



Commerce City Cultural Council

March 12, 2013

1. **Welcome & Introductions** ; Present: Troy Younger, Harvest Thomas, Maura O'Neal, Debra Bullock, Karen O'Donnell-Parks & Recreation, Leigh Ann Noell, Michelle Halstead , Jadie Carson
Absent; Crystal Elliott, Jadie Carson, Jean Billingsley, Angel Anderson
Casey Hayes
2. **Approval of February 12, minutes**
Maura Made a motion to accept the minutes, Harvest 2nd. All in favor. Motion carried
3. **Stephanie Butler**
 - a. **Stephanie Resigned from Cultural Council.**
4. **Financial Report**
 - a. February balance of \$4500.07
 - b. No transactions for March
 - c. Paid the PO Box \$70.00
 - d. Richie motion to accept financial report, Maura 2nd. All in favor. Motion carried.
5. **Youth commission update**
 - a. Juan Rodelo-Castillion 11th grader from Adams City was interviewed.
 - b. Margarita Serna from Stuart Middle School. She is involved with softball also interviewed.
 - c. Debra Made a motion to accept them as student members. Maura 2nd. All I Favor. Motion Carried.
 - d. Troy will send a message to Paolo to invite them to the next meeting.
6. **Grants & Fundraising**
 - a. We received the grants from the Quality Community Foundation
 - i. \$4,000 for the concert in the park
 - ii. \$800 for art show
 - iii. Debra thanked Maura for writing them up
 - b. Maura is working on the SCFD Grant
 - i. Asking \$4,000 for the concert in the park and \$425 for art shows
 - ii. March 20th it has to be done

- iii. April 25 we will need to do an in person interview at the SCFD office for the grant process. Please plan on being there.
- iv. Maura asked about the 990 form for 2012 to be included with the grant. Leigh Ann and Maura will review information and Leigh Ann will file.
- v. Maura would like people to give her feedback to the concert series and art shows for 2014. Send her any comments on what you would like to see.
- vi. Michelle offered to look at the grant as a second set of eyes when Maura is ready.
- vii. Leigh Ann is always looking for possible grants and will pass on when she sees them.
- viii. Leigh Ann will send an invoice to Waste Management for the Concert Series donation of \$1,000.

7. Public Art Plan

- a. Passed with the Council and we can start right away and do a piece for the Fairfax Park.
- b. We would like to start the background work re-commissioning the art piece that Iris Scadden did for the Cultural Council in 2007. It is sitting in her mom's front yard. Leigh Ann will get the past meeting notes to start with so we can have a background on this.

8. Concessions sub committee

- a. Discussed ways of raising money through concessions at the park. Troy would like to have a group that would sell items through the Cultural Council for events.
- b. We also discussed having a donation for a drawing and have something to draw for, such as Golf.

9. Concert in the Park Status Report

- a. The band application is on the website
- b. Richie checked bands from the event he went to and sent emails to about 20 bands and is waiting to hear back from them.
- c. Michelle asked about the flyer. She will come up with a Music In The Parks look
- d. Music in the Park all at Pioneer Park
- e. Michelle will be on Leave from April 8 and Leigh Ann and Karen will be your contacts for the events.
- f. Richie would like to extend the deadline by March 26 for bands.

10. Float for the Memorial Day Parade

- a. Jadie said she thinks we should have a float in the Parade. Leigh Ann said that the application needs to be in by May 15. Not sure that we have enough time to pull this off.

11. Harvest asked about the monthly meetings on the web site. He doesn't see the Cultural Council. Leigh Ann will check on it.

12. Jadie would like to put the Music in the Park on the Historical Society Calendar next year.

13. Adjournment

- a. **Debra moved to adjourn the Meeting, Jadie 2nd. All in favor. Motion carried. adjourned at 7:20 pm**