Summit Country Rap Cultural Committee

Minutes of Meeting

May 25, 2023

Pursuant to notice duly given on May 22, 2023, a meeting of the Summit Country Rap Cultural Committee was held on May 25, 2023, in Room 133 of the Summit County Sheldon Richins Building at 1885 W Ute Blvd, Park City, Utah. The following members were in attendance either in person or via the Zoom application representing a quorum of the membership of the Committee: Sharon Hanson, Vincent Novak, Gail Rose, and Les Kratter. The following members were absent: JaNae Blonquist, Julie Hooker and Katie Lindsay, Amy Jones, Summit County Liaison to the Committee was also present.

The Meeting was open to the public in accordance with the Utah Open and Public Meetings Act (“OPMA”). Sharon Hanson, Chairperson of the Committee called the meeting to order at 3:35 pm Mountain Daylight Time.

Presentations were then made in sequence by the following grant applicants via the Zoom application: Katy Wang on behalf of the Park City Film Council dba Park City Film, Michele Wiles and James McCullough on behalf of Ballet NEXT, Kate Wynn on behalf of the Kamas Valley History Group, Nell Larson on behalf of Utah State University-Swaner Eco Center, Morgan Everett, Eva Renaldi and Basil Stokes on behalf of the Sundance Institute, Jessica Magelsen and Peter Christie on behalf of Ballet West, Pat Cone on behalf of the Echo Community & Historical Organization and Mary Yang on behalf of the Utah Chinese Association.

After the conclusion of each grant applicant’s presentation to the Committee, in addition to other questions, each of the Committee members then asked questions of each of the grant applicants with respect to their specific grant applications, the impact on Summit County for the various projects and activities described in such grant applications for which funding from Summit County would be used and the methodology used by each grant applicant to determine the number or percentage of Summit County residents participating in the activities and the impact, both cultural and financial on Summit County of the projects for which funding was being sought by each respective grant applicant.

Members of the Committee then briefly discuss the spreadsheet tracking methodology that would be used to determine the allocation of funding for each of the grant applicants and Mr. Kratter responded to questions with respect to such spreadsheet methodology.
Pursuant to a motion by Ms. Hanson, seconded by Ms. Rose and unanimously approved, the meeting was opened for public comment from 6:20 to 6:30 PM. No members of the public were then in attendance or then joined the meeting or made any comments.

There being no further business to come before the members, upon motion by Mr. Novack, seconded by Mr. Kratter and unanimously approved, the meeting was then adjourned at 6:35 pm.

Respectfully Submitted

[Signature]

Les Kratter
Secretary