



SPECIAL BLUFFDALE ARTS ADVISORY BOARD MEETING AGENDA
Friday, January 15, 2016

Notice is hereby given that the Bluffdale Arts Advisory Board will hold a dinner/meeting Friday, January 15, 2016 at the Haslam's residence, Bluffdale, Utah, scheduled to begin promptly at 6:30 p.m. or as soon thereafter as possible.

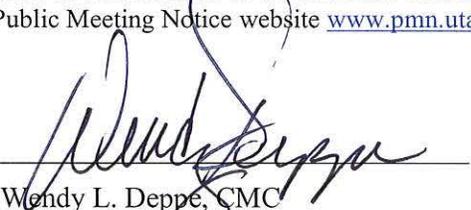
REGULAR BUSINESS MEETING

The Agenda will be as follows:

1. Roll Call.
2. Review and approval of the November 21, 2015 Meeting Minutes.
3. Discussion on Upcoming Events:
 - the musical, *Brigadoon* (make assignments)
 - the April Talent show
4. New Business.
5. Scheduling of next Bluffdale Arts Advisory Board Meeting.
6. Adjournment.

Dated this 13th day of January, 2016

I hereby certify that the foregoing notice and agenda was faxed to the South Valley Journal, the Salt Lake Tribune, and the Deseret Morning News; posted at the Bluffdale City Hall, Bluffdale City Fire Station, and the community bulletin board at the Bluffs Apartments; emailed or delivered to each member of the Bluffdale Arts Advisory Board; on the City's website at www.bluffdale.com and on the Public Meeting Notice website www.pmn.utah.gov


Wendy L. Deppe, CMC
City Recorder

Note: In compliance with the American with Disabilities Act, Individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 801-254-2200. TTY 7-1-1.

BLUFFDALE ARTS ADVISORY BOARD MEETING MINUTES
Friday, January 15, 2016

REGULAR BUSINESS MEETING

1. The meeting began at 8:20 p.m. In attendance were Laura Garner, Diane Kelley, Lori Howell, Marianne Dunn, Amanda Luker, and Trisha Haslam. President Scott Howell joined the meeting at 9:30 p.m. to answer questions we had regarding if it is possible to have a talent show in the chapel of an LDS church building. He said we should not have it there because of what the brethren have advised pertaining to the reverence of the chapel.
2. **MOTION:** The minutes from the November 21, 2015 meeting were approved unanimously with a minor change to #6 that "there were low attendance of 71 people" with motion by Laura and seconded by Lori.
3. We found out that South Hills Middle is doing their play *James and the Giant Peach* at the same time as *Brigadoon*. Because of the scheduling conflict, Laura has asked to do it at Elkridge Middle School. It will still on March 17-19, 2016. Laura made the following assignments for the board members:
 - Ticket Sales and comp tickets- Amanda
 - Banners and yard signs- Luker family
 - Online publicity- Laura
 - Flyers to schools and businesses- Trisha
 - Concessions- Lori
 - House Manager- Laura is going to ask Shauna to do this. Diane said that if Shauna cannot do it she is a maybe.
4. The April talent show is now going to be a variety show. Diane has been working on finding a date and has tentative date of Thursday April 14, 2016. We also discussed having another talent show in the fall of 2016. Bryan Larsen emailed Laura about having his son Kaden play the piano. He has it all planned out to do classical pieces. With the songs only taking a short amount of time, we feel it would be a good idea to have two to three more performers at this concert. Diane also asked if she can have more than \$500 for each talent show from now on.
5. Marianne had new business to discuss that was about the Battle of the Bands. Because of her busy schedule this summer, she thinks we should not do the competition part of the event. We decided to make it a concert in the park that will be on Saturday, June 18th, 2016. Marianne has already reserved the park for this event. If the funds are available we would pay the bands to perform. Marianne is going to check with Nate Anderson and see if he can help get more bands to perform.
6. Our next meeting will be at 9:00 a.m. Saturday, March 5, 2016 at the old fire station in Bluffdale.
7. Adjournment was at 9:40 p.m.



Trisha Haslam

Bluffdale Arts Advisory Board Secretary

Approved: March 05, 2016