

Kanab Arts Board Meeting Minutes
September 4, 2019

Board Members Present: Jenna Corry, Mikelle Stott, Linda McCowan and Katherine Van Hagan

Board Members Absent: Mike Lee and Dave Owens

Other attendees: Celeste Meyeres (City Council Liaison), Ellie May Clough (guest)

CALL TO ORDER

Jenna Corry called the meeting to order at 5:40pm

Ms. Corry asked for a motion to approve the minutes from the June 26, 2019 meeting. Celeste Meyeres noted a spelling error with Mr. Schoenfeld's name. Katherine Van Hagan made a motion to approve the minutes as corrected, Mikelle Stott seconded, and the motion was carried unanimously.

CANYONS FOLKFEST

Ms. Corry gave an overview of the folk-dance festival and described it as a big success. She said her family had a great experience as a host family and she heard feedback from others that enjoyed the experience.

Katherine Van Hagan echoed Ms. Corry's comments on the event being very successful. She has received comments from several people on how much they enjoyed the event. Although she is still waiting to see invoices from newspapers, she indicated that the event was also financially successful and will likely have approximately \$8,000 reserved for a future event. Ticket and T-Shirt sales alone raised over \$4,000.

Ms. Meyeres inquired whether the Arts Board would be taking the lead on the event next year or if the folkfest committee would be a private group. Ms. Van Hagan stated that the goal is to become a separate 501c3 which may not be logistically possible in the next year. However, while the ownership of the festival is not yet determined, there is a plan to have the event take place next year. Ms. Van Hagan asked the attendees to consider getting involved or to try to get others involved in the planning process which will start in November.

RED ROCKTOBERFEST

Ms. Corry opened discussion on Red Rocktoberfest and expressed concern since the event will take place next month. After some discussion, it was determined that the event would take place on Saturday, October 26 from 4-7pm. Ms. Van Hagan asked the group about the details of the event and what would be needed. The group determined that the following tasks would need to take place (not necessarily in order):

- Setting up stages and sound
- Working with authorities to handle road closure (near Jakey Leigh's)
- Obtaining a shuttle from the volunteer center (possibly optional)
- Marketing

- Approaching businesses to host an artist along the designated path
- Send messaging to vendors to participate
- Recruiting musicians and artists
- Tear down/cleanup

Ms. Van Hagan committed to drafting an email to vendors to participate as well as approaching businesses to partake in the event. Ms. Corry will obtain the map from the prior year for the group to use as a reference. Others will seek out participation from artists/musicians and consider a name for the event.

OUTDOOR MARKET

Ms. Van Hagan expressed concern with the lack of assistance with the outdoor market and asked the group to carefully consider whether the board should continue supporting this event in the next year. Currently, the remainder of the season schedule is as follows:

Date	Setup (Pick 2+)	Tear Down (Pick 2+)	Performer
Sep-7	Katherine V/Mikelle	Katherine V	Kort Stirland
Sep-14	Mikelle Stott	Jenna Corry	Kak with Tony
Sep-21	Jenna Corry	Mikelle Stott	Jon Slater
Sep-28			Wirelefant Unplugged
Oct-5	Linda McCowan	Linda McCowan	Jerry Seare
Oct-12	Linda McCowan	Linda McCowan	Dick Earl
Oct-19	Mike Lee	Mike Lee	Jon Slater
Oct-26	Rocktoberfest	Rocktoberfest	Tom Bennett

Ms. Van Hagan and Mikelle Stott signed up for this Saturday and the final weekend will be moved from the park due to Red Rocktoberfest. All should consider signing up for September 28 so that we can complete the season.

TIM O'BRIEN CONCERT

The Arts Board currently has a pending contract with Mr. O'Brien that needs to be signed to ensure that the concert will take place next year. Ms. Corry asked for a motion. Ms. Van Hagan made a motion to approve Dave Owens to execute the contract for the Tim O'Brien concert, Linda McCowan seconded and the motion was carried unanimously.

ELLIE CLOUGH

Ms. Corry and Ms. Meyeres invited Ellie Clough, the meeting guest to give her background and add to the discussion. Ms. Clough indicated that she had just moved to Kanab a month ago from New Hampshire after teaching for 18 years. She enjoys teaching and is an artist. Ms. Van Hagan asked her if she would consider participating in Red Rocktoberfest and she said she would like to do a children's activity.

Ms. Meyeres also asked Ms. Clough if she would consider joining the board and Ms. Clough was very open to the idea. Ms. Meyeres described the process to join the board for Ms. Clough's consideration.

NEW BOARD MEMBER

Ms. Corry reminded the group that the end of the year is approaching and two board members (Josh Warburton and Mikelle Stott) will have their terms expire. She also stated that while she is currently chair-elect, that she did not feel she would be able to serve as chair for the next year due to several commitments. After much discussion, Ms. Van Hagan indicated that she may be able to chair the board next year but felt that the discussion should be tabled until the next meeting.

Ms. Meyeres also inquired to the group whether there would be a preference to remain a city board or to have the board be privatized. As a city board, there are several requirements to fulfill such as having seven board members, voting requirements and the need to post agendas at least 24 hours prior to any meeting. Ms. Van Hagan stated that these regulations help ensure that the board has regular meetings and follows needed protocols. She was concerned that moving the board to a private status could lead to lapses in meetings and decisions. Ms. Corry, Ms. McCowan and Ms. Stott also voiced the pros and cons of privatization and ultimately agreed that keeping the board under the city is currently the best choice.

Given the earlier discussion with Ms. Clough, Ms. Van Hagan made a motion to recommend Ms. Clough for a board position. Ms. Stott seconded, and the motion carried unanimously.

LIBRARY ART SHOW

Mikelle Stott informed the group that John Lee is committed as one of the artists for the next art show and they are seeking a second artist. Ms. Corry and Ms. Stott also recommended moving the show from October 25th to November 1st since the original date is so close to Red Octoberfest. The group agreed and Ms. Corry will work with the library to ensure that this timing is acceptable.

SUMMER CONCERT SERIES

This topic was tabled due to lack of time and the need for more participants.

UTAH ARTS/GRANTS

This topic was tabled due to the absence of Mr. Owens

ARTIST/ART SUPPORTER OF YEAR

This topic was tabled due to a lack of time and will be discussed at the next meeting.

ADJOURNMENT

The meeting was adjourned at 7:31 pm