



August 10, 2016

Board Meeting

5:30 – 7:00 p.m.

Finch Lane Gallery—Park Room

A G E N D A

I. Call to Order/Approval of Minutes

June 9, 2016 (Action)

II. Executive Committee—Kerri Hopkins

- A. Welcome Guests
- B. Mayor’s Office Report—Lia Summers
- C. Audits—Karen Krieger
- D. Strategic Planning—Karen Krieger

III. Budget Update

- A. Twilight Revenue Update—Karen Krieger, Jesse Schaefer
- B. City Budget Amendment Schedule—Karen Krieger

IV. Committee Reports

- A. Grants Committee—Linda Hunt (Action)

V. Staff Reports

VI. Arts Event Discussion/Coming Events-Group Discussion: Arts Events Recently Attended

VII. Public Comment

IX. Other Business/Adjourn

C A L E N D A R

August 1-26	Brown Bag Concert Series	Noon	Various locations
August 11	Twilight Concert Series, Jenny Lewis	5:00 p.m.	Pioneer Park
August 12	Deadline--performing applications for Eccles Theatre Open House	5:00 p.m.	Online
August 12	Exhibition Opening 35x35, Artists of Utah	6:00-9:00 p.m	Finch Lane Gallery
August 18	Twilight Concert Series Pusha_T and Diggable Planets	5:00 p.m.	Pioneer Park
August 19	Gallery Stroll	6:00-9:00 p.m.	Finch Lane Gallery
August 25	Twilight Concert Series, Grimes	5:00 p.m.	Finch Lane Gallery
August 25	Guest Writers Series Welcome Back Reading,	7:00 p.m.	Finch Lane Gallery
September 1	Twilight Concert Series Ftiz and the Tantrums	5:00 p.m.	Pioneer Park
September 7	Executive/Fundraising Committee	5:30 p.m.	Finch Lane Gallery
September 14	Board Meeting	5:30 p.m.	Finch Lane Gallery

MISSION: To promote, present and support artists, arts organizations and arts activities in order to further the development of the arts community and to benefit the public by expanding awareness, access and participation.