



Kanab Arts Board Meeting Agenda

Apr. 3, 2019 - 5:30 p.m.

1. Call to order
 - a. Open meeting and take attendance
 - b. Approve minutes from last two meetings
2. Jeff Stott, city attorney, to give brief presentation on proper procedures for boards.
3. Daniel from city Rec. Director will speak about classes he wants to do.
4. Discuss plans & schedule for International Folk Dance fest. Set budget and vote to use funds as needed.
5. Discuss plans & schedule for Outdoor Market. Set budget and vote to use funds as needed.
6. Discuss plans & schedule for Summer Concerts. Set budget and vote to use funds as needed.
7. Discuss applications for Utah Arts and other Grants - Dave Owens. Booking Tim O'Brien, state grant.
8. Discuss open board position. Linda McCowan & Jeff Roth interests in board position. Briefly discuss current board assignments.
9. 2017, 2018 and 2019 Artist of the year awards. Nominations or submissions?
10. Discuss any other business and discuss progress of current projects, as time permits.
 - a. Art Show Summary
 - b. Film Fest: Update: Tickets, films, schedule, sponsorships.