



ARTS COUNCIL STAFF REPORT

Item 4
July 14, 2021
Regular Business

AGENDA ITEM INFORMATION

TITLE:	2021 Arts Council Bylaws Review	<input type="checkbox"/> Discussion Only
RECOMMENDED ACTION:	<ol style="list-style-type: none">1. Receive the presentation by staff; and2. Approve proposed amendments to Arts Council Bylaws.	<input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution
STAFF:	Sarah Bluvas, Economic Development Coordinator	
COUNCIL LIAISON:	Salim Nice	
EXHIBITS:	<ol style="list-style-type: none">1. 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 major review of and amended the bylaws in October 2019, and no bylaws review occurred in 2021 due to the pause in board work during the COVID-19 pandemic.

Tonight, staff will propose two minor amendments to align Article III, Section 1 of the bylaws with the recent changes made to [MICC 03.05.030](#) per the adoption of [Ordinance No. 21C-13](#) on June 15, 2021.

Additionally, staff propose a third, more substantive amendment to Article III, Section 2, to add language that identifies a third line of succession if both the Chair and Vice Chair are unable to fulfill their duties.

See Exhibit 1 for a draft of the bylaws with the proposed amendments noted in red.

RECOMMENDATION

1. Receive the presentation by staff; and
2. Approve proposed amendments to the Arts Council Bylaws.