



## **Commerce City Cultural Council February 12, 2019 Meeting Minutes**

### **Call to Order/ Roll Call**

Present: Kristin Henning, Jacob Wilson, Ed Hanson, Gary Kidd, Councilmember Guardiola, Councilmember Elliott, Kristi Douglas

Absent: Lucy Molina, Abe Ramirez, Angela Ramirez, Debra Bullock, Cathleen Teter

### **Welcome/Guest and New Member Introductions**

Next round of interviews will take place in April.

### **Regular Business Items**

- Approve January 8, 2019 Meeting Minutes  
Hanson moved to approve. Kidd seconds. Motion was approved
- Financial Updates  
No update for the month
- New members or applications  
No updates
- Complete outside hours document  
Document passed around
- Food for next meeting-see calendar  
Staff will check document
- Record numbers at all events  
Deb will create a form to keep track of attendance at events for reporting purposes.

### **Committee Reports and Discussion**

- Public Art/Others
  - Rotating Art Exhibit Update  
Deb proposes that Cultural Council and CCHS host next exhibit with Commerce City landmarks. Members agreed that a before and after element should be incorporated into the exhibition. Historical society to provide old pictures and put a call for artist for current pictures.
  - Tower Road Art Selection Presentation by Kendall Peterson  
Kidd motioned to approve proposed artwork for the site. Hanson seconded. Motion approved unanimously.
  - Art Wrap-Leadership Commerce City-Cultural Council  
Bullock proposes a \$500.00 partnership. Discussion will be tabled for March.
  - Public Art Committee Fronterra  
First meeting to start at end of February. Cultural Council representatives will be Debra Bullock and Kristin Henning.
  - District Art Show Adams 14  
Bullock is in contact with Adams 14 district and Henning will ask 27 J about student art show

- Care and Maintenance recommendations for public art

Henning shared some concerns on the lack of progress for public art maintenance. Henning also added that there are some items on the Public Art Master Plan she would like to see some action on. Henning will provide detailed material to both councilmembers and Cultural Council and staff for further review.

- Music in the Park
  - Band contracts have been completed.
  - Food Trucks  
No update
  - Rain Out Date will be August 15
- Fundraising 101 will be postponed for March.
- QCF Grant report and grant completed and submitted
- SCFD grant report has been submitted. Staff and members will work on application.
- Commerce City Eats update (see attachment)
  - Committee: Kristin, Jose, and Abe
- Marketing Materials needs: new tent, box for supplies, t-shirts.  
Tabled for next month
- Social Media Joel  
No update
- Calendar for 2020 status  
No update
- Sponsorships  
Will be touched on during the Fundraising 101 presentation.

#### **New Business – Miscellaneous Items and Open Discussion**

- New possible events to keep in mind:
  - Movie in the Park
  - Memorial Day Parade Celebration Band
  - Taste of Commerce City-Art in the Derby
  - Colorado Symphony
  - July 4 Celebration Band
  - Adult Art Show and reception
  - Murals

#### **Member Comments/Announcements**

None

#### **Meeting Adjourned**

**Next meeting: March 12, 2019**