ARTS COUNCIL AGENDA
Thursday, June 9, 2022

NOTICE IS HEREBY GIVEN that the Herriman Arts Council shall assemble for a meeting in the Rose Creek Conference Room, located at 5355 WEST HERRIMAN MAIN STREET, HERRIMAN, UTAH.

5:30 PM
1. Welcome
2. Announcements
3. Approval of the Minutes from the May 12, 2022 meeting
4. Herriman Arts Council (HAC) Board members
5. Official Voting members, alternates, and volunteer members
6. Feasibility Study, Regional Arts Building – James Crane, Steve Shields
7. Remaining budget due June 13, 2022, to Treasurer – James Crane and Emily Berbert
   a. Treasurer to be copied on all purchases thru liaison
8. Miss Herriman at Miss Utah
9. Meeting to plan bylaws – June 2, 2022
10. Review of HAC Bylaws and vote to accept – James Crane
11. Cinderella – James Crane, Kristin Housley, and Kelsey Hoskins
   a. Flying with Foy
   b. Comp Tickets for cast, orchestra, etc – Vote
   c. Preview night with city
   d. Producer preview
   e. Ticket price
   f. T-shirts
   g. Virtual program
   h. Fridge working in concession – Ice machine, round barrels
   i. Concessions – water, pop merchandise load in, purchase with a PO – Kim Fisher
      a. Posters for roses, merchandise, etc.
      b. HAC or wholesale business license
   j. Kneaders Basket – is this arranged, any change in drawing rules
   k. Ticket booth – Angela Reyes
   l. Comp tickets
12. Fort Herriman Towne Days – James Crane
   a. Parade
   b. Tent – Generate new building excitement
   c. Herriman Line – Angela Reyes
      i. Help needed
      ii. Virtual program, frame signs
      iii. Tom Dimond sound
13. Miss Herriman – Ideas for new director (Kenzie, Scott, etc.)
14. Children and Youth Theatre update – Bethany Hall
15. 2023 Summer musical – James Crane
16. Miscellaneous – James Crane
   a. Premiere Google for HAC
   b. HAC emails
   c. HAC shirts, name badges, lanyards
17. Other items if time allows
18. Next HAC meeting August 11, 2022, 7:00 p.m. at Herriman City Hall
19. Adjournment

Electronic Participation: Members of the Arts Council may participate electronically via telephone, Skype, or other electronic means during this meeting.

**Note: The public is welcome to join the meeting.

In accordance with the Americans with Disabilities Act, Herriman City will make reasonable accommodation for participation in the meeting. Request assistance by contacting Herriman City at (801) 446-5325 and provide at least 48 hours advance notice of the meeting.

I, Wendy Thorpe, certify the foregoing agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body, at the principal office of the public body, on the Utah State Public Notice website www.utah.gov/pmn/index.html and on Herriman City’s website at www.herriman.org

Posted and dated this 9th day of June, 2022

Wendy Thorpe, CMC
Deputy City Recorder