



Kanab Arts Board Meeting Agenda

February 6, 2019 - 5:00 p.m.

1. Call to order
 - a. Open meeting and take attendance
 - b. Approve minutes from last meeting
2. Read Revised Mission Statement, discuss, consider adoption

The Kanab Arts Board encourages, promotes and preserves the arts in and around Kanab in order to unite our community, create an arts destination, and provide opportunities for individuals to explore and develop their artistic talents. Our definition of arts is broad to embrace the needs of a wide range of creative individuals and the community at large.

3. Discuss current board membership & committees
 - a. Create Committees for Folk, Performance, Literary, & Design
 - b. Assign projects to committees with timelines and duties for current projects
4. Highlights of bylaws - ordinance # 2-3-14 O: <https://kanab.utah.gov/DocumentCenter/View/149/2-3-14-0-Amending-Kanab-City-General-Ordinance-Sections-15-517-and-15-527-PDF?bidId=>
 - a. Refresh Board on requirements stated in ordinance
 - b. Bulletin # 4 "Adopt and periodically review and update and Kanab city arts plan"
5. Discuss Utah Arts Grants, status and possible future grants
6. Discuss 2019 projects & events that we applied with KCTB for grants, assign committees to granted projects. Decide fate of non-granted/under funded projects. Set tentative budgets.
 - a. Film Festival (Jeff Roth may speak on it). Vote on use of general funds to make up gap in budget.
 - b. Kanab Outdoor Market, Set budget, start date, reach out to growers/artists/crafters, start marketing
 - c. Summer Concert Series & Touring Act Concerts, Combining?
 - d. Art Walk (aka Canyon 2 Canyon, aka Red Rocktoberfest, make into art festival?)
 - e. International Folk Dance Festival
7. Discuss progress on current/past projects
 - a. Library Art Hanging/Shows, status, plan. Set marketing plan.
 - b. Artist of the year awards, 2017/2018 status update, continuing them?
 - c. Website. Keep or delete, pros and cons? Costs to keep.
 - d. Using mailchimp/constant contact for mail database
 - e. Kanab Arts Magazine
8. Discuss any other business, as time permits