



AGENDA

Summit County Recreation Arts and Parks Advisory Committee – Cultural (RAP Tax Cultural Committee)

Wednesday, May 11, 2022

NOTICE is hereby given that the Summit County RAP Tax Cultural Committee will meet electronically, via Zoom, and at the anchor location of the Summit County Health Department, 650 Round Valley Drive, Park City, UT 84060
Upstairs Conference Room

To participate in the meeting: Join Zoom:

<https://summitcountyut.zoom.us/j/6604432905?pwd=TTBWVGNWM1IRY2dXdUE4RjJTaHMzOT09>

Meeting ID: 660 443 2905

Passcode: 042522

WORK SESSION:

5:00 PM-6:45 PM Confirm assignments to RAP TAX Cultural Committee Members of 2022 Grant Applicants
Discuss any questions committee members have about grant applications
Review best practices on how to conduct an in-person interview
Review scheduling of the Zoom interview on May 23 and May 24, 2022

PUBLIC COMMENT:

6:45 PM – 7:00 PM Public Comment

7:00 PM Adjourn

Members of the Committee will attend by electronic means, using Zoom (phone or video). Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Summit County Health Department, 650 Round Valley Drive, Park City, UT 84060.

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Amy Jones at 435-336-3042.

Attendees: Jennifer Morrill (County Liaison), JaNae Blonquist (Committee member), Hillary Gilson (Committee Member), Sharon Hanson (Committee Chair), Katie Lindsay (Committee Vice Chair), Les Kratter (Committee member – attended via Zoom), Julie Hooker (Committee Member – attended via Zoom)

Absent: Judy Horwitz (Committee Member)

Welcome

Sharon Hanson welcomed all to the meeting. The meeting was called to order via a motion from Hillary and seconded by Les. All members were in favor.

Interviews for applicants

Discussion on zoom vs hybrid vs in person interviews were discussed with each member in attendance able to give their opinion. The consensus was that Zoom interviews are more efficient and will work just fine. They will be 15 minutes long and the Applicant can decide how long they want to present and then entertain questions within that 15 minute allotted time. Jenn has already set up a sign-up genius that will be emailed to applicants in the coming days so they can sign up for the time slot most convenient for them. If any Applicant is unable to Zoom in, they should email and we will try very hard to make other arrangements. Interviews will be held on May 23-25, 2022.

Full Committee interviews are not mandatory and no one on the Committee had the desire to make them so. The consensus was that everyone will want to participate but there would be no negative ramifications for any grant applicant who did not.

Application assignments to committee members

The applicant assignments were reviewed with committee members. Committee members would like an updated spreadsheet emailed to them, which will be done by Jenn. Discussion also took place on another spreadsheet that has a historical perspective of funding the applicants have received in the past few years. That spreadsheet will be created by Jenn and emailed to committee members. Some applicant site visits have already been conducted by committee members. Reminder to do the best you can and enjoy the process. When reviewing the applications, ask yourself if the amount the applicants are asking for makes sense for what they are doing and does it seem reasonable. Be familiar with all applications but particularly with the ones assigned to each committee member and be prepared for the visit with an appointment and questions.

Adjournment

Motion to adjourn via Les and Hillary seconded the motion. All members were in favor to adjourn.