



AGENDA HIGHLAND ARTS COUNCIL MEETING

April 11, 2018 - 6:00 p.m.

Highland City Hall ~ 5400 W Civic Center Dr. ~ Highland, UT 84003

HIGHLAND ARTS COUNCIL MISSION STATEMENT: OUR PURPOSE IS TO PROMOTE AND PROVIDE ENRICHMENT TO ALL THE ARTS FOR ALL AGES IN OUR COMMUNITY

CALL TO ORDER/ROLL CALL: Shauna Larson (Chairman)

- | | | |
|----------------------------------------|--------------------------------------------|-----------------------------------------------|
| <input type="checkbox"/> Kelly Gummow | <input type="checkbox"/> KeriLynn Lenhart | <input type="checkbox"/> Ellen Burns |
| <input type="checkbox"/> Julie Tapusoa | <input type="checkbox"/> Shauna Larson | <input type="checkbox"/> Kathy Castleton |
| <input type="checkbox"/> Aerin Burns | <input type="checkbox"/> Linda Littlefield | <input type="checkbox"/> Kurt Ostler (CC Rep) |

CHAIRMAN ISSUES:

- | | |
|-----------------------------------|-----------------------------------------|
| • Fundraising and Donations | • Art Club and Classes |
| • Grant Writing | • Bank Statement and Projected Expenses |
| • We are On Hold for Sponsorships | • Plan to Clean up CC Outside |
| • Prepare for Flower Planting | |

PROJECT UPDATES:

- | | |
|------------------------------------------------------------|--------------------------------------------|
| • Classes | • Workshops |
| • Fundraising | • Art Club |
| • Art Classes | • Concerts |
| • Plays and Theatre Workshop | • Art Show Silent Auction |
| • Upgrade Art Show | • Pottery Demo and Artist Painting Display |
| • Theatre Display in the CC | • Plan to Raise Money for Bell Chime Choir |
| • Plan to Add Concert and Regular Mics to Equipment Supply | |

DISCUSSION ITEMS:

1. Kids Art Classes on Monday at 3 pm and Adult Classes at 10 am on Mondays
2. Fundraising Events and Advertising, Grants
3. Director Reports
 - a. Kathy Castleton – Theatre
 - b. Linda Littlefield - Art Club and Graphics
 - c. Ellen Burns – City Requests and UVCP Workshop
 - d. KeriLynn Lenhart - Children’s Choir Concert
 - e. Aerin Burns – New Additions to Art Show and Highland Fling Parade Float
 - f. Jordana – Theatre Workshop
4. Any items from our City Council Representative, Kurt Ostler

NEXT BOARD MEETING: May 2 at 6 pm at the City Building

ADJOURNMENT:

In accordance with Americans with Disabilities Act, Highland City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at (801) 772-4505 at least three days in advance of the meeting.

ELECTRONIC PARTICIPATION

Members of the Arts Council may participate electronically via telephone, Skype, or other electronic means during this meeting.

CERTIFICATE OF POSTING

I Cindy Quick, the duly appointed City Recorder certify that the foregoing agenda was posted in three public places within Highland City limits. The agenda was also posted at the principal office of the public body, on the Utah State website (<http://pmm.utah.gov>) and on Highland City’s website (www.highlandcity.org).

Please note the order of agenda items are subject to change in order to accommodate the needs of the Committee, staff and the public.

Posted and dated this 9th day of April, 2018

Cindy Quick, CMC
City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMITTEE MEETINGS.