



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
c3gov.com

Meeting Minutes

Cultural Council

Tuesday, June 11, 2019

6:00 PM

Room #2108

1. Call To Order/Roll Call

- Present** 7 - Board Member Abraham Ramirez, Board Member Angela Ramirez, Board Member Debra Bullock, Board Member Ed Hanson, Council Regular Jose Guardiola, Board Member Kristin Henning, and Board Member Samantha Hunt-Duran
- Excused** 2 - Board Member Jacob Wilson, and Board Member Kristi Douglas
- Absent** 1 - Board Member Lucy Molina

2. Welcome/Guest and New Member Introductions

Councilman Craig Hurst was introduced as the newly appointed Council member to the Cultural Council.

3. Approval of Minutes

Henning moved to approve May 14, 2019 meeting minutes. Ramirez seconded. Motion was approved unanimously.

Minutes 05/14/2019

Attachments: [Minutes](#)

4. Regular Business Items

- *Financial Updates*
Members reviewed May financials. No action taken.
- *New members or applications*
No new update.
- *Complete outside hours document*
Document was completed by members
- *Cultural Council Job Description-Approval by boards & commissions committee*
Council boards and commission committee approved on Monday, June 10.
- *Resignation Cathy Teter, Gary Kidd*
Staff will provide hard copies of applications to recruit new members during the upcoming Neighborhood Outreach event.

5. Committee Reports and Discussion

- *Public Art/Others*

Public Art Inventory update: No discussion

Rotating Art Exhibit Selection of pictures: Bullock shared some historical photos from the Commerce City Historical Society. Henning will help edit selected photos; staff will help print; members will help frame.

Public Art Committee Fronterra update: next meeting will be June 25.

- *Music in the Park*

Food Trucks update: staff received 3 total applications for the upcoming concerts.

Members talked about potentially having one more. Ramirez will assist with having one more option.

New banners: staff advocated to use the current materials for another year with the help of Ramirez to make repairs with the current banners. Members agreed to look into new banners for future years. Members will be assisting with placement of lawn signs the week prior to concerts and placement of large signs.

- *Fundraising/Grants*

SCFD meeting-June 27th 5:30 at the Adams County Government Center

Commerce City Eats September 22-30. Councilman Guardiola gave a report back and presented members with different logo options.

- *Marketing Materials: Cultural Council Brochure, Public art brochure, Event brochure*
No discussion

- *Social Media*

Board member Hunt will now co-manage social media with staff liaison due to Georgia's resignation. Members expressed interest in creating an Instagram account. Hunt will help with the creation of an Instagram page.

- *Upcoming Events*

Cultural Council Booth presentation for 2019-June 13 Neighborhood Outreach

6. New Business - Miscellaneous Items and Open Discussion

- *Letter to City Council*

Bullock shared a letter to City Council for the request of a full time staff person to assist Cultural Council in several of their duties. Staff liaison passed along the letter to her supervisor and is waiting for direction.

- *New possible events: Ed will lead a planning committee*

Movie in the Park

Memorial Day Parade Celebration with Band

Taste of Commerce City-Art in the Derby

Colorado Symphony-2020 Cinco D Mayo

July 4 Celebration with Band

Adult Community Art Show and reception

Murals-SCFD funds

Congressional Art Show

Poetry Contest

Derby Daze-September 8

Art dedication for Tower Road

7. Member Comments/Announcements

None

8. Adjourn