



Meeting Minutes

April 22, 2014

Present:

Boardmembers: Chair Jamie Murray
Secretary Judy Merrill
Treasurer Sam Porter
Jared Jensen
Melanie Rollins
Spencer Rollins
Becky Snarr
Mariah Bailey
James Hansen

Excused: Advisor, City Councilmember Karianne Lisonbee
Co-Chair Kresta Robinson

1. Opening Business.

Chairman Jamie Murray called the meeting to order at 8:05 p.m.

SAM PORTER MADE A MOTION TO ADOPT THE APRIL 22, 2014, SYRACUSE CITY ARTS COUNCIL AGENDA AS OUTLINED, SECONDED BY JAMES HANSEN; ALL VOTED IN FAVOR.

2. Consideration of Adjourning into Closed Executive Session Pursuant to the Provisions of Section 52-4-205(1)(a) of the Open and Public Meetings Law for the Purpose of Discussing the Character, Professional Competence, or Physical or Mental Health of an Individual.

JAMIE MURRAY MOVED TO ADJOURN INTO A CLOSED EXECUTIVE SESSION, PURSUANT TO THE PROVISIONS OF SECTION 52-4-205(1)(a) OF THE OPEN AND PUBLIC MEETINGS LAW FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL. SAM PORTER SECONDED THE MOTION; JUDY MERRILL, JARED JENSEN, MELANIE ROLLINS, SPENCER ROLLINS, BECKY SNARR, MARIAH BAILEY, AND JAMES HANSEN ALL VOTED IN FAVOR.

3. Reconvene in Open Meeting.

SAM PORTER MADE A MOTION TO RECONVENE TO AN OPEN SESSION, SECONDED BY JAMIE MURRAY; ALL VOTED IN FAVOR.

SAM PORTER MOVED TO WRITE A LETTER, ON BEHALF OF THE SYRACUSE CITY ARTS COUNCIL BOARD, TO MARINDA MAXFIELD, TALEEN ERICKSEN, AND HEATHER SACHS APOLOGIZING FOR THE CONDUCT OF A PARTICULAR SYRACUSE CITY ARTS COUNCIL BOARD MEMBER AND ASSURING THEM THAT THEY HAD THE FULL SUPPORT OF THE SYRACUSE CITY ARTS COUNCIL. JARED JENSEN SECONDED THE MOTION; ALL VOTED IN FAVOR.

4. Walk-In Items of Discussion.

Sam regrettably disclosed the fact that he and his wife would be moving to Kaysville, requiring him to resign from the SCAC Board.

Jamie asked about the Heritage Days' performance schedule for the fireworks. Jason Steed's band wanted to take the final few minutes before the fireworks began and needed to know the timeframe for the Orchestra's performance and whether there would be any Seussical teaser. Mariah agreed to find out the length of the Orchestra's performance, and Becky agreed to check with the Theater Committee

on their desires to perform a Seussical teaser. Both would get that information to Jason as quickly as possible and then report to the Board in May.

Jamie explained that this year's Farmers Market would be run by the City rather than at RC Willey. Noah Steele, with the City Community Development Department, contacted her asking for the SCAC to come up with some performances each Saturday. Jamie directed Mariah to see if the Orchestra would like to perform during some of those weekends, and, if so, suggested they always end with two songs from the Seussical show and have the Theater Committee pass out fliers.

James asked for the next Board meeting's agenda to include a discussion item on ticket prices.

6. Adjournment.

JAMIE MURRAY MADE A MOTION TO ADJOURN AT 9:25 P.M.

Action Items From This Meeting:

Sam Porter

- Prepare a letter of apology, on behalf of the SCAC Board, to Marinda Maxfield, Taleen Ericksen, and Heather Sachs, assuring them that they had the full support of the SCAC

Mariah Bailey

- Determine the timeframe for the Orchestra's performance before the Heritage Days' fireworks display, and let Jason Steed know as well as report it to the SCAC Board at the May meeting
- Find out if the Orchestra would be willing to perform at this year's Farmers Market

Becky Snarr

- Find out whether the Theater Committee would like to perform a Seussical teaser before the Heritage Days' fireworks display, and let Jason Steed know as well as report it to the SCAC Board at the May meeting
- Ask if the Theater Committee would be willing to have someone pass out fliers at this year's Farmers Market

Judy Merrill

- Add a discussion item on the next Board meeting agenda regarding ticket prices for the 2014 musical production