



June 8, 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

May 11, 2016 (Action)

II. Executive Committee—Kerri Hopkins

- A. Welcome Guests
- B. Mayor’s Office Report—Lia Summers
- C. Meeting with the Mayor—Karen Krieger
- D. New Department—Karen Krieger

III. Budget Update

- A. FY16 and 17 Budget Updates and Approval (Action)—Karen Krieger

IV. Committee Reports

- A. Fund Raising Committee—Richard Jaramillo

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

June 17	Exhibit Opening/ Gallery Stroll Colour Maisch and Gary Vlastic, Installation	6:00 p.m. Finch Lane
June 25	Mayor’s Artists Awards, Utah Arts Festival	7:00 p.m. Lib Square
July 6	Executive/Fundraising Committee Meeting	5:30 p.m. Finch Lane
NO JULY BOARD MEETING		
July 15	Gallery Stroll	6:00 p.m. Finch Lane
July 21	Twilight Concert Series—Chet Faker	5:00 p.m. Pioneer Park
July 28	Twilight Concert Series—Big Grams	5:00 p.m. Pioneer Park
August 3	Executive/Fundraising Committee Meeting	5:30 p.m. Finch Lane
August 4	Twilight Concert Series—Diplo	5:00 p.m. Pioneer Park
August 10	Board Meeting	5:30 p.m. Finch Lane

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.