Red Butte Garden Advisory Board Meeting  
Wednesday, February 9, 2022, 3:30 PM  
Online Zoom Meeting  

Present: David Classen, Kym Buttschardt, Erin Armstrong, Curt Crowther, Kristy Larsen, Lindee Nance, David Reymann, Laura Snow, JoLynda Stillman, Sandi Behnken, David Gee  

Absent: Tory Magleby, Troy Aramburu, Brandi Bosworth, Jeff Herring, Ron Motzkus, Steve Price, Selma Sierra  

Staff in Attendance: Derrek Hanson, Jayne Anderson, Eddy Dawson, Dion Duffin, Kristin Gelegotis, Sam Gluck, Kevin Jensen, Sarah Sandoval, Marita Tewes Tyrolt  

I. Approval of Advisory Board Minutes from November 10, 2021.  
A motion was made, seconded, and passed to approve the minutes.  

II. Advisory Board Chair Announcements  
   a. Board Engagement Committee  
      David announced the creation of a Board Engagement Committee, to help the Board re-engage and play a role in some of the new initiatives coming up at the Garden. He asked that anyone interested send an email to Sam Gluck, Board Liaison.  
   
      b. Nomination  
      Jamie Rubin and Beverly Vargo have been nominated for first-year terms to the Advisory Board. Current members will vote throughout the meeting, using a poll within Zoom.  

III. Finance Report  
   a. Audit Report  
      Jason Wheeler, auditor at our contracted auditing company Squire and Co, presented their findings. This audit is conducted annually to satisfy ZAP recipient requirements, and no major issues were found. Jason thanked Kristin Gelegotis, Senior Accountant, for all of her hard work and assistance.  
   
      b. Budget Report  
      This report consists of the financials for Quarter 2 of this fiscal year, which shows that Red Butte Garden has an apparent operating surplus of $4,638,559. The increase over the previous fiscal year can be attributed to receiving the Shuttered Venues Operators Grant, revenue from the 2021 concert series, and the Garden’s response to the COVID-19 pandemic.
c. ZAP Preservation Committee
   Each year Red Butte Garden is asked for a contribution to the ZAP
   Preservation Committee, which helps to keep ZAP intact. However, as this is
   not a permitted use of University funds, we ask that Board members help
   cover the annual dues. Kym will send a follow up email with details on how
   to assist for those interested.

IV. Executive Director Update
   a. Museums for All
      We are now a part of Museums for All, through which anyone on a food
      assistance program can gain free or reduced admission to participating
      institutions - we opted to provide free admission. After signing up we
      received a call from the County Health Department asking if we would be
      willing to add members of the WIC (Women, Infants & Children) program
      here in Salt Lake, so they are included as well.

   b. Events & Guest Services Director Search
      The search is underway for the new Director of Events & Guest Services.
      There was a strong applicant pool for this position, and we will hopefully be
      making an offer next week. In the meantime, Derrek has been getting the
      position programmed for the year so there is a smooth transition.

V. Nominating Committee
   After tallying the in-meeting votes as well as those sent in from members who were
   unable to make it, both candidates were approved for addition to the Board. As this
   was an off-cycle nomination, their terms will roll back to a November 2021
   appointment. We will be nominating new members again as well as voting on second
   terms later this year.

VI. iSEE Presentation
   Sarah Sandoval, School Programs Manager, gave a presentation on iSEE – Informal
   Science Education Enhancement – which is a collaboration of Utah science and
   engineering nonprofit organizations. iSEE partners offer programs to every K-12
   public and charter school in the state, ensuring equitable access to the educational
   resources we provide to teachers and students, regardless of where they live in Utah.

   Kym asked if private schools had the option to pay for this programming if they
   wanted to bring students to the Garden. Sarah let the Board know that we can
   provide programs to private schools, as long as they aren’t taking up any resources
   that would go to public schools. Because of this, our Virtual Garden experience would
   be a great option for them.

VII. Staff Reports
   a. Bridges Trail
      Kym asked about the status of the Six Bridges Trail. Kevin Jensen, Project
      Manager, informed everyone that the trail was completed at the end of 2021,
and that we are planning the grand opening to take place sometime in May of this year.

Adjournment 4:27PM