



Commerce City

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

Meeting Minutes

Cultural Council

Tuesday, May 14, 2019

6:00 PM

Room 2108

1. Call To Order/Roll Call

Present 10 - Board Member Abraham Ramirez, Board Member Angela Ramirez, Board Member Debra Bullock, Board Member Ed Hanson, Board Member Jacob Wilson, Council Regular Jose Guardiola, Board Member Kristi Douglas, Board Member Kristin Henning, Board Member Lucy Molina, and Board Member Samantha Hunt-Duran

Excused 1 - Board Member Gary Kidd

Absent 1 - Board Member Joel Georgia

2. Welcome/Guest and New Member Introductions

*Guests: Susan Miller from Cooperative Strategies
New Member: Samantha Hunt*

3. Regular Business

- *Financial Updates*
Current financials were reviewed and discussed. Henning motioned to approve spending for a wagon. Ramirez seconded. members unanimously approved.
- *New members or applications*
Next round of interviews will take place June 6
- *Complete outside hours document*
Action completed
- *Cultural Council Job Description*
Staff forwarded to appropriate staff. Councilman Guardiola will confirm.

4. Approval of Minutes

This was approved

Minutes 04/09/2019

Attachments: [Minutes](#)

5. Committee Reports and Discussion

Public Art/Others
o Rotating Art Exhibit Update
Members reviewed draft on the next art exhibition and gave feedback to staff to finalize.

*o Public Art Committee Fronterra update**Four semi-finalists were selected to propose artwork for the site. Committee met at the park to scout best location for pieces.**o District Art Show Adams 14 on April 30, 2019**Great event. About 350 individuals were in attendance.**Music in the Park**o Food Trucks**New parks and rec vendor form is required. Communication inquiring food trucks to apply has been posted.**o Flyer**Staff will send out an electronic flyer to members.**o New banners**Members approved to order one new one. Pending funding, members will revisit ordering more if needed.**o Fans**Staff will check-in with Georgia.**Fundraising/Grants**o New donors and Donor Phone Calls status**Molina has secured some giveaways and will follow-up with potential sponsors.**Members expressed dissatisfaction with having to make calls to seek sponsors.**Members will write a letter to council to advocate for more resources and support to help with things like securing sponsorships.**o SCFD interview April 25, 2019**Hanson reported back that they were in general supportive but reminded us how dependent we are to the grant and need to diversify funding.**o Commerce City Eats September 22-30**Guardiola, Henning, and Ramirez will meet offline to create a plan.**Marketing Materials (need a new tent, box for supplies, badges, t-shirts, pens, etc.)**o Cultural Council Brochure**No action**o Public art brochure**No action**o Event brochure**No action**• Social Media Joel**No update**o Calendar for 2020 status**Henning and Bullock will work together to finalize**o Facebook posts**No update**Upcoming Events**o Memorial Day**Wilson proposed to do a float. Molina volunteered to create a plan for 2020.**o Cultural Council Booth presentation for 2019-June 13 Neighborhood Outreach**The Ramirez' will have cutout poster for individuals to take pictures for a donation.*

6. New Business - Miscellaneous Items and Open Discussion

o New possible events to keep in mind
Movie in the Park
Memorial Day Parade Celebration with Band
Taste of Commerce City-Art in the Derby
Colorado Symphony-2020
July 4 Celebration with Band
Adult Art Show and reception
Murals-SCFD funds
Congressional Art Show
Poetry Contest
Derby Daze-September

Present 11 - Board Member Abraham Ramirez, Board Member Angela Ramirez, Board Member Debra Bullock, Board Member Ed Hanson, Board Member Jacob Wilson, Board Member Joel Georgia, Council Regular Jose Guardiola, Board Member Kristi Douglas, Board Member Kristin Henning, Board Member Lucy Molina, and Board Member Samantha Hunt-Duran

Excused 1 - Board Member Gary Kidd

7. Member Comments/Announcements

None

8. Adjourn