

Cottonwood Heights Arts Council Meeting

Wednesday, December 7th, 2022

MINUTES

Attendance

Members: Laura, Camilla, Carol, Katy

Others: Ann, Anna, Shawn

Excused: Ciara, Elise

Visitors:

Meeting Commenced

6:02pm.

Approve Minutes

11.2.2022 Minutes were unanimously approved.

City Updates

Shawn Newell

- Street safety in District 3: Some stop sign removals with speed radar instead to help slow people down. Blue reflectors to be placed on fire hydrants on streets currently without street lights.
- Master plan for city should be completed by beginning of 2023.
- Sundance Film Festival: Discussed possible interest and future participation from the Arts Council.
- Fee increases with Wasatch Waste. Replacing broken trash cans, etc.

Council Members Hours Reported for Month to Anna Via Email

- Reminders to send hours promptly. Carol will make arrangements with Anna on sending her own hours every 6 months. Please include: Date/month, event, and time.

Mission / Mission Statement Update

- Laura presented revised statements. Members had further suggestions and edits. Council will continue with statement revisions and discuss at next meeting.

Event Updates & Budget Items

- Hip Hop: 02/04/23 (Penny).
 - o Ann/Anna need information and correct logo for the Newsletter by December 15th.
- Paint Night: (Laura).
 - o Considering capping the event at 60 people. Logistics need to be coordinated if more than 60 people. 60 allows for around \$500 for food and beverages. Arts Council could pay for those in attendance with the exception of a \$5 fee per person. Theme to be date night/sweethearts/, etc. Laura needs help. Carol might be available to help. Discussed possibly renting a camera/projector. Ann/Anna need information for Newsletter by December 15th.
- Artist of the Month: (Laura).
 - o JANUARY, Whitney: Ann/Anna need information for newsletter by December 15th.
 - o FEBRUARY, Love Letters: 4 grades interested. Younger grade(s) will have example/template. Laura picking up letters on 01/26/23. Camilla will help Laura hang the show. Art will be returned in March. Ann/Anna need information for Newsletter by December 15th.
 - o MARCH, Posters of past plays: TBD.
 - o APRIL, Mixed Media, Susy Brown & Friends.
 - o MAY, Laura Williams.
 - o JUNE: Camilla suggested a male artists. Carol suggested Gary Bloomquist.
 - o Council suggested Inktober for October as a possibility.
- CH Children's Choir: (Carol).
 - o Carol's primary concerns are venues, budget for Bonnie Straud (replacement for Susan), and approval from Ann regarding Brighton High (space needed 5:30-7pm on May 24th).
 - Venues: Carol needs approval for a venue for May 24th. Carol needs peramaters for performance locations. Ann clarified that parents need to be responsible for respective child transportation/carpool. City needs to approve for this to change. Carol suggested the following for possible venues: Assisted Living centers, medical centers, mortuary, churches. Schedule should go by school year. Ann said it's ok for Carol's request of parents getting involved on a volunteer basis regarding coordinating.
 - Replacement for Susan (Dir.): Carol wants Bonnie as a replacement and proposes a \$250 to \$500 budget for the year.
- 2023 Musical: (Katy and Camilla) Guys & Dolls.
 - o Director Interviews: Meeting closed "to discuss litigation, prop. Acquisition and/or the character and professional competence or physical or mental health of an individual."

Votes Taken

Citizen Comments

Meeting Adjourned – Meeting adjourned at 7:15pm. Next Meeting: Wednesday, January 4th, at 6pm.