

Murray Arts Advisory Board
Minutes for January 15, 2019

Attendance: Becca Spjute, Wendy Richhart, Nancy Buist, Haley Oliphant, Kat Martinez,
Christy Anderson, Peter Klinge
Staff: Lori Edmunds, Katie Lindquist
Guests: Kevin Westenskow

1. Minutes for November 20, 2018 were approved as written.
2. New board members Peter Klinge, Kat Martinez, and Christy Anderson were introduced.
3. Miss Murray, Savannah Angel reported that her platform is “Arts Education”. She would like to recreate the Murray High School Arts Festival.
4. Past Month Events
 - a. Resident on Display for December was Lauren Gibbs. His show included wood art. The January artist is Kathy Adair. In February, her display will go over to the library. Katie has worked with the library director, Kim Fong. Kathy is an oil painter.
 - b. A rendering for the 2019 float was shown and the board voted to go forward with it.
 - c. Lori reported that Sandra William’s painting from the 2018 Juried Art Show was purchased to add to our City Art Collection.
 - d. Lori gave an update on the Murray Theater. She reported that Murray City had been awarded a facility grant for the theater in the amount of \$3,700,000 which is half the proposed amount for the Historic Murray Theater remodel and upgrade. It is a matching grant. Lori and Kim Sorensen met with the Mayors office to discuss the funding that Murray City would be able to commit to the project. The Mayors office and the Finance Director, Danyce Stenck would like to wait until the new budget process begins to bring it to the council. Lori then explained that she is seeking other funding avenues as well.
5. Upcoming Events
 - a. Mural Project showcase
 - i. January 21, MHS, showcase 6:15 p.m. concert, 7:00 p.m.
 - b. Storytelling
 - i. Liberty afterschool 3:15 -4:45 p.m. Jan 8-Feb 1
Grades 3-6 Tuesdays and Thursdays
 - ii. Library 1-3 p.m. Jan. 26 – March 9
Grades 3-12 Saturdays
6. Business
 - a. Ordinance Review – Katie talked with the board about their roles and what they perceive them to be, how staff views their roles, and how the residents see them. The board read aloud 2.34.020 of Murray City’s Ordinance which is the Mission, Powers and Duties. Next month, Katie will further explain the programming that Cultural Arts does, and how the board helps with that task.
 - b. Bylaws – Lori explained that we have several new board members and this training is important to implement so that the board and staff are on the same page regarding what their roles and duties are. She then read through a rough draft of bylaws she prepared and had the board comment on the contents. The following changes were discussed:

- i. How many meetings should a member miss before being encouraged to serve at another time.
- ii. How many is in a quorum, and how many of the quorum is needed in a vote.
- iii. Elections of a chair each year should be changed to election of a vice-chair as they will move into the chair's spot the next year.
- iv. Duties of the Vice-chair

Lori will make these changes according to their input and present them in February's meeting.

7. Elections for the Chair and Vice – chair were held, and it was unanimous that Wendy Richhart will stay on one more year as Chair and Nancy Buist will serve as the Vice Chair.
8. Lori Edmunds reminded the board that next month they would be looking at the our local grant applications to decide on funding.

Meeting was adjourned. Next meeting will be February 19, 2019.