



MINUTES
Arts Commission Meeting
Wednesday, April 15, 2020 Electronically via Zoom 1:00 PM

COMMISSIONER PRESENT: Lou Sennick, Commissioner, Sandra Jordan , Commissioner, Marcia Morrow, Commissioner, Becky Hawley, Commisisoner, Pamela Smithsted, Commissioner, and Linda Malone, Commissioner

COMMISSIONER ABSENT:

STAFF PRESENT: Carl Exner, Councilor, Tyler Deems, Finance Director, and Jeff Aprati, City Recorder

MEDIA PRESENT:

1. (MEETING FORMAT NOTE)

The Arts Commission conducted this meeting virtually via the Zoom platform. A recording of the meeting is available on the City's YouTube channel: https://www.youtube.com/channel/UCbYEclgC6VW_mV2UJGyvYfg

2. WORK SESSION - 1:00 PM

2.1. Art Master Plan Discussion

Commissioner Hawley addressed the Commission regarding the need for an Art Master Plan, as well as recent outreach to the public. In addition, additional funding for the arts was discussed.

2.2. Art Committee(s) Discussion

Commissioner Hawley discussed the current committees that have been established by the Arts Commission. These include Public Relations, Chalk Art, and Art Inventory.

Also discussed was the possibility of "Sign of the Times," an idea that was brought forward by **Commissioner Malone** to document our current pandemic with photographs in and around Sandy.

2.3. Sandy Welcome Packet Flyer Discussion

Commissioner Hawley discussed the Welcome Packets that the Sandy Area

Chamber of Commerce will be issuing. The Commission would like to include information for the arts in and around Sandy.

3. REGULAR MEETING - 1:30 PM

4. Pledge of Allegiance

5. Roll Call

6. Changes to the Agenda

None.

7. Public Comment

Gale Lawrence, 35750 SE Colorado Road, addressed the Council regarding her experience in grant writing and past public service in serving on an Arts Council in Iowa.

8. Old Business

8.1. Roger Cooke Mural Re-dedication Budget

Discuss and vote of a budget amount for the re-dedication of the Roger Cooke Mural event, which is currently scheduled to take place May 2020. Also discuss the possibility of rescheduling the event.

Commissioner Hawley discussed the

Moved by Linda Malone, seconded by Marcia Morrow

Motion to authorize \$300 budget for the Re-dedication of the Roger Cooke Mural.

CARRIED. 6-0

8.2. Art Fundraiser Budget

Discuss and vote on a budget amount for the Art Fundraiser, which is currently scheduled to take place in May 2020. Also discuss the possibility of rescheduling the event.

Commissioner Hawley requested to delay this discussion to the May 2020 meeting.

8.3. Arts Commission Bylaws

The bylaws of the Sandy Arts Commission were updated in early 2019, however, the updated never made it into the official record, and no copies of the changes were able to be located. The attached bylaws reflect what staff believes to be the changes that were previously made, as well as some minor changes to grammar, formatting, and removal of language that was repetitive throughout the document.

Once these changes are approved, staff will post the revised the document on the City of Sandy website, as well as furnish a clean copy to each commissioner.

Commission Hawley read through the changes to the bylaws. Input was taken from each commissioner and staff liaison Tyler Deems.

Moved by Sandra Jordan , seconded by Pamela Smithsted

Motion to approve the updated bylaws as amended.

CARRIED. 6-0

9. New Business

9.1. Growing Together Mural

Attached is a detailed proposal related to the creation of and funding for the Growing Together Mural idea, as envisioned by the artist, Becky Hawley. Ms. Hawley requests that the commission review and discuss the proposal, and possibly vote on whether or not to move this forward to the City Council.

Commissioner Morrow presented the proposal from Becky Hawley regarding the Growing Together Mural. The commission discussed the proposal and the benefits to the community. Commissioner Hawley abstained from the discussion. Her internet went out toward the end of the discussion, and she was not in attendance during the vote for this project.

Moved by Linda Malone, seconded by Pamela Smithsted

Motion to forward the proposal as written to the City Council.

CARRIED. 5-0

10. Consent Agenda

10.1. Arts Commission Minutes

Moved by Marcia Morrow, seconded by Lou Sennick

Motion to approve the March meeting minutes.

CARRIED. 5-0

11. LIAISON REPORT

11.1. *Update on Open Commission Seat* - A recruitment posting for the open Arts Commission position will be published for three weeks, beginning April 15th, in the Sandy Post. The application is already live on the City's website, and will also go on Facebook this week. The posting will close on May 8th at 5:00 pm. Interviews will take place, likely, towards the end of May.

Budget Update - To date, the Commission has a remaining budget of \$7,039.58. This does not include another (approximately) \$140 of supplies that needs to be reimbursed to Commissioners Hawley and Morrow. Additionally, there will be a small expense for the recruitment notices that are being published in the Sandy Post, which we have not yet been billed for.

Term Date Changes - In an effort to be consistent across all boards and commissions, the City is working to update the beginning and end dates of terms. It is staff's understanding that the Arts Commission terms end October 31. Staff will begin working on a staff report in the coming weeks to update these terms to reflect a December 31 expiration date.

12. Adjourn

Chair, Becky Hawley

Vice Chair, Marcia Morrow