



## Kanab Arts Board Meeting Minutes

June 3, 6:03 2020

**Board Members Present:** Dave Owens, Katherine Van Hagan, Linda McCowan, Ellie Clough, Eileen Gilbert Bell

**Board Members Absent:** Jenna Corry, Austin Soderquist

**Other Attendees:** Celeste Meyeres (City Council Liaison)

### 1. Call To Order:

- a. Katherine Van Hagan called the meeting to order @ 6:08PM
- b. Dave Owens made the motion to approved minutes for March 5<sup>th</sup> meeting with corrections, Linda McCowan seconded the motion. Motion was approved by all.

### 2. July Music Festival: Following subject introduced by Katherine Van Hagan:

**Dave Owens:** Was part of team that searched for right location for upcoming “COVID Compliant” Free, Music Festival on July 23<sup>rd</sup> & 24<sup>th</sup> put on by the Travel Council hoping to enhance Pioneer Days. Jacob Hamblin Park was highly recommended for its ability to use large LED screens potentially provided by Ted Hinkley with technology to run them placed out of sight and not in the way of participants. Signage for “Social Distancing and COVID requirements expected to be obviously placed throughout festival.

Other potential sites were the Rodeo Grounds, Ranchos Park. Camille would like to have it closer to town and more visible.

Further discussion of using the Kanab Center was positive. Nearness to town and ability to direct sound down Center Street a plus.

Music Festival would be put on by the Travel Council with the endorsement and support of the KAB.

**Katherine Van Hagan:** Musician can be paid by with Market money.

**All attending members:** Committed to hours needed at the upcoming Music Festival July 23<sup>rd</sup> – 24<sup>th</sup>.

**Linda Mc Cowan:** Made the motion to approve the Festival, Eileen second it, motion to support the COVID Compliant Music Festival was approved.

### 3. Outdoor Market:

**Dave Owens:** Had put out a press release that the Outdoor Market was going to be indefinitely postponed. There was an outpouring of comments against this idea.

**Katherine Van Hagen:** Had received an email from Yulia Badian that she would be interested in taking it over. Concerns about liability as well as booking musicians for the 17 weeks were voiced.

**Linda Mc Cowan:** Brought up the fact that Ellie Clough had offered to run market. Ellie was willing to do what was needed with the direction and help of the KAB.

**Katherine Van Hagan & Dave Owen:** Discussed the process of handing the market over to Yulia Badian.

**Dave Owens:** Travel Council may cover signage and marketing and not to have live music and Yulia Badian were to organize the vendors and opening & closing it may present better easier to handle.

**Katherine Van Hagan:** Offered to put up banners and signage in the morning. Questioned if vendor information should be handed over to Yulia.

**Dave Owens:** Rather than venter info be sent to Yulia, Yulia's contact information should be sent to vendors for safety sake.

Questioned board if we are interested in doing the market at all. Should we cancel the live music.

**Linda Mc Cowan & Katherine Van Hagan:** Both suggested music piped through speakers at the Kanab Center.

**Katherine Van Hagan:** Will email Yulia accepting her offer to run the market.

**Katherine & Dave:** Hours can be changed to accommodate private party ownership of Market.

**Lind Mc Cowan:** 1. Questioned if Yulia would be able to charge fee but get the Kanab Center from the county for free?

2. Liability insurance would not be covered by the county.

**Dave:** 1. Are we doing music? (NO) 2. Are we giving Yulia any money for taking over the market? (NO)

**Celeste Meyeres:** If KAB "sponsors" Yulia we are not legally liable.

**Celeste Meyeres:** Suggested that once the Market is passed to Yulia the KAB return \$1,000 of monies granted to the Market back to the Travel Center to appropriate as they see fit.

**Linda Mc Cowan:** Suggested passing the market off to any private interest who is willing to run it running it.

**Dave Owens:** The link from the Market to the KAB was the live music. We should discontinue the live music, have the Travel Council do the marketing making the passing off to private interest easier.

**Celeste Meyeres:** The signage has continued to be an issue in the town due to regulations. KAB will retain ownership of signs but are willing to share with Market.

**Dave Owens:** Yulia will have to run her own website page for the Market.

**Katherine Van Hagan:** Suggested KAB keep \$500. aside for potential needs of the Market but allocate \$1,500 as support for the upcoming COVID Compliant Music Festival on the 24<sup>th</sup>.

**Dave Owens:** Suggested a motion be made that the use of the money be used as stated and

**Linda Mc Cowan** seconded the motion, all members agreed and the motion was carried.

**Katherine Van Hagan:** Will draft an email to Yulia with all information discussed about the Market by the board.

**4. Discuss Next Library Arts Board Show:** Awards to be presented.

**2018 Artist of The Year:** Cathryn McCormick

**2018 Art Supporter of The Year:** Betty Colson

**2019 Artist of The Year:** Jennifer Andrews

**2019 Art Supporter of The Year:** Nicole Houston

**Linda Mc Cowan:** Has contacted Katherine and Betty and they are on board with the August 7<sup>th</sup> art show(Betty's Birthday!). Katherine will be showing a documentary film at the presentation.

**Katherine Van Hagan:** All awards will be copied so that one copy will be go home with the recipient and one will be hung in the town hall.

**Linda Mc Cowan:** Made the motion to retract the plan to award the 2020 recipients at the next art show but to present the at the first 2021 show. Ellie Clough seconded and all agreed.

Motion carries that the 2020 award be presented at the 2020 art show be rescinded and award be presented instead at the 2021 Library Art Show.

**Linda Mc Cowan:** The 2021 recipient will be voted on at the 2020 August art show.

**Katherine:** Suggested put voting ballot on Mail Chimp to create an equitable voting process to the voting public.

## **5. Other business:**

**Linda Mc Cowan:** Requested that a document stating requirements and expectations for members be created and available for members and incoming members.

**Dave Owens:** Suggested Linda send email to board members with ideas for document and ask for input or ideas and bring the refined papers to following meeting.

**Katherine:** Is also interested in having grants, procedures and time frames clearly stated in a Board Document for present and future members.

**Dave Owens:** KAB usually is awarded 3 grants: Arts and Museums, Travel Council and West AF.

**Katherine Van Hagan:** We need to keep up our volunteer hours up, 10 hours per member. Posters for the Library Arts Show need to be distributed three weeks before the event and press release should be done by Austin 1 week before the show.

**Dave:** Jeff Stott play was canceled until next summer. Western Legends was moved to August 7<sup>th</sup>, the same weekend as the county fair.

**Katherine:** 3 more events in 2020:

1. Library Art Show
2. Red Rocktoberfest
3. November Art Show

**Katherine Van Hagan:** KAB will support the symphony with a July 4<sup>th</sup> float. Discussed having HANDBILLS be made with KAB events on one side and the Symphony events on the other. She will be happy to hand them out at the parade.

**Dave Owens:** made the motion to adjourn. Motion seconded by Linda Mc Cowan. Meeting adjourned at 7:28 PM