

## **WCAC Board Meeting** **Minutes of Teleconference Meeting July 16, 2012**

**Board Members In attendance: Kim Konikow, John Sato, Joe Allen, Paula Bell, Lisa Huber**

**Staff: Alisha Burton**

**Meeting : 4:30 - 5:03pm**

### **WCAC Finances**

Municipal updates from the board included:

- Enterprise- voted not to fund WCAC this year (Paula)
- Hurricane- yet to vote (John)
- Washington City- voted not to fund WCAC this year (Lisa)
- Toquerville, Leeds, and La Verkin- Joe will follow up.
- Washington County- haven't heard back from Commissioners (Kim)

### **Notes on Municipal Presentations:**

Kim is asking Comm. Drake to make a phone call to the mayors of the cities to ask again to fund the arts council to help give WCAC credibility in asking for funds.

Lisa mentioned some questions asked by Washington City concerning what the funds given to WCAC will be used for and why municipalities should donate rather than private donations.

Kim advised we talk more about municipalities' *investment*. If the tax passes, their monies will come back to them tenfold.

Lisa got the sense that Washington City councilmembers don't want to be seen as supporting a tax. Joe brought up that the tax is a way to keep monies local, rather than sending it to SLC. Kim said Springdale and Rockville really want the CARE program to stay county-wide, rather than just St. George.

John mentioned Bryce King (with Hurricane Community Center) is very supportive, after seeing a similar program to CARE work well in Logan, UT.

The board will be following up presentations with invoices and thank-you notes.

### **Grants - UDAM and St. George Arts Commission**

UDAM: WCAC Requested \$10,000. Will probably get somewhere around \$3,000. Some is for the Studio Tour, the rest is for CARE tax.

SG Arts Comm: Requested funds for Facebook Workshops and training for artists.

### **Arts to Zion Studio Tour update**

Administrative: Julie is helping Bobbi to organize her tour. She is working with galleries to market the county. Artist application has gone out.

### **CARE Items**

Scheduled CARE community meeting to be held in Enterprise

The board discussed the ramifications of holding a meeting in Enterprise for a potentially very small audience. The board decided Washington City would be a better option. Joe Allen offered to schedule the meeting space: either the Washington City Community Center, or Washington City Library. Paula will make a poster that can be emailed as a pdf.

**State Fair Presence - Ribbon, Drawing**

WCAC will award one "Artist of Promise." Alisha will create a ribbon, and Lise will judge. We will gather information by a drawing for Painted Pony and Tuacahn tickets. Mid-Sept we will choose a winner.