



**Kanab Arts Board Meeting Minutes**  
**February 2, 2022**  
**5:02 PM**  
**Conference Room 26. 26 N. 100 East, Kanab Utah**

**1. Call To Order:**

**a. Roll Call:**

**Board Members Present:** Dave Owens, Ellie Clough, Eileen Gilbert Bell, Brooke Knighton

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

**Guest Kent Burggraaf:** Claudia

**Phone Attendance:** Linda McCowan

**b. Approve 1/19/22 minutes**

**Minutes:** approved by Dave Owens seconded by Brooke Knighton

**2. Open Meeting Act Training:**

**Kent Burggraaf (city lawyer) :** Provided Open Meeting Acts Training as stated by City of Kanab through power point and question & answer period.

**Information for Open Meeting Training can be found at:**

**Kanab.utah.gov – government – ordinances current – miscellaneous documents – annual open meeting training**

**3. Art Show Report:**

a. Eileen: art hung by Michelle Stott hung a majority of her artwork but needed to reorder her prints and frames (which was completed by mid-February). Eileen's photography are hung in the main hallway and paintings hung in the ER hallway. Community Art Show Posters are included and will hang with future shows.

b. The art show hanging

**4. Upcoming Events:**

**a. Matt Flinner:**

Rescheduled for Wednesday, June 2<sup>nd</sup> as entertainment during the outdoor market.

**b. Grand Classroom:**

From Northeast a weeklong landscape education for students in the arts @ Mt Carmel's Thunderbird Museum.

**c. Canyon Folk Fest:**

Grant approved \$2000.

**d. Art Shows:**

Did not get funded

**e. BYU Dance:**

Russell; March 25<sup>th</sup> Dave will contact Russell to get information about event.

**5. 2022 Grants:**

a. \$2,800 left in budget.

**b. RedRocktoberfest:**

\$3,000.

- c. **Art Shows:**  
no funding
  - d. **Market Entertainment:**  
Weekly entertainment – Wednesday evenings @ Kanab Center  
\$300.
  - e. **Westaff:**  
\$1,500.
  - f. **UAM:**  
Dave will continue to look into this grant
6. **Other Business:**
7. **Organizational Planning for 2022:**  
Tabled until the next meeting
8. **Task list review:**
- 1.) **Dave & Eileen:** will speak to **Joe** in relation to the upcoming **BYU Dance** event.  
will reach out to **Liz Adaire** about becoming involved in the GC classroom event.
  - 2.) **Dave:**
    - a. Will be the liaison for the **BYU** dance event and will make sure the 10 hour volunteer hours are included for any KAB members involved with the event.
    - b. Get **Eileen** setup on the **KAB Gmail** account
    - c. Get **Eileen** the overall budget **plan for the 2022 year**
    - d. Be **technical support** for the **2022 RocktoberFest/Chalk Art Festival**
    - e. Will send **Brooke** the past and present lists of musicians who have been involved or were interested in participating as musical entertainment for KAB events.
  - 3.) **Brooke:**
    - a. Will write an explanation of the hospital art show that explains that the art is displayed through the KAB and that KAB also is showing art at the Library.  
An explanation at the library will explain that the art is being shown through the Kanab Arts Board and is also art being displayed at the hospital.
    - b Will reach out to musicians on list to make plans for weekly entertainment at Kanab Center.
  - c. **Ellie:**
    - a. will take Brooke's expertly written explanation of art at both hospital and library and retype in an exciting font on a parchment-like paper to be hung at both library and hospital.
  - d. **Eileen:**
    - a. will reach out to Torrey Cluett (644-4333) to get the dates that the Kanab Center may be available for possible upcoming KAB events.  
will reach out to Torrey to get the dates that the Kanab Center may be available for possible upcoming KAB events.
  - e. **ALL KAB MEMEBERS:** will write a list of Pros & Cons for the KAB being or NOT being under the umbrella of the city of Kanab.

**Celeste: suggested these reasons: Privatized Organization Pros:**

1. Less regulations regarding: membership numbers, money spending, roll over funds, no training, donors may rather donate to artist than city, set frequency of meetings, term of members, do members need to be Kanab City residents.
2. **Cons:** may be cumbersome to set up tax standing, may be more comfortable donating to city organization, question about events being covered by city insurance, will city still support KAB with funding.

**Task List:**

1. **Celeste :** will send City Agenda verbiage for Open Comment period during open meeting to Eileen
2. **Dave:** will continue pursuing the Folk Fest and Matt Flinner events.

**Adjourn:** 7:03