

Kanab Arts Board Meeting Minutes
June 26, 2019

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

Board Members Absent: None

Other attendees: Celeste Meyeres (City Council Liaison), Dave Owens (Treasurer), Tony Schoenfeld (guest)

CALL TO ORDER

Josh Warburton called the meeting to order at 5:36pm

Mr. Warburton asked for a motion to approve the minutes from the June 5, 2019 meeting. Jenna Corry made a motion, Mikelle Stott seconded, and the motion was carried unanimously.

CANYONS FOLKFEST

Jenna Corry informed the team that the folk-dance festival was awarded a \$3,000 grant to help defray costs of the event. Katherine Van Hagan also noted that the agenda has been set, housing has been secured if needed through the Cowboy Bunkhouse (although the goal is to have host families for all dancers), and marketing materials should be available soon.

OUTDOOR MARKET

Mr. Warburton referenced the sign-up sheet and encouraged the team to select dates on which they will volunteer. All agreed to review the list and sign up for available dates. Ms. Van Hagan reminded all that the board is responsible for tracking which vendors participate each week so that she can send a report to the state at the end of the season. She committed to keeping extra printed applications and a list of vendors in the storage unit for all to use.

NEW BOARD MEMBER

Mr. Warburton refreshed the team on Austin Soderquist's resignation and the need to fill the vacancy on the board. Dave Owens expressed interest in filling the position. He had previously submitted a letter to the board. Jenna Corry expressed support for Mr. Owens and the rest of the board agreed that he would be an excellent addition. His letter will be resubmitted to the mayor with the board's recommendation.

Mr. Warburton also reminded the team that there would be two more vacancies after year end and encouraged suggestions for consideration. All candidates should be encouraged to attend meetings.

LIBRARY ART SHOW

Ms. Stott updated the board on the upcoming Library Art Show on July 26, 2019. Julie Rogers has agreed to provide larger art pieces for the library building and Loretta Clayson will showcase pieces in the foyer. Due to security concerns, Ms. Clayson may provide prints instead of original artwork.

Ms. Stott inquired about available funds for food and Mr. Warburton stated that funds were available. She also stated that an artist has been secured for the October show as well.

The group also provided suggestions for future art shows. Mr. Warburton recommended student artwork from Josh Baird's students and Mr. Owens asked the group to consider artwork created by those in the correctional facility as well.

SUMMER CONCERT SERIES

Mr. Warburton let the team know that the August act, Strange Familia is committed. The concert will take place at the stage in the park. It appears that the concert series will be within budget if the board provides the sound setup.

GRANT APPLICATIONS

Mr. Owens stated that he has been in active communication with Tour West regarding Tim O'Brien. The goal is to schedule around ZArts and Kayenta while including the community outreach component.

Neither Mr. Owens nor Mr. Warbuton have heard anything from the Utah Grant.

ARTIST OF YEAR/ART SUPPORTER OF YEAR AWARDS

Jenna Corry indicated that she has everything she needs for the 2017 award. She will use the "action" photographs sent by Mr. Owens. The award will be presented at the July Library Art Show.

The group also discussed the recipients for the 2018 award to be presented at the October Library Art Show. Both Ms. Van Hagan and Linda McCowan expressed support for Cathi McCormick as Artist of the Year and Betty Colston as Art Supporter of the Year. The team agreed. Ms. Van Hagan made a motion to approve these individuals for the awards. Ms. McCowan seconded, and the motion was carried unanimously.

Ms. Stott and/or Ms. Corry will request high resolution photographs (both portrait and action) as well as biographies of 200-500 words from the recipients.

OTHER BUSINESS

Writer's Conference/Tony Schoenfeld – Mr. Schoenfeld informed the board that the Writer's Conference is now organized as a registered 501c(3) nonprofit. The conference is scheduled to take place on November 7-9, 2019 at the new events center.

Mr. Schoenfeld expressed an interest in partnering with the arts board for events and funding. Mr. Warburton suggested partnership at Red Rocktoberfest for the art walk.

Website – Mr. Warburton has put material in as a placeholder to the website that provides information on upcoming events. This is a WordPress site which is easy to edit and can also be expanded.

Red Rocktoberfest – There was discussion on expanding the arts walk to Friday and Saturday instead of just Saturday. The group decided it should sync up with Nichole Houston to coordinate the schedule.

Mr. Warburton also suggested that the name of the event be simplified. Past iterations have included both Red Rocktoberfest as well as Canyon to Canyon.

ADJOURNMENT

The meeting was adjourned at 6:59 pm