

Cottonwood Heights Arts Council
 Monthly Meeting
 5:00pm – 7.15pm
 Scribe: Jannalee Hunsaker
 Attendance: Becky H, Char P, Sheila A, Bill A, Elise H, Kim P, Jon W, Jannalee H, Judy B.
 Excused: Mike Shelton

February 3, 2016



Member	Agenda Item	Discussion	Action Items – Assignments	Assigned to:	Due
Becky	Roll Call Approval of minutes	Judy approved minutes from last meeting.			
Becky	Message from Chair	Becky shared the story behind Michelangelo's Pieta' and how this particular sculpture came to be. " Art can change lives – We're here for a reason – we have great work to do". <i>Becky H</i>			
New Business					
Becky	Welcome new members - Restructure of Arts Council Officers	Welcome Charlynn Patterson – NEW member!! Charlynn has an extensive background in the arts and brings a great deal of marketing experience among other valuable talents to our council. Welcome Char!! Jannalee is the Council's new secretary.			
Bryce	Council Goals	Goals are necessary to make budget plans for 2016 and beyond. We can ask city businesses for contributions, fundraising etc for additional funds for our council goals. Set goals that are SMART. S-Specific, M-Measurable, A-Attainable, R- Realistic, T-Timely. Identify steps for short term and long term goals – get these plans outlined and to Kim so Bryce and City Council can support our vision of enhancing the Arts in our community. Budget for 2016 will remain same from last year – if any additional funds are necessary, the council will need to be creative to raise funds. Bryce has a meeting with the city council next Tues and needs our goals outlined and a list of accomplishments from 2015. Business partners love to market their names and support their community. This can benefit the CHAC. A few of the goals for Kim to Submit to Bryce: <ul style="list-style-type: none"> Expand Council. 	Becky – Provide list to Kim of 2015 accomplishments. Kim – Provide list to Bryce before 2/9 City Council meeting.	Becky Kim	2/8

		<ul style="list-style-type: none"> • Expand Art and Photography show. • Incorporate Dance into more events. • Partner with Excellence in the community. • Seek out new sustaining donors via the CH Business association. • Incorporate less expensive events throughout the year. • Incorporate a Trash into Art day for community beautification. 			
Becky	Thank you Cards for Becky Kitchens and Sarah Ricketts.	Everyone signed thank you cards for Becky and Sarah.			
Kim	Training Presentation - New Handbook	Kim went over the CHAC handbook. This book provides the expectations, contracts, council history etc., so that council members know what the responsibilities are of this role. Kim pointed out that members must take an active role in all events by attending all sponsored events unless otherwise excused by chair. Attendance to board meetings must be 80%. Dedicated time to service each month could vary from 2 hours to 20 hours. Members are expected to commit to all events, be an ambassador for the organization and advocating for the arts in CH with friends, neighbors and local businesses.			
Becky	Vote on a new Arts Council Logo	Char to design a new logo.	Kim will send logo to Char to design a new arts council logo.	Kim Char	2/4 3/2
Becky	Calendar for 2016 – 2017 Establish existing events and entertain new ideas members have submitted.	<p>2016 events</p> <ul style="list-style-type: none"> • Musical • Art and Photography Show • Youth Theatre • Christmas Concert <p>CHAC Decided to move forward with obtaining the Sound Equipment Grant – spend \$30,000 of budget for \$ match requirement.</p> <p>Thank you for Web Audio for their contribution to the Peter Breinholt concert.</p> <p>Family ticket concept (Monday nights?) Pre-purchase discount</p> <p>Next two months mtg – determine how best to expand the art and photography show – this will be at the library for 2016.</p>	<p>Thank you card signed by Mayor – possible dinner / lunch to web Audio.</p> <p>Follow up in March and April.</p>	Kim	2/7

		<p>Childrens Theatre is scheduled for 2 days at Butler. Challenging for dress rehearsals and performances with only 2 days. Kim can try to get additional days.</p> <p>Peter Breinholt – Always a great concert and reasonable fee. Char knows Lexi Walker and she will reach out to her family to see if she could possibly partner with Peter Breinholt for the holiday concert.</p> <p>RDT is a possible January option for 2017. Grant \$2000 – Fee \$4000 – need more details prior to final decision.</p> <p>Char has connections with Ballet West and will reach out to scope out possible dance event.</p> <p>Jeff Whitley – wants to partner with CHAC and help promote concerts in our community.</p> <p>2017 – Shakespeare in the Park. Monthly events in the park in the summer “arts in the parks”</p> <p>Christmas show on ice.</p> <p>Need events that the City is doing for 2016-2017 and offer an art element to partner with the event. Present in next meeting.</p>	<p>What additional days can be provided for this event? Char – reach out to Walker family. Report back to group in March or April.</p> <p>Check Ballet West / Odyssey availability for community events.</p> <p>Kim – obtain list of city events for 2016-2017</p>	<p>Kim</p> <p>Char</p> <p>Char</p> <p>Kim</p>	<p>2/7</p> <p>3/2 – 4/6</p> <p>3/2 - 4/6</p> <p>3/2</p>
Becky	Vote on top 3 plays choices for 2017 and 2018.	Group didn't make final decision yet. Follow up next meeting.			
Becky	Chairs for 2016 events	<p>Childrens Play – Elise</p> <p>Photography Contest – Sheila / Bill</p> <p>Christmas Concert – Char and Judy</p> <p>Arts Show – Jannalee</p> <p>Musical – Jon</p> <p>Chalk art at Butlerville Days – Char</p>			
All	Round Table	None			

Next Meeting – March 2nd 6:00pm
Becky and Jon excused.

Parking Lot Items