

Red Butte Garden Advisory Board Meeting Wednesday, February 10, 2016 3:30 pm Classroom

AGENDA

3:30 – 3:35	1. Approval of minutes from November 11, 2015 (Attachment
3:35 – 3:40	2. Announcements
3:40 – 3:45	3. Welcome New MembersA. Self Introduction of Board Members
3:45 – 4:05	 4. Finance Committee Report A. Audit Report (Attachment 3) B. Budget Report (Attachment 2, 2a)
4:05 – 4:25	5. Overview of Red Butte Garden
4:25 – 4:45	 6. Project Update A. Water Conservation Garden B. Horticulture Facility C. Amphitheatre Front of House Mix Position D. Rose Garden Sculpture and Trellis
4:45 – 5:00	7. Development Update A. Concert Sponsorship Program

1)

Next Meeting: Wednesday, May 11, 2016, 3:30 pm As a Red Butte Garden Advisory Board Member my expectation is to build relationships and resources in support of the Garden

B. Special Events

8. Staff Reports (Attachment 4)