



NOTICE AND AGENDA
SOUTH OGDEN CITY ARTS COUNCIL MEETING

TUESDAY, JANUARY 3, 2023 – 6 PM

Notice is hereby given that the South Ogden City Arts Council will hold a meeting on, Tuesday, January 3, 2023, 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 Sallee Orr

II. CONSENT AGENDA

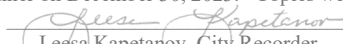
Approval of January 4, 2022 Arts Council Minutes

III. DISCUSSION/ACTION ITEMS

Discussion and Vote on RAMP Grant Applications

IV. 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 (southogdencity.gov) and emailed to the Standard Examiner on December 30, 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 4, 2022
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, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

CITIZENS PRESENT

No one else besides staff attended this meeting.

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

https://www.southogden.com/document_center/Sound%20Files/2022/CC220104_1801.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 Smyth moved to recess City Council Meeting and convene into an Arts Council meeting. The motion was seconded by Council Member Howard. The vote was unanimous in favor of the motion.

I. CALL TO ORDER

- Chair Sallee Orr called for a motion to open the Arts Council meeting
00:26:24

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

II. CONSENT AGENDA

A. Approval of January 5, 2021 Arts Council Minutes

- Chair Orr called for a motion to approve the minutes if no one had questions about them
00:26:35

45 Arts Council Member Strate so moved, followed by a second from Council Member
46 Stewart. Arts Council Members Porter, Strate, Stewart, Howard, and Smyth all voted
47 aye.
48
49

50 **III. DISCUSSION / ACTION ITEMS**

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

- 52 • Staff overview 00:27:13
- 53 • Discussion on Heritage Trail Project
54 00:31:56
- 55 • The consensus was that they should ask RAMP for a \$40,000 grant and that the Sons of
56 the Utah Pioneers and the City would contribute \$20,000 between them
- 57 • Discussion on projects ranking
58 00:39:55
- 59 • Motion 00:41:50

60
61 The chair called for a motion to prioritize the RAMP applications as, 1) the Heritage Trail
62 Project in which the City would request \$40,000, and, 2) the South Ogden Days application
63 in which the City would request \$10,000 for entertainment. Arts Council Member Strate
64 so moved, followed by a second from Arts Council Member Smyth. The voice vote was
65 unanimous in favor of the motion.
66
67

68
69 **IV. ADJOURN**

- 70 • Chair Orr called for a motion to adjourn
71 00:42:40

72
73 Arts Council Member Howard moved to adjourn the South Ogden City Arts Council meeting.
74 Council Member Strate seconded the motion. All present voted aye.
75

76 The meeting concluded at 6:46 pm.
77
78
79
80
81
82

83
84 I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Arts Council Meeting held
85 Tuesday, January 4, 2022.
86

87 
88 Leesa Kapetanov, City Recorder

Date Approved by the Arts Council _____



HERITAGE TRAIL MONUMENTS

Monument 1: (Gene Sessions Lead)

- A. Geology
- B. Geography
- C. Lake Bonneville

Monument 2: Native Americans (Gene Sessions Lead)

- A. Archaic
- B. Fremont Indians/Anasazi Indians
- C. Historic (Shoshone) Indians

Monument 3: Area Exploration (Richard Sadler Lead)

- A. Spanish
- B. American Government (Fremont, Kit Carson, Stansbury, King)
- C. _____

Monument 4: Trappers/Mountain Men

- A. Weber, Provo, Ogden
- B. _____
- C. Goodyear

Monument 5: Pioneers

- A. Donners (trailblazers)
- B. Mormon Pioneers
- C. Others

Monument 6: Railroad & Transportation

- A. Transcontinental
- B. Builders (Chinese, Irish, Mormons)
- C. Utah Central, Bamberger, Ogden Canyon

Monument 7: Americanization

- A. Culture (newspaper, media, writers, religion)
- B. Territory to Statehood (Weber County)
- C. Governmental & Legal Structure

Monument 8: Entrepreneurs

- A. Browning
- B. Utah Construction
- C. David Eccles, Thomas Dee

Monument 9: War Industries/Locations

- A. HAFB
- B. DDO/POWs
- C. WWII

Monument 10: Education

- A. Local District Schools (wards, Burch Creek, H.Guy, Bonneville)
- B. Sacred Heart Academy
- C. Secondary and Higher Ed (WSU)

Monument 11: Water & Conservation

- A. Irrigation (canals, dams, water districts, etc.)
- B. Conservation
- C. _____

Monument 12: Recreation

- A. Dams, (Pineview Dam, Willard Bay)
- B. Skiing
- C. Trails

Monument 13: Healthcare

- A. Diseases (Spanish Flu)
- B. Hospitals (McKay Dee, St. Benedicts Ogden Regional)
- C. Nurse Training (Dee Hospital)

Other Monument Ideas

- Great Depression
- Religions
- Ethnic Contributions
- Influential Women