Summit Country Rap Cultural Committee
Minutes of Meeting
May 31, 2023

Pursuant to notice duly given on May 22, 2023, a meeting of the Summit County Rap Cultural Committee was held on May 31, 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 in person representing a quorum of the membership of the Committee: Sharon Hanson, Vincent Novak, Gail Rose, Katie Lindsay, JaNae Blonquist and Les Kratter. Julie Hooker was absent. Amy Jones, Summit County Liaison to the Committee was also present via the Zoom application.

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 3:30 pm Mountain Daylight Time.

Pursuant to a motion by Gail Rose and seconded by Vincent Novak, the minutes of the meetings of May 24, 2023, May 25, 2023, and May 26, 2023, were unanimously approved.

Sharon Hanson then discussed the process for recommendations by the Committee to the Summit County Council for grants to be made to the applicants whose grant documentation had been reviewed by the Committee and who had made presentations to the Committee noting that final recommendations were due by June 6, 2023.

The Committee then discussed the merits of each of the grant applications and used the spreadsheets prepared by Les Kratter into which Katie Lindsay entered the ratings for each applicant stated by each member for Artistic/Cultural Vibrancy, Public Benefit/Outreach and Organizational Capacity of each application. Amy Jones contacted Julie Hooker who provider her ratings to be entered into the spreadsheet.

Katie Lindsay then advised the Committee who were also able to view the spreadsheets via the Zoom application on a screen in the meeting room that the potential amount of grants using the ratings calculation in the spreadsheets exceeded the available authorization from the County Council of $1,500,000 (the “Authorized Amount”) and that a reduction of the potential amount of grants would need to be made to reduce the total recommended grants to the Authorized Amount.
The Committee then discussed the application of the Utah Chinese Association (the “Association”). It was agreed that the application was incomplete, had incorrect information relating to dates and years, that the project expenditures in the application were not realistic and that the application was for 100% of the budget of the Association, which was not in accordance with grant requirements. The Committee then determined that no amount would be recommended for grant to the Association and asked Amy Jones to coordinate a letter to the Association advising them of such disqualification.

Sharon Hanson and Amy Jones then advised the Committee that it had been determined by the legal department of Summit County that the Mental Health Fit and Park City Library grant applications did not meet the requirements for a recommended grant by the Committee.

The Committee then discussed reductions in grant amounts to meet the Authorized Amount.

After further discussion, upon motion by Vincent Novak, seconded by JaNae Blonquist and unanimously approved, subject to a final review of the spreadsheet calculations by Les Kratter for any formula discrepancies, that the recommended amounts set forth in the spreadsheet would be recommended by the Committee to the County Council for the Council’s consideration.

Pursuant to a motion by Vincent Novak, seconded by JaNae Blonquist and unanimously approved, the meeting was then 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 Sharon Hanson, seconded by Les Kratter and unanimously approved, the meeting was adjourned at 6:30 pm Mountain Daylight Time.

Respectfully Submitted

Les Kratter
Secretary