



# Commerce City

7887 E. 60th Ave.  
Commerce City, CO 80022  
c3gov.com

## Meeting Minutes

### Cultural Council

---

Tuesday, January 8, 2019

6:00 PM

Room 2108

---

#### 1. Call To Order/Roll Call

*Present: Kristin Henning, Ed Hanson, Gary Kidd, Joel Georgia, Angela Ramirez, Abe Ramirez, Lucy Molina, Councilman Jose Guardiola,  
Absent: Jacob Wilson, Crystal Elliott, Kristi Douglas, Debra Bullock, Cathy Teter*

#### 2. Regular Business

*Welcome Guests and New Member Introductions*

*None*

*Member Orientation*

*Henning presented See attachments*

*Regular Business Items*

*• Approve December 11, 2018 Meeting Minutes*

*Motion to approve with said edits by Ramirez. Seconded by Kidd. Motion was approved.*

*• Financial Updates*

*Staff presented a draft budget for the year. Hanson motioned to approve. Ramirez seconded. Motion was approved.*

*• New members or application*

*No update*

*• Complete outside hours document*

*Members completed*

*• Food for next meeting*

*Members helped staff with options for the next 9 months.*

#### Approval of Minutes

Minutes 12/11/2018

Attachments: [minutes](#)

*Motion to approve with said edits by Ramirez. Seconded by Kidd. Motion was approved.*

#### 3. Committee Reports and Discussion

*Committee Reports and Discussion*

*• Public Art/Others*

*o Rotating Art Exhibit update*

*New, photography exhibition will be up by the rededication date in both recreation centers.*

*o Tower Road*

Next meeting January 26

o Eagle Pointe art dedication

January 15, 2019 from 6 to 7:30 p.m. Must RSVP to Glenys Trost

• Music in the Park

o Band Selection

Ramirez reported back on behalf of the MitP committee. Hanson moved to accept band line-up as presented. Kidd seconded. Motion was approved. Members also offered suggestions for 2020 musical acts to be considered.

• Fundraising 101

Hanson is working with Bullock to host a presentation at the Conter Center. Hanson will report back to the group once date is finalized.

• Commerce City Eats update:

Momentum has been built behind it. Concern is how to entice businesses to participate and not have a

loss. Potential month to host event, September. Members Guardiola, Ramirez and Henning to form committee

• Marketing Materials (need a new tent, box for supplies, badges, t-shirts, pens, etc.) Member suggested using Norm's Printing, a local business, for future orders. Hanson motioned for staff to order business cards and name tags, then, revisit purchasing a tent. Ramirez seconded. Motion was approved.

• Social Media Joel

Georgia proposed future social media posts and asked for feedback. He will also work on a Cultural Council 2020 calendar.

• Sponsorships

Councilman Guardiola suggested the board to submit grant ideas to CDBG for potential future funding.

#### **4. New Business - Miscellaneous Items and Open Discussion**

*New Business – Miscellaneous Items and Open Discussion*

• February 4, 2019 – Bullock and Henning will be giving City Council an Annual Report. Presenting members invited the rest of the membership to be present during the meeting.

• New possible events

*Movie in the Park*

*Memorial Day Parade Celebration*

*Taste of Commerce City-Art in the Derby*

*Colorado Symphony*

*July 4 Celebration*

#### **5. Member Comments/Announcements**

*Member Comments/Announcements*

Councilman Guardiola invited anyone that would like to learn more about the city to join a pilot program, Civic Academy.

#### **6. Adjourn**

