

**Holladay Arts Council Meeting**  
**Holladay Library, Story time room**

**Date:** February 19, 2020

**Minutes recorded by** Natalie Bradley

**Meeting called to order at** 5:30 p.m. by Kathy Murphy

**Attending:** Natalie Bradley, Ginger Gunn, Lisa O'Brian , Kathy Murphy, Jenn Clark, JC Conrad, Michaeljohn Kudlik (on phone), Zoe Rodriguez

**Not present:** Sheri Sohm, Chris Knaphus, Jon Jensen

**Executive staff and Ex-officio attending:** Sheryl Gillilan (Executive Director); Beckie Rock; Paul Fotheringham; Doug Roy

**Minutes** from January 15 were not sent out; they will be reviewed in the meeting on March 18th.

**Financial report** was given by Sheryl. We received 60% of our ZAP revenue in and not many disbursements. We are now paying ASCAP, SESAC, and BMI to cover our music performance rights. We paid SESAC for 2020 but they claimed it was payment for 2019 and are now wanting payment for 2020. Sheryl is working with the city to resolve this.

**ED Report** was given by Sheryl. Basement hall lighting starts on March 5th and should be done in 2-3 days. She is currently working on a City Council presentation for the Plaza Art and will be working to put together a small committee for this project. The ZAP grant is due April 3<sup>rd</sup>; Sheryl has begun work on that.

**Fine Art Show Report** was given by Sheryl. Chris will not be heading the fine art show, as he is battling cancer, his surgery went well and he is currently in rehab. The council will send a plant when he has returned home. He will not be available for the Fine Art Show this year and Beckie Rock is stepping in as a co-chair. Sheryl passed around a volunteer schedule and asked all present to sign up for various shifts in order to help out. Sheryl is also looking at having the winners display their art at City hall for a month after the art show. Currently there are ten people signed up for the show.

**Dance Concert Report** given by Ginger Gunn. The dance concert will be on April 6 and has 11 groups plus Westminster. Cottonwood High is participating as well this year. Ginger is working with Megan Fotheringham and Sheryl on the article for the journal.

**Page to Stage Report** given by Natalie Bradley. Registration was incredible, we had all our spots filled by 10:30 am on registration day and will offer two sections next year. JC is offering some books that we can sell to raise money on the night of the performance. We also will be offering two one-day sessions of Page to Stage at the Millcreek and Holladay libraries this summer. In addition we will have two other children's art activities at the Holladay Library this summer.

**Music Fest Report and Summer Concerts Report** given by Kathy Murphy. Summer concerts are all booked and JC is working on the programs now. JC mentioned the possibility of putting art in the program (winners of the fine art show), dates for future events, and maybe resources for the community. JC suggested that we have a “Where do I start?” section on the website that would help people find art classes, music classes, dance classes, etc. We would need to add a disclaimer on the website that we were not endorsing any person or program. In the program for the summer concerts we can add QR codes so people can scan to learn about the bands and to donate to the arts council. Paul and JC will look into a Venmo account for the arts council. Beckie will have postcards ready to go on May 15th, she will coordinate the look with the program. Beckie and JC will also look at updating the Blue Moon mascot. Music Fest will have a call for entry on May 10th and we will have 8 acts, all amateurs. We will use judges this year and not an applause meter app.

**Other business.** Michael John is working on bags and has 2-3 commitments for this year, including Dr. Provost and My Pie. My Pie would also like to include coupons in the bag. Sheryl and Michael John will talk to Morgan Stanley and Trolley Square.

Zoe is pulling people out to check their headshots taken at the last meeting.

**Motion to adjourn** at 6:15 p.m. made by Lisa O’Bryan; seconded by JC Conrad; all approved.

Tour of Holladay Library after the meeting was adjourned.