



Commerce City

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

Meeting Minutes

Cultural Council

Tuesday, January 8, 2019

6:00 PM

Room 2108

1. Call To Order/Roll Call

Present: Kristin Henning, Ed Hanson, Gary Kidd, Joel Georgia, Angela Ramirez, Abe Ramirez, Lucy Molina, Councilman Jose Guardiola,
Absent: Jacob Wilson, Crystal Elliott, Kristi Douglas, Debra Bullock, Cathy Teter

2. Regular Business

Welcome Guests and New Member Introductions

None

Member Orientation

Henning presented See attachments

Regular Business Items

- *Approve December 11, 2018 Meeting Minutes*

Motion to approve with said edits by Ramirez. Seconded by Kidd. Motion was approved.

- *Financial Updates*

Staff presented a draft budget for the year. Hanson motioned to approve. Ramirez seconded. Motion was approved.

- *New members or application*

No update

- *Complete outside hours document*

Members completed

- *Food for next meeting*

Members helped staff with options for the next 9 months.

Approval of Minutes

Minutes 12/11/2018

Attachments: [minutes](#)

Motion to approve with said edits by Ramirez. Seconded by Kidd. Motion was approved.

3. Committee Reports and Discussion

Committee Reports and Discussion

- *Public Art/Others*

- o *Rotating Art Exhibit update*

New, photography exhibition will be up by the rededication date in both recreation centers.

- o *Tower Road*

Next meeting January 26

o Eagle Pointe art dedication

January 15, 2019 from 6 to 7:30 p.m. Must RSVP to Glenys Trost

• Music in the Park

o Band Selection

Ramirez reported back on behalf of the MitP committee. Hanson moved to accept band line-up as presented. Kidd seconded. Motion was approved. Members also offered suggestions for 2020 musical acts to be considered.

• Fundraising 101

Hanson is working with Bullock to host a presentation at the Conter Center. Hanson will report back to

the group once date is finalized.

• Commerce City Eats update:

Momentum has been built behind it. Concern is how to entice businesses to participate and not have a

loss. Potential month to host event, September. Members Guardiola, Ramirez and Henning to form

committee

• Marketing Materials (need a new tent, box for supplies, badges, t-shirts, pens, etc.)

Member suggested using Norm's Printing, a local business, for future orders. Hanson motioned for staff

to order business cards and name tags, then, revisit purchasing a tent. Ramirez seconded. Motion was approved.

• Social Media Joel

Georgia proposed future social media posts and asked for feedback. He will also work on a Cultural

Council 2020 calendar.

• Sponsorships

Councilman Guardiola suggested the board to submit grant ideas to CDBG for potential future funding.

4. New Business - Miscellaneous Items and Open Discussion

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• February 4, 2019 – Bullock and Henning will be giving City Council an Annual Report. Presenting members invited the rest of the membership to be present during the meeting.

• New possible events

Movie in the Park

Memorial Day Parade Celebration

Taste of Commerce City-Art in the Derby

Colorado Symphony

July 4 Celebration

5. Member Comments/Announcements

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Councilman Guardiola invited anyone that would like to learn more about the city to join a pilot program, Civic Academy.

6. Adjourn

