

Citizen input: none

Approval of Minutes from last minute with amendment

Reports for Board member: None

Discussion –

Soliciting Input for Next year. – Kearns area is going to be building a cultural/library facility. They would like funding for that.

The goal is to submit the plans and concepts. Funding recommendations are broader in perspective. Some have contacting board members directly, but if you want to filter them through Community Services, are there any suggestions on how. We need to determine a process with interested parties to send out to. Julie Peck should be the contact person. The process has not been fully vetted yet, but if they want to be on the list to be notified they need to contact Julie Peck.

After the first of the year Julie and staff will present a template based on prior discussions to work on. It will be presented first to the County Council for approval.

TRCC only makes recommendation and the County Council still has to make the decision. By 2010 there will be some (applications?) that expire and so there will be some funding. We need to not just concentrate on 2010 but how to make the revenue stream for the next 10 years. We need to start a list as to see who is interested in getting funds.

Presenter – Erin Litvack – Large capital expenditures coming down the line and Salt Palace. We have begun a reserve of \$1 mil to save for some of these large expenditure. The roof is coming to an end – Salt Palace. The other is chillers is R11 and R12 – ozone refrigeration gas and we have to retrofit or replace or convert them as they are being phased out and by law we can't use them anymore. We need 5 large chillers - \$250,000 each. Has to be done by 2012. Roof has to be done within 5 years. Carpet within the next 3 years. The first building – 1994/95 – chillers – 12 yrs. Chillers should last 20 years ... the issue is that they have outlawed the chilling in 2012.

Center for the Arts –

There are 43 full-time staff and 82 part-time and 111 volunteers – 4 worldclass venues. Consists of four venues – Capital Theatre – RoseWagner, Abravanel Hall and SL Arts Center. All are owned and operated by county.

Created through the 1975 Bicentennial Arts fund - 8.76 mil bond was overwhelmingly approved by county residents and leg. Appropriated additional 6 mil more.

Rose Wagner created through public private partnership – conducted a community needs assessment and found a need for the project - SL Co & SLC contributed funding and resources to complete

Services –2007 – 474,000 patrons and 167,000 client presenters

Patrons are citizens who attend the performances. Client presenters are users of the building/facilities who present performers to the public. They are the groups that present the performances to the public.

Is a wedding reception considered a presenter? If you are contracting to use the facility you are considered a presenter. If you are buying tickets you are a patron.

Services are key to success.

They include even management: (patron services and public safety). Stage management and building management

In last year's – there were 150-200 events

Build with private and public funds. There will be over 700 events next year.

Rose Wagner is an important part of the Sundance Film Festival