



MEETING MINUTES
Ogden City Arts Advisory Committee
Regular Meeting
2549 Washington Blvd. Room 310
Ogden, UT 84401
801-629-8718

In Attendance:

Jake McIntire, Chair; R. Brandon Long; Kseniya Thomas; Jessica Marine; Susan Campbell; Sam Gappmayer; Cam McLeod; Joseph Blake; Camille Washington; Jan Hamer; Stephanie Howerton; Todd Oberndorfer; Deann Armes

Excused:

Joel Kitamura

Absent:

Shane Osguthorpe; Leon Araujo

Staff Present:

Lorie Buckley; Regina Esparza; April Gruber

Tuesday, March 14, 2023 – 8:30 A.M.
Virtual Zoom
Meeting

- **Welcome and Call to Order** – Jake McIntire, Chair
- **Approval of February Minutes**
 - Motion to approve – Camille Washington
 - 2nd motion – Jan Hamer
- **Introduction of newly appointed voting Committee members Sam Gappmayer and Joel Kitamura** – Jake McIntire, Chair
 - Brief bio of Gappmayer and Kitamura shared
- **Arts Grants Update** – April Gruber
 - Received 34 grants requesting a total of \$256,144 in funding
 - \$160,020 in funding available to disperse in the 2023-2024 grant cycle
 - Reviewed process and timeline for Subcommittee funding recommendations, applicant notifications, and City Council approval
 - Received applicant and reviewer portal and application feedback
 - Clarified one-to-one matching funds requirement
 - Discussed application scoring trends

- **Public Art Decommissioning** – Lorie Buckley
 - Public Art Subcommittee recommended the decommissioning of the following public art pieces: 23rd Street Climbers mural and Kiesel Avenue (Tents)
 - 23rd Street Climbers mural
 1. Work is in disrepair, over 10 years old, and competing with the Grant Avenue Don Rimx murals
 2. Artist has been notified of the intent to decommission
 - a. Discussed acquiring an artist release to decommission the work
 - i. To be discussed with Ogden City’s Legal department
 3. Discussed public notification of the decommission
 4. Motion to decommission the 23rd Street Climbers mural – Cam McLeod
 - a. Motion passes unanimously
 - Kiesel Avenue (tents)
 1. Artist is not interested to repair the work
 2. Discussed work’s existing cable structures remaining intact and functional
 - a. Opportunity for future public art projects to use existing cabling
 3. Motion to decommission the Kiesel Avenue (tents) – Jan Hamer
 - a. Motion passes unanimously
- **Dumke Plaza Season Kick-off** – Lorie Buckley
 - Event to be held Friday, April 7 from 6-9pm
 - Features performances by Tribal Love and Infusion Rock, as well as the Weber State University exhibition opening of works by sculptor Michael Whiting and video artist Tyrone Davies
 - Discussed publicity strategies
 - Discussed other community and Committee related April 2023 First Friday Art Stroll events
- **The Corner Closure** – Lorie Buckley
 - Reviewed timeline for Corner closure, permitting, and construction
 - Discussed staffing strategy during closure
 - Ogden Ar(t)chives Mailbox will relocate to Historic Union Station during the closure
- **ACE Office Relocation** – Lorie Buckley
 - Relocation to Historic Union Station anticipated by the end of the month
- **Sub-Committees**
 - *Executive* – Jake McIntire
 - Explored potential uses of Madison Elementary School for arts programming
 - *Nine Rails Creative District* – Leon Araujo
 - *Literary* – Jan Hamer
 - The Happy Magpie hosts an open mic night every Tuesday evening
 - *Public Art* – Jake McIntire
 - Considered mural request from Ogden Contemporary Arts
 - Discussed opportunities to support Vacuum Store mural proposal by Leon Araujo
 - *Arts Grants* – Shane Osguthorpe
 - Salt Lake City Arts Council is currently accepting applications for Arts Empowerment grants

- **Public Questions & Attendance**
 - In attendance: Jeremy Shinoda
- **Committee Updates**
 - Connect event to be held Wednesday, March 15 from 7-9pm at Historic Union Station

Adjourn Time

- Motion to adjourn – Jan Hamer
 - 2nd motion – Cam McLeod
 - 9:52 a.m. – Meeting adjourned

NEXT REGULAR OGDEN CITY ARTS COMMITTEE MEETING
April 11, 2023

OGDEN MUNICIPAL BUILDING

Minutes prepared by:

April Gruber
April Gruber, Ogden City

Minutes approved by:

Jake McIntire
Jake McIntire, Chair

Minutes - OCAAC - 3.14.23; For Signature

Final Audit Report

2023-04-11

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