



## AGENDA

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

Wednesday, May 25, 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:

2:00 PM-3:00 PM	The RAP Tax Cultural Committee will conduct interviews of applicants
3:00 PM-5:20 PM	The RAP Tax Cultural Committee will discuss applicant interviews and funding recommendations

#### PUBLIC COMMENT:

5:20 PM – 5:30 PM	Public Comment
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5:30 PM	Adjourn
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*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), Julie Hooker (Committee member), Judy Horwitz (Committee member), Ben Castro (Ex-officio)

### **Welcome**

Sharon Hanson welcomed all to the meeting. The meeting was called to order by Sharon, JaNae moved to open the meeting and Les seconded. All members were in favor.

### **Interviews via Zoom**

The following applicants had a 15-minute interview via Zoom where they discussed their grant applications and answered questions from the committee members:

- Morgan Pierce, Park City Historical Society
- Jessica Proctor, UT Symphony & Opera
- Morgan Everett, Betsy Wallace, and Eva R, Sundance Institute
- Aldy Milliken, Kimball Art Center

### **Email follow up with applicants**

UT Humanities and UT Chinese Association were sent emails after their 15 min zoom interview with follow up questions. UT Humanities replied with their answers by the deadline given but UT Chinese Association did not meet the deadline to reply. Committee wants to introduce the representatives from the UT Chinese Association to Jocelyn Scudder from the PC/SC Arts Council to help them with their proposal for future funding.

### **Policy review for funding**

County Attorney needs to help draft a letter to those organizations that do not qualify to be funded. Digital platforms are the “new normal” and committee members would like to allow for digital. Wants organizations to provide LIVE experiences and digital opportunities.

### **Voting and deliberations**

Voting and deliberations went on for hours and a consensus was reached on funding for organizations. All committee members will write up the synopsis for those they interviewed that are receiving funding and send to Jenn to compile for the County Council narrative and recommendation report. Planning to meet with County Council for their approval of funding on 6/22/22.

### **Adjournment**

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