

Summit Country Rap Cultural Committee

Minutes of Meeting

May 24, 2023

Pursuant to notice duly given on May 22, 2023, a meeting of the Summit County Rap Cultural Committee was held on May 24, 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, JaNae Blonquist and Les Kratter. The following members were absent: 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 3:30 pm Mountain Daylight Time.

Lynda Viti, Deputy County Attorney, then joined the meeting via the Zoom application and made a detailed presentation to the Committee on the requirements of OPMA with respect to the Committee as members of a public body. Ms Viti then responded to questions from Committee members on the requirements and applicability of OPMA.

Ms Viti then further advised the Committee on the requirements of OPMA with respect to the processes of the Committee in connection with the review of grant applicants and responded to questions from Committee members with respect to such processes.

The Committee then discussed the election of officers of the Committee. Upon motion duly made by Gail Rose and seconded by Vincent Novak, Sharon Hanson was nominated to serve as Chairperson of the Committee, Katie Lindsay was nominated to serve as Vice Chairperson of the Committee and Les Kratter was nominated as Secretary of the Committee. Immediately following such nominations, the foregoing persons were unanimously elected to the aforementioned positions to serve until their successors were duly elected.

Ms. Viti then left the meeting.

Presentations were then made in sequence by the following grant applicants via the Zoom application: Aldy Milliken and Lacey Cole-Rae on behalf of the Kimball Art Center, Morgan Pierce and Jeana Campbell on behalf of the Park City Historical Society dba

Park City Museum, Jeana Campbell on behalf of Mountain Town Stages dba Mountain Town Music, Sarah Ervin & Renai Miller on behalf of Community Wireless-KPCW radio station, Lynn Wood on behalf of North Summit Unite, Kate McChesney on behalf of Park Silly Market, Jessica Proctor on behalf of Utah Symphony & Opera and Jocelyn Scudder on behalf of The Arts Council of Park City and Summit County for itself and in addition on behalf of the Latino Arts Festival and the Summit County Public Art Advisory Board.

The Chairperson advised the Committee that the representative for the Utah Chinese Association grant applicant would be appearing before the Committee at the May 25, 2023, meeting of the Committee.

After the conclusion of each grant applicant's presentation to the Committee, in addition to other questions, each of the Committee members 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 projects for which funding was being sought by the grant applicants.

Pursuant to a motion by Les Kratter, seconded by Sharon Hanson and unanimously approved, the meeting was opened for public comment from 7:10 to 7:20 PM. No members of the public were then in attendance or joined the meeting or made any comments.

There being no further business to come before the members, upon motion by Vincent Novak, seconded by Les Kratter and unanimously approved, the meeting was adjourned at 7:20 pm.

Respectfully Submitted



Les Kratter

Secretary