



## MINUTES OF THE SOUTH OGDEN CITY ARTS COUNCIL MEETING

TUESDAY, JANUARY 3, 2023  
COUNCIL CHAMBERS, CITY HALL

### ARTS COUNCIL MEMBERS PRESENT

Chair Sallee Orr, Council Members Russell Porter, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth

### STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

### 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://files4.1.revize.com/southogden/document\\_center/Sound%20Files/2023/AC230103\\_1902.mp3](https://files4.1.revize.com/southogden/document_center/Sound%20Files/2023/AC230103_1902.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 into the Arts Council. The motion was seconded by Council Member Howard. All present voted aye.**

## I. CALL TO ORDER

- At 7:09 pm, Chair Sallee Orr called for a motion to open the Arts Council meeting  
00:00:25

**Arts Council Member Smyth so moved. Arts Council Member Stewart seconded the motion. Council Members Porter, Strate, Stewart, Howard, and Smyth all voted aye.**

## II. CONSENT AGENDA

### A. Approval of January 4, 2022 Arts Council Minutes

- Chair Orr asked if anyone one had questions or comments about the minutes. Seeing none, she called for a motion to approve the consent agenda.

00:00:41

**Arts Council Member Strate so moved, followed by a second from Arts Council Member Howard. All present voted aye.**

### **III. DISCUSSION / ACTION ITEMS**

#### **A. Discussion and Vote On RAMP Grant Project Applications**

- Staff overview on South Ogden Days application  
00:01:59
- Discussion on South Ogden Days application  
00:03:23
- Chair Orr called for a motion to support the \$25,000 RAMP grant application for South Ogden Days  
00:03:49

**Arts Council Member Smyth so moved, followed by a second from Arts Council Member Stewart. The voice vote was unanimous in favor of the motion.**

- Staff overview on Heritage Trail application. Staff requested that the Arts Council put the monuments in the order they would like them built.  
00:04:12
- Discussion  
00:09:30
- The consensus of the Arts Council was that monuments 1, 2, 3, and 6 be built first and in that order, and that the RAMP grant application should be for \$65,000  
00:23:13
- Staff requested the Art Council determine the order of priority for the two RAMP grant applications  
00:23:29
- Discussion on application priority  
00:23:13
- The consensus of the Arts Council was that the South Ogden Days application would have first priority and the Heritage Trail application would be second  
00:27:58

### **IV. ADJOURN**

- Chair Orr called for a motion to adjourn  
00:28:18

**Arts Council Member Smyth moved to adjourn the South Ogden City Arts Council meeting. Council Member Howard seconded the motion. All present voted aye.**

The meeting concluded at 7:37 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 3, 2023.

  
Lesa Kapetanov, City Recorder

Date Approved by the Arts Council January 2, 2024