

IVINS CITY ARTS COMMISSION

For: December 13, 2023

The Ivins City Arts Commission (ICAC) met at 5PM on December 13, 2023, at Ivins City Hall in the Council Chambers. Members in attendance: Michele Adams (Chair), Daphne Schroth (Vice Chair), Judith Hutcheson, Marilee Perkal, Kristina Cannon and Elizabeth Fortney. Commissioner Evelyn Kosidowski was absent.

The Chair acknowledged there was a quorum, and there were no conflicts with any commissioners. Daphne moved to approve the minutes of the September meeting. Marilee seconded. Members unanimously approved the minutes of the November, 2023 meeting.

Michele reported that she attended the last City Council meeting and asked for \$10,000 be set aside off the top for the Arts Commission. Council granted \$7,500, and this will be automatic each year moving forward.

Daphne reported that she and Judith had revised and edited the RAP Evaluation Form. They modified the old form, putting the financial information in one section and adding a few additional questions. Daphne had a few issues that require follow up.

The Arts Commission has \$635.56 left to spend from last year that must be spent before the end of this year. Michele suggested T-shirts which will cost about \$200. Kristina is doing stickers for the utility boxes which indicate that the boxes are part of the It's a Wrap project. Liz suggested that we pre-buy awards for the 2024 Heritage Days.

Judith and Michele measured the wall spaces that will be available for the Art on Loan works in 2024. There are several spaces available. Most are 48" wide by 36" tall or 30" wide by 40" tall. Judith and Liz will come up with minimum dimensions. There will be a stipend. There was some discussion about lowering the amount to \$500. Liz pointed out that \$500 would not cover the printing costs for large photography works and that photographers would be discouraged from participating. Kristina has the promotional flyer ready to go and it needs to get to Hollie for the Kayenta Connection.

Daphne discussed the Marketing grant through the Greater Zion Marketing Association. She feels that we will be better equipped to prepare this application for the August cycle and suggested that we wait until then to proceed. By then we should have heard from the NEA regarding the Our Town Grant application. We may need money at that time to promote the Our Town program.

Marilee has the City's Master Plan in hand. She will work with Evelyn to update our plan so that it is consistent with the City's Master Plan format.

Liz reported that Miranda received an NEA grant for KAF so the NEA now has Ivins on their radar. Michele said there will be a meeting of the Our Town committee in January. Liz stated that we need to get Tuacahn on board with this project. She and Michele will follow up on this.

Kristina reported that the RAP logo is getting finalized and stickers are being ordered. Everyone likes the look of it, although Daphne thinks it should be more rectangular. Kristina is working on the website. She has created a member site and needs our headshots. She is also working on updating the Artists Registry. Judith updated the language to say that the artists must live, have a work space, or gallery representation in Ivins to be eligible.

Michele reported that terms are two years. If you filled a vacancy, your first term starts when the prior person's term would have ended. There will be an election of officers in March, with new officers taking over on April 1st. Officer terms are two years, with exception of the Secretary, who may serve multiple terms.

At our next meeting, we will be considering RAP applications. We will present our recommendations to City Council in January.

Daphne mentioned that Killian DiVinna needs to be in the City newsletter if that hasn't already happened.

Daphne asked about where the It's a Wrap project fits in with the RAP apps.

Daphne will research what is happening in Washington County with respect to the renewal of the RAP tax in 2025. Dale told her that he has not gotten anything from the lawyers for the County yet.

The next meeting is on January 10, 2024. Judith made a motion to adjourn and Marilee seconded. The meeting was adjourned at 5:40.