

1 **Minutes of the**
2 **Parks, Recreation and Fine Arts Committee**

3 Bountiful City Hall – Planning Conference Room
4 September 20, 2016 (4:00 p.m.)
5

6 Present:

7 Committee Members: John Pitt, John Marc Knight, Randy C. Lewis
8 City Manager: Gary Hill
9 Assistant City Manager: Galen Rasmussen
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11 Official Notice of this meeting had been given by posting an agenda at City Hall and providing copies
12 to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on
13 the Bountiful City Website.
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15 Committee Chair John Pitt called the meeting to order at 4:05 p.m. and welcomed those in
16 attendance.

17 **REVIEW OF RAP TAX PROGRAM GUIDELINES; TIMELINE AND AVAILABLE RAP TAX FUNDING**

18 Galen Rasmussen briefly reviewed the timeline and guidelines for the City's Recreation Arts and Parks
19 (RAP) Tax Grant Program and responded to questions from the committee. Application packets
20 (including the timeline and guidelines) were posted to the City's website and distributed by email to
21 eligible entities expressing interest in the program. Applications were due on September 8, 2016 by
22 5:00 p.m. As of September 8th at 5:00 p.m., two entities made application for funding which were the
23 Joy Foundation and the Bountiful Davis Arts Center.

24 **CONSIDER RAP TAX GRANT APPLICATIONS**

25 On September 12th, a staff review committee composed of Gary Hill, Galen Rasmussen and Brock Hill
26 reviewed applications against program guidelines and the timeline. The resulting staff
27 recommendations are as follows:

28 Joy Foundation – Application for \$8,000 divided between \$5,005 for the Chalk Art Festival and \$2,995
29 for a combination of the Tech Support, Open Mic and Bountiful's Got Talent programs operated by
30 the Joy Foundation. Staff recommends approval of \$8,000 in the allocation applied for.

31 Bountiful Davis Arts Center (BDAC) - Application for \$14,195 primarily for equipment acquisition with
32 \$2,250 for the Plein Air program and \$1,500 for labor costs in connection with a Music Program. Staff
33 recommends approval of \$10,445 which is net of the Plein Air and Music Program which were
34 deemed to be one-time, not established programs, or otherwise ineligible under the program
35 guidelines.

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2 Committee Chair Pitt recognized the presence of Jane Joy from the Joy Foundation and invited her
3 comments. Jane outlined program successes and involvement with the community, including
4 program outreach to troubled youth. The recent Chalk Art Festival drew over 8,000 participants in the
5 downtown area.

6 Discussion was held on the staff recommendation regarding the BDAC grant application. Committee
7 Chair Pitt noted that the Plein Air program has operated successfully for at least two seasons and
8 recommended that funding be added for this program. With this addition, the revised grant for BDAC
9 would total \$12,695.

10 Committee Member Randy Lewis made a motion to accept the grant application from the Joy
11 Foundation as presented in the amount of \$8,000 and Committee Member John Marc Knight
12 seconded the motion. Voting was unanimous with Committee Members Pitt, Knight and Lewis voting
13 “aye”. Jane Joy asked for clarification on next steps for the program process. Gary Hill indicated that
14 the Parks Recreation and Fine Arts Committee will make a recommendation to the full City Council on
15 grant funding to be considered at the City Council Meeting on September 27th.

16 Committee Member Knight made a motion to accept the grant application from the Bountiful Davis
17 Arts Center in the revised amount of \$12,695 as discussed earlier and Committee Member Lewis
18 seconded the motion. Voting was unanimous with Committee Members Pitt, Knight and Lewis voting
19 “aye”.

20 **OTHER BUSINESS**

21 Gary Hill noted that neither the Centerville CenterPoint Legacy Theatre nor the Bountiful Historical
22 Society had submitted grant applications although he felt that these organizations may have wished
23 to apply and maybe were not aware of the application process and deadline. Committee Member
24 Knight made a motion to extend a one month application period from today (October 20th) for the
25 CenterPoint Legacy Theatre and the Bountiful Historical Society based staff observations made and
26 directed staff to forward application packets to both entities. Committee Member Lewis seconded
27 the motion. Voting was unanimous with Committee Members Pitt, Knight and Lewis voting “aye”.

28 The meeting adjourned at 4:35 p.m. on a motion made by Committee Member Pitt and seconded by
29 Committee Member Knight. Voting was unanimous with Committee Members Lewis, Knight and Pitt
30 voting “aye”.