



**BOARD MEETING AGENDA**  
**Always Open to the Public**  
Yuba Sutter Arts Board of Directors Meeting  
Wednesday, May 24, 2017 6:00 pm  
624 E Street, Marysville, CA 95901

- I. Call to Order/Roll Call** **6:00**
- II. Consent Agenda**
- a. Additions and/or Approval of Agenda
  - b. Approval of April Minutes
  - c. Approval of April Financials
- III. Art Moments –** Share something positive about YSA in the community or feel free to discuss any other art experience you have had this past month.
- IV. Open Session**  
Public Communication - Any person may speak on any topic provided it is within the purview of Yuba Sutter Arts and is not already on today's agenda. The time allotted for public communication will be no more than 5 minutes per person or group.
- V. Review Managing Director's Report - Highlights**
- a. Art Crawl – Marysville
  - b. Cover It! Utility Box Mini Mural Project
  - c. Very Special Arts Festival
  - d. Yuba Sutter Youth Choir
- VI. Review Executive Director's Report - Highlights**
- a. Citizen Artist and Board Officers Election
  - b. Arts in Education
  - c. New bookkeeper
  - d. F.L.I.P. grant issues
- VII. Committee Reports**
- a. Harvest the Arts – Mark, Sharon, Carmen
  - b. By Laws – Sharon, Jonathan and Terry
- VIII. Action Items**
- a. F.L.I.P. Grant –budget changes in year 3
    - i. Staff requests board direction regarding proposed changes to the current contract that is in effect through June 30, 2018.
    - ii. See F.L.I.P. Grant background document for additional details.
  - b. Staff requests board approval for YSA facilities repairs and maintenance
    - i. Front entry gate needs to be re-hung.
    - ii. 1"x12" soffit boards above entrance to the courtyard need to be replaced and new boards painted.

- iii. Need shelf over sound booth in theater on which to place new projector
- iv. Refinish art gallery floor
- v. Replace “Burrows Theater” sign at corner of 7<sup>th</sup> and E Street
- vi. Replace “Arts” sign on exterior of office building with large format YSA logo
- vii. Replace “Yuba Sutter Regional Arts Council” individual letters/sign with one complete sign
  - 1. Requested budget - \$5,000
  - 2. Funding to be provided from event and membership revenues generated this past year.

**IX. Other Topics**

- a. Citizen Artist and Annual Membership Meeting
- b. Grants (underway or pending); Playzeum/FLIP, Festival Arts, Murals of Live Oak, Recidivism Reduction in Yuba and Sutter County Jails, Portraits of Veterans, Walmart, Color Up!.

**X. Adjourn**

**Next Board Meeting, General Membership Meeting & Citizen Artist -  
Wednesday June 28, 2017 5:30pm**