



Syracuse City Arts Council

Meeting Agenda

September 2, 2020

Public meeting held electronically in accordance with Executive Order 2020-57 Extending the Utah COVID-19 Level of Restriction. No physical meeting location will be available.

Join Zoom Meeting

<https://us02web.zoom.us/j/9771610462?pwd=RjBWNIGKTE1yTm1Ka3E3cDNBeWxydz09>

Meeting ID: 977 161 0462 Passcode: 1xrH6d

1. Opening Business

- a. Call to Order
- b. Adoption of September 2, 2020 Agenda
- c. Review and Adoption of August 5, 2020 Minutes

2. Public Comment

This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.

3. Bylaws and Procedure discussion and possible vote to forward recommendations to Syracuse City Council.

- a. Update from bylaws committee
- b. Responsibilities and authority of each board position

4. Discuss and plan ways to obtain public input

5. Social Media Outreach with Ashlee Fawcett

- a. Expectations, responsibilities and authority
- b. Presentation, discussion and approval of social media calendar
- c. Discussion and vote on Virtual Costume Contest

6. Discussion and vote on FY 2021 budget

7. Nomination and vote on yearly Council Officer Positions (Chair, Secretary, and Treasurer)

8. Discussion and vote on committee chair assignments and open positions

9. Committee Reports

- | | |
|---|---|
| ~ Tara Wilson, Chair/Sponsorships | ~ Russ Lynch, Publicity Committee Chair |
| ~ Kresta Robinson, Vice-Chair | ~ Sheila Worley, Fundraising Committee Chair |
| ~ Dave Maughan, City Liaison | ~ LeAnna Hamblin, Theater Committee Chair |
| ~ Libby Fawcett, Treasurer | ~ Brie Corrington, Junior Theater Committee Chair |
| ~ Cindy Hellewell, Secretary | ~ Candice Dallin, Grants Chair |
| ~ Christopher Weaver, Orchestra Committee Chair | |

10. Future Agenda Items

11. Adjournment

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 August 31, 2020 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>.

Cindy Hellewell, Syracuse City Arts Council Secretary