

MEETING AGENDA

1. **Welcome, Introductions, Business** (*Ilene Stowe, Chair*) **5 minutes**
 - a. Introductions
 - b. Land Acknowledgement
 - c. February 2025 minutes approval

2. **Upcoming Events Updates** **20 minutes**
 - a. Fine Art Show (*Megan Attermann, Arts & Culture Manager*)
 - i. Review Volunteer Assignments
 - ii. Reception
 - b. Creative Aging (*Joy Hartmann*)
 - c. Nature & Nurture: Gallery to Go (*Illa Barrus and Susan McFarlane*)
 - d. Summer Concerts (*Bonnie Nell*)

3. **Manager's Report** (*Megan Attermann, Arts & Culture Manager*) **10 minutes**
 - a. Financial Report: July 1 through February 2025
 - b. Manager's Report: City Hall Update, Utah Division of Arts & Museums grant, Sponsorships for concert series, Public Health + Arts Council Collaborations, Shalleck Collaborative, Public Art Consultant, Moving meeting to 4th Wednesday?

4. **FY 25/26 Budget** (*Megan Attermann, Arts & Culture Manager*) **20 minutes**
 - a. New Programs Proposed
 - i. Holladay Theatre Company
 - ii. Holiday Market
 - iii. Yarn Bombing
 - b. Budget Options/Calendar Discussion
 - c. Vote

5. **Other** **5 minutes**

6. **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/pmn, and was emailed to the Salt Lake Tribune and Deseret News and others who have indicated interest.

DATE POSTED: Monday, March 17, 2025 at 10:30 am

Stephanie N. Carlson MMC, City Recorder
City of Holladay

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