



**AGENDA**  
**HIGHLAND ARTS COUNCIL MEETING**  
**July 11, 2018 ~ 6:00 p.m.**  
 Highland City Community Center ~ 5378 West 10400 North  
 Highland, Utah 84003 ~ (801) 772-4523

**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"/> Dawn Miller  | <input type="checkbox"/> Elaine Roundy     | <input type="checkbox"/> Angela Dell          |
| <input type="checkbox"/> Aerin Burns  | <input type="checkbox"/> Linda Littlefield | <input type="checkbox"/> Kurt Ostler (CC Rep) |

**CHAIRMAN ISSUES:**

- |                                   |   |
|-----------------------------------|---|
| • Fundraising and Donations       | • Art Classes                           |
| • Grant Writing                   | • Bank Statement and Projected Expenses |
| • We are On Hold for Sponsorships | • Request for Art Show Help             |

**PROJECT UPDATES:**

- |  |                              |
|--|------------------------------|
| • Classes  | • Workshops for Fall         |
| • Art Club   | • Art Classes                |
| • Concerts   | • Plays and Theatre Workshop |
| • Art Show Silent Auction                                  | • Upgrade Art Show           |
| • Report of Youth Theatre                                  | • Thoroughly Modern Millie   |
| • UVCO Workshop  |                              |
| • Pottery Demo and Artist Painting Display Outside         |                              |
| • Add Theatre Display in City Council                      |                              |
| • Plan to Add Concert and Regular Mics to Equipment Supply |                              |
| • Plan to Raise Money for Bell Chime Choir – Art Sales?    |                              |

**DISCUSSION ITEMS:**

1. Summer Art
2. Kids Art Classes and Adult Beginner Watercolor Classes at 10 am on Mondays
3. Fundraising Events and Advertising, Grants
4. Director Reports
  - a. Introduction of New Theatre Producer – Angela Dell
  - b. Theatre Report
  - c. Art Club and Graphics – Linda Littlefield
  - d. City Requests and UVCP Workshop – Ellen Burns
  - e. New Additions to Art Show and Highland Fling Parade Float – Ellen Burns
  - f. Theatre Workshop – Jordana

**NEXT BOARD MEETING:** Sept 5 at 6 pm at the Community Center 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://pmn.utah.gov>) and on Highland City's website ([www.highlandcity.org](http://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 9<sup>th</sup> day of July, 2018

**Cindy Quick, CMC**  
City Recorder

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMITTEE MEETINGS**