



Syracuse City Arts Council

Meeting Agenda

November 5, 2014

Meeting begins at 8:00 p.m.
in the Syracuse City Hall,
located at 1979 West 1900 South

1. **Opening Business**

- Call to order
- Adoption of November 5, 2014, agenda
- Review and Adoption of October 8, 2014, Minutes

2. **Discussion of Financial Processes and City Audit**

~ Stephen Marshall, City Finance Director

3. **Committee Reports**

~ Kresta Robinson, Vice-Chair

- City Council's decision on Board nominee Spencer Frew
- City Attorney's determination regarding SCAC assets and date for training
- Update on interlocal agreement between City and Syracuse Arts Academy

~ Jared Jensen, Treasurer

- Update on refund and invoice from MTI

~ Judy Merrill, Secretary

- Discussion of Bylaws

~ Mariah Bailey, Orchestra Committee Chair

- Veteran's Day concert

~ Spencer Rollins, Sponsorships Committee Chair

- Report on SBOSS meeting
- Report on meeting with Layton High School regarding set and car

~ James Hansen, Technology Committee Chair

- Email addresses, SCAC demographics, and contact with Eric Warner

~ Trachelle Hilton-King, Volunteers Committee Chair

- Report on possible steel donation

~ Spencer Frew, Donations/Fundraising Chair

- Golf tournament

~ Taleen Ericksen, Theater Committee Chair

- Ticketing options for 2015 production

4. **Discussion of Policy and Decision for Lending/Rental Agreement**

5. **Appointment of 2015 Musical Production Director**

6. **Discussion of Entertainment for City's Senior Christmas Luncheon**

~ Melanie Rollins, Board Chair

7. **Walk-In Items of Discussion**

- Discussion and vote on December Board meeting

8. **Adjournment**