

# **Commerce City**

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

## **Meeting Minutes - Final**

## **Cultural Council**

Tuesday, August 9, 2022

Civic Center - Room 2108 or Zoom

#### 1. Call To Order

Chair Ramirez called the meeting to order at 6:02 p.m.

Present 9 - Board Member Abraham Ramirez, Board Member Angela Ramirez, Board Member Diana Munoz, Board Member Jacqueline Riggs-Gonzales, Board Member Jennifer Martin, Board Member Kelly Reyos, Board Member Linda Barr, Board Member Lupita Arce, and Board Member Ronna Sanchez

**Absent** 3 - Board Member Ana Munoz, Council Member Craig Hurst, and Council Member Kristi Douglas

### 2. Approval of Minutes

Minutes of July 12, 2022 Meeting

Vice Chair Martin made a motion to approve the minutes of the July 12, 2022 meeting. Board member Ramirez seconded the motion which was approved unanimously.

Board member Reyos joined the meeting at 6:04 p.m.

### 3. Regular Business

Ice Breaker Question

The Board discussed the ice breaker question.

Financial and Grants Update

Board member Riggs-Gonzales provided a financial update. Board member Sanchez provided a brief grant update.

Commerce City Page 1

### 4. Committee Reports:

Music in the Park

Chair Ramirez provided an update on the Music in the Park events. He shared Music in the Park #2 has been rescheduled for August 16, 2022.

Board member Sanchez made a motion to ratify the payments for the staging, bands, cooler, booth materials and raffle prizes for the 2022 Music in the Park events. Board member Arce seconded the motion which was approved unanimously.

Board member Sanchez made a motion to pay for the missed 2021 Food Truck payments up to \$45.00. Board member Arce seconded the motion which was approved unanimously.

Fall Art Exhibition

Vice Chair Martin provided an update on the Fall Art Exhibition.

Student Art Show

Board member Diana Munoz provided an update on the student art shows. The Board discussed next steps.

Commerce City Eats

The Commerce City Eats Subcommittee provided an update. It was determined that Chair Ramirez would schedule a meeting with the Chamber of Commerce to explore a partnership.

Social Media & Marketing

Vice Chair Martin provided a social media update.

#### 5. New Business:

Annual Retreat Logistics

Board member Arce made a motion to approve an Annual Retreat date of October 22, 2022. Board member Sanchez seconded the motion which was approved unanimously.

Ratify Music in the Park Payments

This item was discussed earlier in the meeting.

### 6. Other Business

None.

### 7. Adjourn

Chair Ramirez adjourned the meeting at 6:52 p.m.