



## ARTS COUNCIL STAFF REPORT

Item 3  
December 8, 2021  
Regular Business

### AGENDA ITEM INFORMATION

<b>TITLE:</b>	2021 Arts Council Bylaws Review	<input type="checkbox"/> Discussion Only
<b>RECOMMENDED ACTION:</b>	Adopt the amended bylaws as proposed.	<input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution
<b>STAFF:</b>	Ryan Daly, Operations Transition Team Manager	
<b>COUNCIL LIAISON:</b>	Sarah Bluvas, Economic Development Coordinator	
<b>EXHIBITS:</b>	Salim Nice 1. Arts Council Bylaws – Current 2. Arts Council Bylaws – Redlined with proposed amendments	

### SUMMARY

Article IX of the Arts Council Bylaws states, “The Arts Council shall review bylaws annually at the Arts Council meeting in July. Proposed bylaw amendments must be approved by a majority of the Arts Council.” The board last conducted a significant review of the bylaws in 2019 and did not conduct a review in 2020 during the pause in board work due to the COVID-19 pandemic.

At the November 2021 Arts Council meeting, the board discussed several amendments to the current Arts Council Bylaws (Exhibit 1). Following the meeting staff developed a redlined version of the current bylaws (Exhibit 2) reflecting input received from the Arts Council at the November meeting. Tonight, the Arts Council will review proposed edits to the bylaws, and, if so inclined, adopt the updated bylaws.

### RECOMMENDATION

Adopt the amended bylaws as proposed.