

MEETING AGENDA

- 1. Welcome, Introductions, Business (Ilene Stowe, Chair) 10 minutes**
 - a. Introductions
 - b. Land Acknowledgement
 - c. October 2024 minutes approval

- 2. Proposed new Programs for July 2025-June 2026 30 minutes**
 - a. Community Theatre Presentation (10 minutes)
 - b. Partnerships: SB Dance, Grassroots Shakespeare, Craft Lake City (5 minutes)
 - c. Other? (5 minutes)
 - d. February Budget Proposal Planning Session (5 minutes)

- 3. Manager's Report (Megan Attermann, Arts & Culture Manager) 5 minutes**
 - a. Financial Report: July 1 through December 2024; UA&M Grants (Operations and Creative Aging)
 - b. Manager's Report: 2024 Year in Review Video, Artist of the Month update, Craft Lake City Workshop Recap, Christmas Tree Lighting Recap, Theater Consultant for Big Cottonwood Room, Creative Aging Grant, Grassroots Shakespeare Options, Tiny Concert Options

- 4. Upcoming Events Updates 15 minutes**
 - a. Tiny Art - 2/7 at 7 PM: Tiny Concert / Tiny Art Preview; 2/8 – 2/14 (Saturday: 11-3, M-F: 11-7)
 - i. Entries
 - ii. Volunteer Sign Up
 - iii. Art Hanging Training
 - iv. Art Activity – Linda and Kim
 - b. Fine Art Show 3/21-28
 - i. Volunteer Sign Up
 - ii. Interactive art – Kim
 - c. Proposed Theme for May Exhibit

- 5. Adjourn**

CERTIFICATE OF POSTING

I, Stephanie N. Carlson, the City Recorder of the City of Holladay, certify that the above agenda notice was posted on the City of Holladay bulletin board, the City website www.cityofholladay.com, the Utah Public Notice website www.utah.gov/pmnm, and was emailed to the Salt Lake Tribune and Deseret News and others who have indicated interest.

DATE POSTED: Friday, January 10, 2025 at 1:00pm

*Stephanie N. Carlson MMC, City Recorder
City of Holladay*

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at #7-1-1