**Syracuse City Arts Council**

**Meeting Agenda**

**April 6, 2016**

**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 April 6, 2016, agenda
* Review and Adoption of March 2, 2016, Minutes

**2. Committee Reports**

~ Kresta Robinson, Vice-Chair

~ Judy Merrill, Secretary

~ Melanie Rollins, Treasurer

~ Spencer Rollins, Sponsorships Committee Chair

~ Christopher Weaver, Orchestra Committee Chair

~ James Hansen, Technology Committee Chair

~ Taleen Ericksen, Theater Committee Chair

~ Trachelle Hilton-King, Publicity Committee Chair

~ Spencer Frew, Donations/Fundraising Committee Chair

~ Kimberlee St. Clair, Volunteers Committee Chair

**3. Discussion and Vote on Proposed Mission Statement**

**4. Discussion and Vote on Proposed Bylaws**

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

**6. 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 March 30, 2016, 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