



**NOTICE AND AGENDA
SOUTH OGDEN CITY ARTS COUNCIL MEETING**

TUESDAY, JANUARY 2, 2024 – 6 PM

Notice is hereby given that the South Ogden City Arts Council will hold a meeting on, Tuesday, January 2, 2024, beginning at 6:00 p.m. in the Council Chambers located at 3950 Adams Avenue, South Ogden, Utah, 84403. Any member of the board may be joining the meeting electronically.

I. CALL TO ORDER – Chair Pro-Tem Russell Porter

II. NOMINATION AND ELECTION OF NEW ARTS COUNCIL CHAIR

III. CONSENT AGENDA

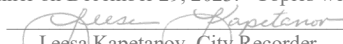
Approval of January 3, 2023 Arts Council Minutes

IV. DISCUSSION/ACTION ITEMS

Discussion and Vote on RAMP Grant Applications

V. ADJOURN

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted to the State of Utah Public Notice Website, on the City's website (southogden.gov) and emailed to the Standard Examiner on December 29, 2023. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 24 hours in advance.



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

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.

45 00:00:41

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

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51 **III. DISCUSSION / ACTION ITEMS**

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

- 53 • Staff overview on South Ogden Days application

54 00:01:59

- 55 • Discussion on South Ogden Days application

56 00:03:23

- 57 • Chair Orr called for a motion to support the \$25,000 RAMP grant application for South
58 Ogden Days 00:03:49

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

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- 63 • Staff overview on Heritage Trail application. Staff requested that the Arts Council put the
64 monuments in the order they would like them built.

65 00:04:12

- 66 • Discussion 00:09:30

- 67 • The consensus of the Arts Council was that monuments 1, 2, 3, and 6 be built first and in
68 that order, and that the RAMP grant application should be for \$65,000

69 00:23:13

- 70 • Staff requested the Art Council determine the order of priority for the two RAMP grant
71 applications 00:23:29

- 72 • Discussion on application priority

73 00:23:13

- 74 • The consensus of the Arts Council was that the South Ogden Days application would have
75 first priority and the Heritage Trail application would be second

76 00:27:58

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79 **IV. ADJOURN**

- 80 • Chair Orr called for a motion to adjourn

81 00:28:18

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

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86 The meeting concluded at 7:37 pm.

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I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Arts Council Meeting held Tuesday, January 4, 2022.


Leesa Kapetanov, City Recorder

Date Approved by the Arts Council January 3, 2023

Not Approved