



COMMERCE CITY CULTURAL COUNCIL May 8, 2018 MEETING MINUTES

Call to Order/Roll Call 6:05 p.m.

Present: Ed Hanson, Cathy Teter, Councilwoman Elliott, Jacob Wilson, Councilman Guardiola, Kristin Henning, Melanie Stewart, Angela Ramirez, Lucy Molina, Kristi Douglas

Absent: Debra Bullock, David Soucie, Heather LaCrue

Staff: Daniela Villarreal

Welcome guests and new member introductions

No action.

Regular Business Items

- Approve April meeting minutes
Motion to approve the meeting minutes made by Councilwoman Elliott. Motion seconded by Wilson. Motion unanimously approved.
- Financial update
Motion to approve made by Teter. Motion seconded by Councilwoman Elliott. Motion unanimously approved.
- New members or applications
Councilwoman Elliott asked about Ramirez being an alternate member when the board still has an available regular seat. Councilman Guardiola will reach out to the City Clerk's office to make the switch.
- Complete outside hours document
Members recorded their time dedicated to the Cultural Council in the last month.

Committee Reports and Discussion

- Memorial Parade planning
Staff will order fans and will coordinate with Henning on purchasing water for the walkers. Members in attendance will be; Hanson, Elliott, Molina, Henning. Staff will send out a reminder email to confirm participation.
- Music in the Park concert series
 - Updates
No new updates reported back.
- Fundraising
Sponsorships for this year are Oakwood Homes, United Power, and Wash and Play laundromat. Councilwoman Elliott and Molina will schedule a time to make Chipotle and Subway asks.
- Grants
No updates for the applied SCFD grant.
- Public Art/Others
 - Art exhibition submissions
Henning moves to approve both artist's submission and to allow artists pick artwork they'd like to see display. Motion seconded by Douglas. Motion unanimously approved.
- Artwork archive update
Staff is looking into the IT end of things as well as legal. No further updates until June/July.
- Fronterra Public Art
Fronterra public art is going to start after Tower Road begins. First meeting for the Tower Road public art project will be May 23.
- Proposed public art at Pioneer skatepark

Staff provided the board with a one pager on summary of conversations between artist and city staff. Motion to ask artist to incorporate guidelines of what board members would like to see in the mural and have artist provide 3 options for next meeting. Examples to be an overlay, and big size to provide members with a visual of what it would look like real life. Guidelines to include; bison, eagles, native animals to the area. Motion seconded by Hanson. Motion unanimously approved.

- Spring Art Show

Adams 14 art show will run May 8-11 at the Adams City High School Theater and Atrium. Staff will ask for headcounts to ensure we keep track of numbers for future grant asks. Members would like develop communication amongst art teachers for both Adams 14 and 27J districts. Councilman Guardiola suggested inviting an art student to attend a Cultural Council meeting to get buy-in. Douglas has volunteered to talk to the principal at Adams City High School and Councilman Guardiola will contact Mike Rogers, art teacher for Adams 14.

- New Business- Miscellaneous Items and Open Discussion

Teter inquired about the art wraps around the city and expressed interest in starting new project perhaps later this year or next year. Staff will look into pricing for next month's meeting.

- Member Comments/Announcements

Thornton is having a Food Truck Rodeo, May 11-13.

Adjourned