

# **Commerce City**

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

# **Meeting Minutes**

# **Cultural Council**

Tuesday, September 10, 2019 6:00 PM Room #2108

### 1. Call To Order/Roll Call

Lucy Molina was asked to excuse herself at 6:23 p.m.

Present 8 - 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 Kristin Henning, and Board Member Lucy Molina

Excused 2 - Board Member Kristi Douglas, and Board Member Samantha Hunt-Duran

Absent 2 - Council Member Craig Hurst, and Board Member Dindi Wade

### 2. Welcome/Guest and New Member Introductions

None

### 3. Approval of Minutes

Minutes were not discussed. Will be re-visited in October.

Minutes 08/13/2019

<u>Attachments:</u> <u>Minutes</u>

# 4. Regular Business

Financial Report was reported out to board members.

New members or applications was discussed. Members shared that at recent events, they've had individuals express interest in applying. Councilmember Guardiola also confirmed seeing one new application come in.

Outside hours document was completed.

# 5. Committee Reports and Discussion

Public Art/Others

No new update for Fronterra Park and Tower Road public art projects. Members reviewed the art exhibition RFQ for future theme. January 2020 will display a unique look at how residents view their Commerce City.

Rotating Art Exhibit

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Reception will be held, Friday, October 18 at Bison Ridge Recreation Center. Hanson is working on securing live music entertainment, Bullock will secure food, and staff will be helping with a promotional flyer and meeting city requirements to have alcohol.

Music in the Park Recap

Staff will provide evaluation recap during the annual planning meeting.

#### Fundraising/Grants

SCFD check ceremony will be October 17. More info to come.

#### Outreach/Marketing Materials

Members will look at ordering different options; tote bags, t-shirts, buttons, tattoos, and (small) musical instruments.

#### Social Media

Staff will add Henning and Councilman Guardiola to assist with social media.

#### Upcoming Events

Colorado Non-profit Association Conference. Henning will be attending on behalf of the board.

RFQ for future art exhibition. CC growth/expansion, Winter CC, What does your cc look like?,

#### 6. New Business

Members to send staff questions for a city council candidate forum no later than September 26.

# 7. Member Comments/Announcements

None

# 8. Adjourn

The meeting adjourned at 7:30 p.m.