as time allows

7. Discuss departments (areas of focus) heads and responsibilities as time allows



