

Wednesday, February 8th, 2012
Meeting Agenda –Minutes

Attending: Emmaree Josephson, Rebecca Kitchen, Amy Wadsworth, Karen McCoy, Ann Eatchel, Bob Ithuralde, Mike Shelton, Becky Henriksen.

Excused: Brian Allen, Rod Lewis, Maradon Nettleship and Melissa Lowry

Welcome – 2 min

Ratification of last month's meeting minutes – 2 min – Bob wanted to clarify that the 'Write for the Heights' event and the 'Art Expo' were two different events. Minutes were approved.

Budget Update – 6 min – The Council has 1400.00 available. There is 100.00 missing. It will be tracked down. The Council also has 11,000.00 available which has to be allocated through proper city council channels.

Board Member News – 6 min –

- Amy and hubby are in Lucky Stiff which will perform at Holladay Arts Center the end of February and beginning of March.
- Bob was the MC for 29th annual Basque Dinner held at St. Ambrose. The raffle activity raised 640.00 for the Organization.
- Bob's paintings will be displayed in the Elko Art Exhibit May, June and July 2012.

Updates from city: 15 min

Ann-Calendar –Ann handed out a new calendar which shows all of the upcoming city and arts council events. The items highlighted in blue are the arts council and city events and the yellow items are the rec. center's events.

Mike

- Melissa Lowry is the new Arts Council Chair. Congratulations Melissa and a hearty thank you to Emmaree for all of her diligence in getting the Conttonwood Heights Art Council off the ground. The city would like to honor Emmaree at the next city meeting.
- The Butler Middle School Auditorium is moving forward in construction.
- There will be an outdoor entrance, additional seating and a lock down system.
- During the school year, the city will work around the school's calendar in scheduling events and in the summer, the school will have to work around the city's calendar.
- It should be opened in the Fall of 2013.
- The city has committed one million dollars to the promotion of the Arts.
- A discussion of storage for scenery was discussed. Mike will address it with the city.
- Emmaree asked if the city sent a thankyou note to Keith Davis.

Event updates:

Becky – Cinderella – 10 min

- Becky is excited about the great production team. We have a great stage manager, Christine Ririe, who is currently studying stage management in Duluth, Minnesota.
- We have been in contact with a fantastic costume designer.

- Becky is meeting this week to find rehearsal space.
- Audition dates will be the 1st week in May.
- The training room can be used for auditions.
- Amy needs to publish the audition dates by March 15th for the Cottonwood Journal.
- It was suggested to ask Nicole Bangerter to head up a Princess Tea
- It was suggested to ask Keith Davis to have his Canyon Youth Symphony accompany the musical.
- The production dates will be July 26, 27, 28, and 30.
Amy – Write for the Heights – 10 min
- An ad has been placed in the Cottonwood Journal advertising for teachers for “Write for the Heights”. Two applications have been submitted. And other qualified teachers have been recruited.
Rod – Butlerville Days Entertainment

Proposed new event:

- Karen – Photo Class and Contest – 10 min –
- She would like to showcase the talent of budding Cottonwood Hts. photographers. Their photos will be taken in the city between April 21 and April 28 this year. The photos should reflect the feeling of the Cottonwood Hts. Area.
- Karen handed out her proposal for the competition as well as her budget for prize money and publicity. It was voted on and accepted by the arts council.
- It will be held at the Whitmore Library in the basement at the same time as the opening of “Write for the Heights”

Confirmation of next meeting – Wednesday, March 14th, 2012 @ 5:30 PM