



COMMERCE CITY CULTURAL COUNCIL April 8, 2018 MEETING MINUTES

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

Present: Debra Bullock, Kristin Henning, Ed Hanson, Jacob Wilson, Crystal Elliott, Lucy Molina, Kristi Douglas,

Absent: Melanie Stewart, Councilman Guardiola, David Soucie, Cathy Teter, Heather LaCrue

Staff: Michelle Halstead, Daniela Villarreal

Welcome and guest/new member introductions

Pam, local resident; Elysian Koglmeier, artwork archive; Serena Devivo, local artist; Angela Ramirez, board applicant;

Regular Business Items

- Approve March meeting minutes

Motion to approve minutes with edits made by Bullock. Motion seconded by Wilson. Motion unanimously approved.

- Financial update

Motion to approve the financial report made by Douglas. Motion seconded by Bullock. Motion unanimously approved.

- New members or applications

Quarterly interviews for boards and commissions were just finalized. Cultural Council is expected to get two new members.

- Complete outside hours document

Document to track volunteer time was passed around.

Committee Reports and Discussions

- Music in the Park Concert Series

- Updates

- Staff provided updates to the board.

- Fundraising

- Sponsorship/partnership sign-ups status

Staff will have hard copies for members to pick-up.

Members continue to follow-up with businesses.

- Due date for securing sponsorships is April 30

Flyers with updated information will be edited and finalized the first week of May.

- Chipotle and Subway nights

Molina and Elliott will accompany staff to make personal asks.

- Food trucks

Other suggestions

- Tradiciones
 - Kona Ice

Grants

- QCF grant approved

- SCFD interview will be April 26 at 5:30 p.m.

Henning and Hanson will be joining staff. Staff will send a copy of application and make sure to prep before the interview date.

Public Art/Others

Art Archive presentation by Elysian Koglmeier. About Art Archive, it was built to give artists and collectors a better way to manage their art. Staff will continue to do research.

Henning moved to pursue the Art Archive. Bullock seconded motion. Motion unanimously approved.

- Fronterra/Tower Rd parks public art update

Public art consultant will be starting up Tower Rd public art project in the next few weeks. Fronterra will be on hold until we Tower Rd is started.

Installment for pieces at Bison Ridge are in process. Trailblazers by Don Kennell have been installed and can be viewed from Highway 2.

Art dedication will be the first week of June, either June 6 and 7. Along with the art dedication to Bison Ridge public art, art exhibition will kickoff. Henning ask that we include school staff/teachers/admin to be invited to event. Members agreed that Thursday the 7th will work best from about 6:30 – 8 p.m.

- Art Exhibition program
 - Review and approve policy and guidelines/call for artworkSuggestion to edit image quality from 200 dpi to 300 dpi.
Include a character limit for the cover letter to 250 words.
Staff will make suggested edits and will send out a revised version.
Bullock moves to approve the policies and guidelines. Motion seconded by Douglas. Motion approved unanimously.
- Proposed art project at Pioneer Park

Staff is continuing to talk to parks and rec staff to ensure compliance. Local artist, Devivo presented on some updated sketches and plans for the artwork. Hanson motioned that the board move forward with a smaller scale project and staff to continue working with Devivo and city staff. Motion seconded by Bullock. Motion approved.

New Business – Miscellaneous Items and Open Discussion

- Spring Art Shows
 - 27J art show will host its opening reception on April 23 from 4-6:30 p.m. at the Armory. Artwork will be on display from April 23 to May 7. District has agreed to display banner and give a shout out to Cultural Council. Set-up will be April 20. For more information, 27jartshow.weebly.com.
 - Staff is in communication with Adams 14. Awaiting a response from staff.
 - Memorial Day Parade is on May 28. Registration is open until May 11.
Staff will register for walking participation in the parade.
 - Neighborhood Outreaches will be June 14 at Fronterra Park and August 9 at Pioneer Park.
Deadline to complete form is May 4.
Staff will register Cultural Council
 - Commerce City Arts and Cultural Master Plan
New members received information and packets.
 - Cultural Event Brainstorm continuation
Halstead presented the board with the proposed goals that will be included into the City's plan. Input from members to the proposed goals include tactics/strategies to include public input, and create public art awareness.

Member comments/Announcements

Aurora Fox gala April 21

Denver Philharmonic Orchestra's upcoming concert, April 14 7:30 pm at The Antonia Brico Stage at Central Presbyterian Church, 1660 Sherman St, Denver, CO 80203

Meeting Adjourned