



Commerce City Cultural Council October 10, 2017 MINUTES

- **Call to Order/Roll Call at 6:02 p.m.**

Present: Ed Hanson, Jacob Wilson, Debra Bullock, Heidi McNeely, Bryan Draxten, Jadie Carson, Crystal Elliott, Kristi Douglas,

Absent: Susan Carabajal, Heather LaCrue, Cathy Teter,

- **Regular Business Items**

- Approve September meeting minutes
 - Under action items second bullet L missing on formal
 - Heidi motion to approve with edits
 - Jacob seconded
 - Action approved

- **Financial update**

- No changes in the September financial update

- **Complete outside hours document**

- **Committee Reports and Discussion**

- SCFD leadership workshop on 9/27 @ Botanic Gardens
 - Member Hanson gave a report back on the experience and content learned
- Winter student art show
 - Bryan will be sending out information to schools tomorrow. We will be including both 27J and Adams 14
 - Display will be held November 13-Jan 5
 - Set up November 11 from 9-11 a.m. at the Civic Center lobby
- Music in the Park Concert Series
 - Chipotle sent our funds to the wrong organization
- MitP 2018 Planning
 - Locations will stay the same
 - Bands recommendations
 - Swerve a country and classic rock band
 - Amelia Robles – Latin 3032883456
 - Rudy Bustos - Latin
 - Chicano Heat – Latin 720365053 Larry
 - Santreras- Latin 3039039725 Enrique
- Public Art Wrap
 - Let members know when that will be installed to go take pictures
 - Installation is depended on weather
 - Potential timeline
 - Look at funding at the beginning of year and vote on how much to fund for this project
 - Apply for grants
 - Select artwork late winter/early spring
 - Installation to happen summer/fall
- Public Art Donation
 - Heidi motions to move forward without accepting the piece
 - Debra seconds
 - All approved
- Public Art Update



- Board members have asked for Deana's assistance in recruiting members for Tower Rd and Fronterra Rd
- New Business
 - Not covered/spill over from retreat
 - Treasurer position is still open
 - Board members have asked for the questionnaire City Council subcommittee uses for boards and commission interviews.
 - Arts and cultural master plan
 - Ad CO has not released theirs to look at
 - Connected Article written by Ed
- Member Comments/Announcements
 - November meeting will be the last for termed out members
- Adjourn 7:57 p.m.