

Commerce City

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

Meeting Minutes

Cultural Council

Tuesday, July 9, 2019

6:00 **CM**mmerce City Civic Center, 7887 E. 60th Ave., Commerce City, CO 80022

1. Call To Order/Roll Call

Present 8 - Board Member Abraham Ramirez, Board Member Angela Ramirez, Board Member Debra Bullock, Board Member Ed Hanson, Board Member Jacob Wilson, Board Member Kristin Henning, Board Member Lucy Molina, and Board Member Samantha Hunt-Duran

Absent 2 - Council Regular Jose Guardiola, and Board Member Kristi Douglas

2. Welcome/Guest and New Member Introductions

Guest: Bruce Emery, Fronterra Park Art Committee

New members will be appointed during Council's Regular Meeting, July 15.

3. Regular Business Items

· Financial Report

Members reviewed financials for June

· New members or applications

One new member will be appointed July 15, 2019.

• Complete outside hours document Item was completed.

4. Approval of Minutes

Motion to approve by Councilman Hurst. Motion seconded by Hunt-Duran. Motion was approved.

Minutes 06/11/2019

Attachments: Minutes

5. Committee Reports and Discussion

Public Art/Others

• Fronterra Public Art

City's art consultant, Kendall Peterson was unable to make it. Staff liaison instead, presented the Cultural Council with the Fronterra Park Art Committee recommendation to accept artwork by Lisa Russell from Fort Collins. Motion to approve recommendation by Wilson. Seconded by Hanson. Motion was unanimously approved.

Public Art Inventory update

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Inventory has been updated.

· Rotating Art Exhibit update

Exhibition to go up in the next week or two. Members will discuss a hosting a receoption in the fall next regular meeting.

· Tower Road update

No new update

Music in the Park

- Main point of Contact for concerts will be Debra Bullock. Secondary point of contact will be staff liaison.
- •Staff liaison will provide hard copies of the Boards and Commissions application.
- •Angela Ramirez will bring her cutout artwork for attendees to take a picture in exchange for a donation to the Cultural Council.
- •Molina will provide door prizes from Joyeria Alondra and Cultural Council will give away two decks of cards.
- •Food Trucks have been confirmed.

Fundraising/Grants

- Members were not able to attend the SCFD meeting-June 27th 5:30 at the Adams County Government Center
- In the absence of Councilman Guardiola, Councilman Hurst gave an update on Commerce City Eats September 22-30

Marketing Materials

- · Cultural Council Brochure
- · Public art brochure
- Event brochure

No action was taken

Social Media

• Calendar for 2020 status

Henning will bring back a draft for the next regular meeting.

• Facebook posts – Hunt-Duran has taken over social media after Georgia's resignation. Hunt-Duran also gave a report-back on Cultural Council's new social media account, Instagram.

Upcoming Events

• Cultural Council Booth presentation for 2019-August 8-Neighborhood Outreach at Pioneer Park

6. New Business - Miscellaneous Items and Open Discussion

New possible events

- · 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
- Community Festival-September 8
- · Art dedication for Tower Road

· Art shows with local artists

Members discussed participation for the Community Festival hosted by Adelante Community Development and will hold off until further direction from the City.

7. Member Comments/Announcements

None

8. Adjourn

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