

Kanab Arts Board Meeting Minutes
May 1, 2019

Board Members Present: Josh Warburton, Katherine Van Hagan, Mike Lee, Mikelle Stott, and Jenna Corry

Board Members Absent: Austin Soderquist

Other attendees: Celeste Meyeres (City Council Liaison), Dave Owens (Treasurer), Linda McCowan (guest)

CALL TO ORDER

Josh Warburton called the meeting to order at 6:35 pm

Mr. Warburton asked for a motion to approve the minutes from the April 3, 2019 meeting. Mikelle Stott made a motion, Mike Lee seconded, and the motion was carried unanimously.

FOLK DANCE FESTIVAL

Mr. Warburton updated the attendees on his communications with Russell Wulfenstein regarding the Folk Dance Festival. Currently, the Republic of Georgia, Taiwan and Mexico are confirmed participants. Mr. Wulfenstein has spoken to two sponsors, one of which is giving \$200 toward the event. He also provided the following budget:

TRAVEL	\$2625 per team (\$7875 total)
Rooms for drivers	\$500
Marketing	\$1700 (includes online, social media, radio, print ads and posters)
Closing Dinner	\$300
<u>Fabric Runners</u>	<u>\$300</u>
TOTAL	\$10,775
Current funds	\$4200 (grant funds and donations)
SHORTFALL	\$6575

Mr. Warburton and Celeste Meyeres expressed concern regarding this shortfall. Ms. Van Hagan offered to reach out to Mr. Wulfenstein to discuss an immediate effort to obtain more sponsorship funds. She will provide an update prior or at the next board meeting.

SUMMER LIBRARY ART SHOW

Mr. Warburton reminded the attendees that the next library art show is scheduled to take place on June 28. He asked the Visual Arts Committee to send out a call for submissions so that the next artist(s) could be selected and provided time to create pieces for the show. Ms. McCowan noted that it is helpful to the artist if they are given as much time as possible to create works for the show.

Jenna Corry asked whether the poster should have a similar theme to the last poster, and it was agreed that it should. She will work on putting the next poster/flyer together once the artist is selected.

DATE/TIME OF MEETING

Mr. Warburton asked the group regarding the convenience of meeting on Wednesdays and the best time for attendees. After discussion, it was determined that meetings will take place the first Wednesday of the month at 5:30 pm.

CHANGE TO BYLAWS

The current bylaws for the Kanab Arts Board requires the group to appoint heads of the different areas of focus. (e.g. visual art, performance art, etc.) Mr. Warburton believes this makes it more difficult to appoint active board members since some focus areas are very narrow such as literary. He asked for feedback from the group and all agreed that it was more important to recruit active and engaged board members that are committed to being involved with the board. Ms. Corry did express that the board should still seek board members with diverse backgrounds but agreed that it should not be a limiting factor. Ms. Meyeres will discuss the matter with the mayor to see if he agrees that the bylaws should be changed.

UPDATE ON PENDING GRANTS

Dave Owens informed the group that he has not yet heard from Tour West. Mr. Warburton inquired whether the board should move ahead with booking Tim O'Brien or to wait regarding the possible grant funds. It was determined that the board would commit to having Tim O'Brien perform. Mr. Owens believed that he will have more information next month.

OPEN BOARD POSITION

Mr. Warburton recommended that Linda McCowan fill the vacant board seat, and this was seconded by Ms. Corry, Mr. Lee and Katherine Van Hagan. Ms. McCowan committed to writing a letter to the mayor with her interest in the board position and Ms. Meyeres will also discuss this with the mayor to ratify the appointment.

ARTIST OF THE YEAR/SUPPORTER OF THE YEAR

Mr. Warburton asked Ms. Corry whether the 2017 awards are ready for presentation. Ms. Corry indicated that she is still waiting for an 'action' photo of Linda Alderman. The attendees discussed when the awards would be presented and how other recipients would be selected. It was determined that the awards would be presented during the library art shows in June, September and December.

Mr. Warburton also stated that the community should be involved in the selection of the recipients. Mr. Owens sent out a post on social media during the meeting to solicit recommendations from the public.

OTHER BUSINESS

Film Festival – Mr. Warburton said the festival was a great success and they received good feedback from the survey. The only negative comments were regarding the venue being cold. The festival landed up with a \$3,000 surplus after revenue from sponsorships and ticket sales. He indicated that this event may be overseen privately in the future since it appears to be self-sustaining.

Outdoor Market – Several emails were sent to vendors, musicians and others to participate. Four musicians have responded with interest to perform and two vendors have submitted applications. IT is anticipated that more interest will be forthcoming.

Summer Concert Series – there has not been any progress on this currently. Mr. Lee offered to assist with this project.

Red Rocktoberfest/Art Walk – it was decided to table this topic at this time.

ADJOURNMENT

Katherine Van Hagan made a motion to adjourn the meeting. The meeting was adjourned at 8:17 pm