



Syracuse City Arts Council

Meeting Agenda

December 7, 2016

Meeting begins at 8:00 p.m.

in the Syracuse City Municipal Building's large conference room,
located at 1979 West 1900 South

1. Opening Business

- Call to Order
- Adoption of December 7, 2016, Agenda
- Review and Adoption of September 7, 2016, Minutes
- Review and Adoption of November 2, 2016 Minutes

2. Discussion and Vote on Summer Musical

3. Consideration to Amend Bylaws to Change the Fiscal Year to run from January to December

4. Committee Reports

- ~ Kresta Robinson, Vice-Chair
- ~ Melanie Rollins, Treasurer
- ~ Judy Merrill, Secretary
- ~ Spencer Rollins, Sponsorships Committee Chair
- ~ Christopher Weaver, Orchestra Committee Chair
- ~ James Hansen, Technology Committee Chair
- ~ Taleen Ericksen, Theater Committee Chair
- ~ Trachelle Hilton-King, Publicity Committee Chair
- ~ Spencer Frew, Donations/Fundraising Committee Chair
- ~ Kimberlee St. Clair, Volunteers Committee Chair

5. Discussion and Vote on FY2017 Budget

6. Discussion and Vote on Theater Committee Director and Producer

7. Walk-In Items of Discussion

8. Adjournment

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In compliance with the Americans Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the City Offices at 801-825-1477 at least 48 hours in advance of the meeting.

#### CERTIFICATE OF POSTING

On December 5, 2016, this agenda was provided to the Standard Examiner and submitted to Syracuse City for posting on the Syracuse City Hall Notice Board and for publishing on the Syracuse City website, at <http://www.syracuseut.com>, and on the State Public Notice website, at <http://www.utah.gov/pmn/indx.html>. A copy was also submitted to the website manager for publishing on the Syracuse City Arts Council website, at <http://www.syracuseutaharts.org/about-us/council-minutes>.

Judy S. Merrill, Syracuse City Arts Council Secretary