



Wednesday, Oct. 10th, 2012
5:30 – 6:30 PM – 2nd floor committee room city offices
Meeting Agenda

Welcome

Attending: Melissa Lowry, Maradon Nettleship, Ann Eatchel, Emmaree Josephson, Rebecca Kitchen, Suzanne Neddo, Rod Lewis, Bob Ithuralde, Mike Shelton.

Excused: Brian Allen, Becky Henricksen, Karen McCoy.

Previous month's minutes were approved.

Ratification of 2012-2013 Budget – passed

Discuss participation with Butlerville Days for 2013- Mike would like a variety of acts. We need to discuss later the budget and expectations for talent. (Mike Hansen is over Butlerville Days)

Establish 2012-2013 Calendar- Mike asked if the Art's Council could itemize their projects and do a council report.

Establish 2013 Theater production- Mike would like to have the city's play perform on two Mondays. Possible dates would be: Monday, July 29th; Thursday, August 1st; Friday, August 2nd; Saturday, August 3rd and Monday, August 5th.

Top three choices were:

- *Beauty and the Beast*
- *Fiddler*
- *Annie*

The council needs to research royalty fees on each play.

The council would like to perform *Peter Pan* for its 2014 Play in the new Butler Middle School Auditorium.

Discussion about pay parameters for key theater production positions for 2013-Possible conflict of interest if paid for theatre positions when holding off ice in Art Council.

Amy Wadsworth - Literacy Fair update

Bob Ithurralde – Artist contest update- The entries are hung at the library and Wendy Merrell is on board to play for the ‘Meet the Artist Evening’.

Maradon – Songfest- December 1st from 4 to 8 PM. Performances begin at 5 PM.
Name discussion

Marketing for journal and web page – Deadline – Friday, October 15th. Which events?

Next meeting: November 14th – 5:30 PM

2012-2013 Cottonwood Heights Arts council Event Expenses

October Community Arts Show	\$50
December Songfest	\$200
March Photography Contest (April and May)	\$300
July Butlerville Days Participation	
Theatre Production	\$17,500
Write for the Heights (Open dates, perhaps Jan-March Or August- September)	\$1,500
TOTAL Projected Expenses	\$19,550

2012-2013 Cottonwood Heights Arts Council Projected Income

Annual Appropriation	\$10,000
Theatre Production Ticket Sales	\$14,000
Theatre Taxable Sales	\$2,000
Sorenson Grant	\$1,500
Zap Grant	\$6,300
Walmart	<u>\$1,000</u>
TOTAL Projected Income	\$34,800