



MINUTES OF THE SOUTH OGDEN CITY ARTS COUNCIL MEETING

TUESDAY, JANUARY 5, 2021
COUNCIL CHAMBERS, CITY HALL

ARTS COUNCIL MEMBERS PRESENT

Chair Sallee Orr, Council Members Russell Porter, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth Note: Council Members Howard and Smyth joined the meeting via the Microsoft Teams App

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, Special Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov

Note: City Manager Dixon, Parks and Public Works Director Jon Andersen, and Police Chief Parke, joined the meeting via Microsoft Teams.

CITIZENS PRESENT

Bruce & Joyce Hartman

Note: The time stamps indicated in blue correspond to the audio recording of this meeting which can be found at this link:

https://www.southogdencity.gov/document_center/Sound%20Files/2021/CC210105_1806.mp3

or requested from the office of the South Ogden City Recorder.

Motion from City Council Meeting to convene into Arts Council meeting:

Council Member Strate moved to recess city council meeting and convene as the South Ogden Arts Council, followed by a second from Council Member Orr. The voice vote was unanimous in favor of the motion.

I. CALL TO ORDER

- Chair Sallee Orr called the meeting to order at 6:45 pm and went to the consent agenda

II. CONSENT AGENDA

A. Approval of December 17, 2019 Arts Council Minutes

The chair asked if there were any questions about the minutes. Seeing none, she called for a motion to approve them. 00:38:52

Arts Council Member Porter moved to approve the December 17, 2019 minutes, followed by a second from Council Member Strate. Arts Council Members Porter, Strate, Stewart, and Howard all voted aye. Council Member Smyth abstained because she was not a member of the Arts Council at the time.

III. DISCUSSION / ACTION ITEMS

A. Discussion and Vote On RAMP Grant Project Applications

- Discussion 00:39:22
- During the discussion, it was determined that grants for monuments and for South Ogden Days would be the second and third grant priority, respectively.
- Motion 00:57:16

Arts Council Member Porter moved that the City apply for two Heritage Trail monuments for \$44,000, implying they would ask for more each year. There was discussion as to whether one of the monuments would be for Kit Carson. It was determined that one of the monuments would be of Kit Carson. Chair Orr asked if Arts Council Member Porter would like to add the South Ogden Days third option grant request to his motion. He confirmed he would. Chair Orr asked if there was a second to the motion. Arts Council Member Howard seconded the motion. The chair then called the vote:

Arts Council Member Strate-	Yes
Arts Council Member Smyth-	No
Arts Council Member Howard-	Yes
Arts Council Member Stewart-	No
Arts Council Member Porter-	Yes

The motion stood.

IV. ADJOURN

- Chair Orr called for a motion to adjourn
01:00:44

Arts Council Member Strate moved to adjourn the South Ogden City Arts Council meeting. Council Member Porter seconded the motion. All present voted aye.

The meeting concluded at 7:07 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Arts Council Meeting held Tuesday, January 5, 2021.


Leesa Kapetanov, City Recorder

Date Approved by the Arts Council January 4, 2022