IVINS CITY ARTS COMMISSION MINUTES

For January 11, 2017

The Arts Commission held its monthly meeting on January 11, 2017 at Ivins City Hall in the Council Chambers beginning at 4:00 pm. Members in attendance: Judith Kapuscinski, Eva Lorentzen, Matt Marten, Mike Scott (Secretary). Kevin Warnick (Chair) and Ryan Anderson (Vice Chair) were excused. Guest: Christie Gubler.

A quorum was acknowledged and members indicated that there were no conflicts of interest with any of the agenda items.

Members approved the November meeting minutes with changes suggested by Judith and members approved the December minutes.

Mike reported that Ryan Anderson regretfully was resigning from the Arts Commission.

Christie Gubler introduced herself and told members about her involvement and interest in the arts.

Mike asked members to complete annual disclosure statements and Kari Jimenez witnessed signatures.

Members discussed meeting dates for 2017 and members agreed to continue with monthly meetings every second Wednesday, but retain the flexibility to cancel a monthly meeting if needed. Eva told members her schedule is changing and she would not be available at 4pm but could attend at 5pm. Members unanimously agreed to change the start time to 5pm.

Mike distributed final versions of the three artist listing forms Judith created and noted that the only item that needed to be finalized on the forms was the email address people could use to return the forms. He suggested the Arts Commission get a Gmail account and the members monitor the account. He thought IvinsArtsCommission@gmail.com likely would be available. Members unanimously approved this recommendation.

Mike distributed a proposed plan for Arts Commission information on the Ivins City website. The information would include a brief description of the Commission's purpose, a listing of the members, a listing of meeting dates for the year, items that can be downloaded including the Arts Master Plan with Appendices such as the soon to be completed Photo Album of Art in Ivins, and the artist listing forms. Agendas and minutes also can be posted on the website unless the City requires them to be posted elsewhere. Members agreed with the website plan but recommended the listing of members be located on the same page as the listing of Planning Commission members rather than in the separate Arts Commission section.

Members agreed to call the collection of photos of art pieces in Ivins the "Photo Album of Art in Ivins." Judith noted that the album needs a map showing the location of each piece. Mike agreed to add that.

Kevin was not at the meeting to discuss action on the Local Arts Agency designation.

Mike noted that we did not have the annual election of officers on today's agenda, but also questioned if this should be done at the beginning of the calendar year or in April or May based on how our ordinance is written. He agreed to research that and report findings at the next meeting as well as include election of officers at the appropriate meeting.

Matt told members that the City decided to do an RFP for the City entrance sign, so we should add that to next month's agenda because we should be involved in the RFP design as well as the review of

proposals. Members also discussed the idea that this RFP can serve as a template for future arts related RFPs and agreed that the RFP process should be adopted for all art related projects the City considers.

The next meeting will be held on February 8, 2017 at 5 pm.