



Commerce City

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

Meeting Minutes

Cultural Council

Tuesday, May 14, 2019

6:00 PM

Room 2108

1. Call To Order/Roll Call

Present 10 - Board Member Abraham Ramirez, Board Member Angela Ramirez, Board Member Debra Bullock, Board Member Ed Hanson, Board Member Jacob Wilson, Council Regular Jose Guardiola, Board Member Kristi Douglas, Board Member Kristin Henning, Board Member Lucy Molina, and Board Member Samantha Hunt-Duran

Excused 1 - Board Member Gary Kidd

Absent 1 - Board Member Joel Georgia

2. Welcome/Guest and New Member Introductions

Guests: Susan Miller from Cooperative Strategies

New Member: Samantha Hunt

3. Regular Business

- *Financial Updates*

Current financials were reviewed and discussed. Henning motioned to approve spending for a wagon. Ramirez seconded. members unanimously approved.

- *New members or applications*

Next round of interviews will take place June 6

- *Complete outside hours document*

Action completed

- *Cultural Council Job Description*

Staff forwarded to appropriate staff. Councilman Guardiola will confirm.

4. Approval of Minutes

This was approved

Minutes 04/09/2019

Attachments: [Minutes](#)

5. Committee Reports and Discussion

Public Art/Others

o Rotating Art Exhibit Update

Members reviewed draft on the next art exhibition and gave feedback to staff to finalize.

- o New possible events to keep in mind*
- Movie in the Park*
- Memorial Day Parade Celebration with Band*
- Taste of Commerce City-Art in the Derby*
- Colorado Symphony-2020*
- July 4 Celebration with Band*
- Adult Art Show and reception*
- Murals-SCFD funds*
- Congressional Art Show*
- Poetry Contest*
- Derby Daze-September*

Present 11 - Board Member Abraham Ramirez, Board Member Angela Ramirez, Board Member Debra Bullock, Board Member Ed Hanson, Board Member Jacob Wilson, Board Member Joel Georgia, Council Regular Jose Guardiola, Board Member Kristi Douglas, Board Member Kristin Henning, Board Member Lucy Molina, and Board Member Samantha Hunt-Duran

Excused 1 - Board Member Gary Kidd

7. Member Comments/Announcements

None

8. Adjourn