



# Syracuse City Arts Council

## Meeting Agenda

February 1, 2017

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 February 1, 2017, Agenda
- Review and Adoption of December 7, 2016, Minutes

### 2. **Committee Reports**

- ~ Kresta Robinson, Vice-Chair
- ~ Dave Maughan, City Liaison
- ~ Melanie Rollins, Treasurer
- ~ Judy Merrill, Secretary
- ~ Christopher Weaver, Orchestra Committee Chair
- ~ Taleen Ericksen, Theater Committee Chair
- ~ Spencer Rollins, Sponsorships Committee Chair
- ~ Trachelle Hilton-King, Donations/Fundraising Committee Chair
- ~ James Hansen, Technology Committee Chair
- ~ LeAnna Hamblin, Volunteers Committee Chair

### 3. **Discussion and Vote to Amend Bylaws**

### 4. **Discussion and Vote on Theater Committee Director and Producer**

### 5. **Walk-In Items of Discussion**

### 6. **Adjournment**

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 January 31, 2017, 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/indix.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