**Syracuse City Arts Council**

**Meeting Agenda**

**June 10, 2015**

**Meeting begins at 8:00 p.m.**

**in the Syracuse City Municipal Building’s large conference room,**

**located at 1979 West 1900 South**

**1. Opening Business**

* Call to order
* Adoption of June 10, 2015, agenda
* Review and Adoption of May 6, 2015, Minutes

**2. Open and Public Meeting Act Training**

**3. Committee Reports**

 ~ Kresta Robinson, Vice-Chair

* Christopher Weaver’s appointment by City Council on June 9th
* Heritage Days musical preview

 ~ Judy Merrill, Secretary/Treasurer

* July newsletter article
* Invoices/reimbursements processed
* Sponsorship Invitation to Syracuse Chamber of Commerce
* Concession numbers
* Farmers Market
* Amendment to Bylaws and Petition to amend City Code

 ~ Christopher Weaver, Orchestra Committee Chair

* May 11, 2015, concert

 ~ Spencer Rollins, Sponsorships Committee Chair

* Update on sponsors
* Toot Sweet candy

~ James Hansen, Technology Committee Chair

* Status of Board members’ email addresses
* Board member term reappointment

 ~ Trachelle Hilton-King, Publicity Committee Chair

 ~ Spencer Frew, Donations/Fundraising Chair

* Board member term reappointment

 ~ Taleen Ericksen, Theater Committee Chair

* Report on Chitty-Chitty Bang Bang car
* Parade plans
* Pit Orchestra budget
* Syracuse High School sound board requirements

**4. Walk-In Items of Discussion**

**5. Adjournment**

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In compliance with the Americans Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the City Offices at 801-825-1477 at least 48 hours in advance of the meeting.

**CERTIFICATE OF POSTING**

On June 9, 2015, this agenda was provided to the Standard Examiner and submitted to Syracuse City for posting on the Syracuse City Hall Notice Board and for publishing on the Syracuse City website, at http://www.syracuseut.com, and on the State Public Notice website, at http://www.utah.gov/pmn/indix.html. A copy was also submitted to the website manager for publishing on the Syracuse City Arts Council website, at http://www.syracuseutaharts.org/about-us/council-minutes.

Judy S. Merrill, Syracuse City Arts Council Secretary