



Kanab Arts Board Meeting Minutes
March 2, 2022
5:06 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: Claudia Thomas, Katherine Van Hagen, Russell Wolfenstein

Phone Attendance: Linda McCowan

b. Approve Minutes:

Minutes: Brooke motioned to approved the minutes, Linda McCowan seconded, motion approved

Katherine and Russell were guests involved with BYU Dance, and discussed the contract being signed by the Arts Board. Dave Owens was having a problem in succeeding with this. Arts Board needs to be acknowledged as being involved in advertising.

Discussions concerning the lodging, backstage needs, lighting and numbers (high school gym holds 552).

Contract will be emailed to Katherine as well as to Kanab Arts Board address.

Russell asked for subcommittee member, Claudia was interested. Meals, lodging and backstage needs will be covered.

Katherine will be looking for donations for backstage foods available throughout the show.

Rooms available for use of BYU will be cafeteria, hallway, area above band room.

Russell & Katherine were given posters that needs sponsors added.

1. Hospital Library Art Show Report:

Dave has put Hospital art event opening on FB. Linda spoke of participants in the hospital show. February 10th is reception. March 28th is the date for the next show which will be the High school to the 20th of May because of the students graduating. Linda and Dave feel we should reach out to artists from outside of Kanab. Past artists, their work and dates they showed their work needs to be made available. Linda would like a Hospital staff art show. The 5 disciplines should be looked at for possible shows. Performance art was discussed with the idea of the Library community room being used.

2. Upcoming Events:

Matt Flinner: Wednesday, June 1st @ Market

Amount per act: \$300 for bigger acts, \$100. For other acts

Dave: made motion to allocate \$2000. For Market entertainment. Made motion to increase City budget for Market Entertainment.

BYU Folk Dance:

Quanqua 9/29-30: Dave pulled up a video of the band playing. Cost and date available will determine if they will be asked to perform.

Kate McLeod 1/14 2023: Block booking with Z-Arts, Iron County & Kayenta - \$2,250 if only 2 arts boards are involved. Tour West booking?

RedrocktoberFest: Claudia will be in charge of vendors & Brooke will be sharing responsibility for Chalk Art. Dave will be involved in the technical aspect.

Find sponsorship for RedrocktoberFest.

Claudia felt that vendors need be charged \$25

Dave will lock down Chef Shaun @ Sego's for RedrocktoberFest beer garden.

Organizational planning 2022:

Privatizing:

Pro's: less regulations, roll over funds, no compliances, some doners wuld prefer donating to private organization than a city run, not such a strict timing for meeting, can open it to Fredonia or other communities,

Con's: difficult to set up tax status, question if city would cover insurance for events, will city continue to grant funds, lose a level of continuity,
Members agree that we should stay

Other: TRT Grant: about \$1,000

Possible Market Filler Acts: Poetry Readings, lectures, Symphony

3. Task list review:

Eileen: will learn the DocuSign process

Dave: will send logo to Russ for advertising, contact Joe about budget, reach out to find cost of Quanqua and Kate McLoed, Speak with Chef Shaun about RocktoberFest

Linda: will HELP Claudia write a letter of intent for KAB

Brooke: will talk to Studio 12, RedRock Dancers & lockdown dates for performances at Market

Celeste: will check June 1st as a possible open date for Matt Flinner to stay at B&B.

Adjourn: 7:03