

Mayor - Kenneth Romney
City Council - James Bruhn



**WEST
BOUNTIFUL
ARTS COUNCIL**

550 North 800 West
West Bountiful, Utah 84087
www.WBCity.org

Members:
Lucile Eastman-Chair
Eric Eastman-Vice Chair
Pat Soper-Secretary
Debbie McKean – Treasurer
AnJanette Broderick
Emily Holmgren
Shelly Murphy
Dianne Smith

**THE WEST BOUNTIFUL ARTS COUNCIL WILL HOLD ITS
REGULAR MEETING ON JANUARY 10, 2019 AT 6:30 PM
AT THE CITY OFFICES, 550 N 800 WEST**

1. Welcome (excuse Emily Holmgren)
2. Consider Approval of Minutes from November 1, 2018
3. Officer VanWagoner – Independence Day, Safety Fair
4. Discuss Friday's Concert Needs
5. Discuss Future Concerts
6. Discuss Independence Day
7. Once Around
8. Adjourn

Individuals needing special accommodations including auxiliary communicative aids and services during the meeting should notify Cathy Brightwell at 801-292-4486 twenty-four (24) hours before the meeting.

This notice was posted on the Utah State Public Notice website and City website on January 9, 2019.

WEST BOUNTIFUL ARTS COUNCIL
JANUARY 10, 2019

Members Present: James Bruhn, Eric and Lucile Eastman, AnJanette Broderick, Paul Maloy, Debbie McKean, Shelly Murphy, Dianne Smith

Excused: Pat Soper (Secretary), Emily Holmgren

Visitors: Officer Van Waggoner, Paul Maloy

Agenda

1. Welcome

Lucile Eastman welcomed Council and Officer Van Wagoner and Paul Maloy as guest. Excused Pat Soper and Emily Holmgren

2. Minutes

Minutes were tabled for approval at the February Meeting

3. Officer Van Wagoner- Independence Day, Safety Fair (See combined discussion notes under Item 6. Independence Day)

4. Friday Concert

- Jean Vandertooleen set up her equipment and has all her needs in place for tomorrow night's concert

5. Future Concerts for 2019

- January ~ Jean Vandertooleen/watercolor demonstration
- February ~ Legers/Marsden in Concert
- March ~ Youth Council – Paul Maloy reported on their plans for the March Concert. He has challenged the Youth Council to Stand for Something and they have decided to focus their efforts on a Pillow & Blanket program which will focus on youth in our community that struggle with stress, depression and suicidal thoughts. They want the youth to know they are there for them. On January 24th they will host a trial run on presentations that they have prepared regarding this issue. From their presentations 4 will be selected to present at the March Concert (similar to TED talks). The arts council members expressed their support of the youth council and commended them for the efforts they are making to be a positive functioning group.

- April ~ Young Artist- Anjanette asked for suggestions on how to accumulate participants. Some discussion took place on ideas and it was decided that the best way to proceed is through personal contact to music instructors and youth leaders that recommend talented youth. Some discussion took place regarding how to introduce the participants at the concert. It was decided the best way would be using the projector or placing a small blurb about each artist in the program. Anjanette will proceed in organizing this event.
- May~ Mike Murphy/Wayne Eckman
- June ~ Shelly Murphy/Callister family travelogue
- July~ Independence Day Celebration/Concert/Parade
- August~ No Concert- Appreciation Dinner 1st Thursday
- September ~ Possibly schedule the Holmgren Family
- October~ Cowboy Poetry
- November~ Christmas with Susie Carter
- December~ Christmas on Onion Street

Some discussion took place regarding the past business of discussing a Showcase Night. It was decided that it would be best to hold that in the Spring of 2020.

6. Independence Day Discussion

Officer Alan Van Waggoner met with the Council regarding the Safety Fair. The fair is a great success and he continues to grow each year. Some points of discussion were as follows:

- Event will be held on Wednesday, July 3rd with Parade/Celebration on Thursday, July 4th
- The fire department vehicle went too fast in the parade last year. Discussion lead to having the Police Chief behind the Color Guard in the regular parade line up. Color Guard should follow the Fire Department 2 ½ minutes from their last entry. It was suggested to have them start when the last entry from the fire department reaches 1100 North
- Crowd control is a concern. Plan of Action will be to have bike police, police assistance from outside the city, CERT team and volunteers from the community to assist. Extra communication with parade entry participants on how to throw the candy into the crowd

- The National Guard will be this year's color guard and they will host a climbing wall at the Safety Fair.
- Anyone wanting to have a booth in the Safety Fair should contact Officer Van Waggoner.
- Debbie will be finding a few additional food vendors for the July 3rd event. Food trucks need to be ready to serve food by 5:30 that evening.

7. Once Around

- Dianne Smith needs article from Paul Maloy for the March Concert
- Debbie has had no response on Photo Contest. She wants to reach out to a few persons she knows that have photos of West Bountiful. Heather Gardner and Terry Wilks. Eric will take on that assignment.
- Shelly Murphy will contact Pres. Willey in the Stone Creek Stake for volunteers and participation in the Parade.
- Anjanette will begin to reach out for Young Artist to participate in the April Concert for Young Artist
- Eric volunteered to take the Photo Contest Assignment

8. Motion to Adjourn:

Eric Eastman moved to adjourn the meeting at 8:00 pm. Anjanette Broderick seconded the motion and voting was unanimous in favor.

Unfinished Business:

- Photo Contest- Eric will take the lead in this assignment
 - Display Cases for City Hall
 - Support for Youth Council- Pillows/Blankets
 - Fly over for Independence Day Parade- Paul Maloy
 - Possible Parachute Drop for Park Celebration
 - Approval of January Minutes
 - Showcase Event
- Dunking Booth for Park Celebration

Debbie McKean

