Minutes February 4, 2013

Meeting Summary

The Broomfield Cultural Council discussed City Council feedback regarding ACS funding presentation and continued their facilitated Envisioning conversation.

Roll Call

Present: Kirsty Lockhart, Diana Andersen, Melanie Mulhall, Karen Douglass

Absent: Clint Huber, Indira Narayan

Others in attendance: Jessica Clare, SCFD Program Manager; Roberta Depp, Director of Library Services and Cultural Affairs; Karen Gerrity, Cultural Affairs Manager; Cheryl German, Cultural Affairs Staff; Jane Potts and Jim LaVita, Cast3 Collaborative; Donna Smith, Augustana Arts; Adam Evert, Broomfield resident; and Kristin Bueb, Broomfield Council on the Arts and Humanities.

Agenda Minutes

CALL TO ORDER

Meeting was called to order at 6:30 p.m. by Kirsty Lockhart, chair.

APPROVAL OF AGENDA

Karen Douglass made a motion to approve the agenda. Diana Andersen seconded. The motion passed unanimously.

APPROVAL OF MINUTES

Karen Douglass made a motion to approve the January minutes with corrections. Diana Andersen seconded. The motion passed unanimously.

REPORTS

STAFF

Karen Gerrity reminded Council that the application for Boards and Commissions are due February 28th. Karen reported on the Public Art Committee Call for Entry for 2D art at the 1STBANK Center due March 6th, the Sister Cities Program will be hosting students from Ueda, Japan this year at the end of July. Karen will attend a Japanese Consulate meeting to review impact of tourism. Culture Feast will kick off with Laughing Hands on February 6th. Colcannon will be performing on March 17th at 3 p.m. Please review the Audi Events Schedule for all the upcoming cultural programming.

Scientific and Cultural Facilities District (SCFD) Report

Jessica Clare reported that SCFD finished the Grant Workshops with over 300 attendees. Jessica thanked all the participants for their crucial role in the grant making process.

Public Comment

CAST3 Collaborative - Jane Potts and Jim LaVita

Jane and Jim discussed the mission and vision of CAST3 which includes increasing the value, impact, and visibility of Tier III organizations and representing Tier III in SCFD reauthorization negotiations. They are planning to meet with all Tier III organizations and Council Councils.

Augustana Arts - Donna Smith

Donna dropped by to explain her new role as Executive Director of Augustana Arts. For over 15 years, Augustana Arts has had an active concert series, hosting choirs, soloists, orchestras and instrumentalists from across the nation and abroad. See http://augustanaarts.org/ for more information.

Old Business

Review of ACS Grant Application, Directions and Score sheet

The Council has reviewed the City Council meeting and minutes. They have taken the City Council directive into account, but will not change the ACS application. The application adequately meets the needs of the grant process. Council would like to see more science program applications. They discussed marketing to schools.

Envisioning - a facilitated conversation

Karen Gerrity facilitated a conversation looking at how the council fulfills its goals and translates them into viable action items. They also looked at their challenges and how to address these challenges with action items. Karen will continue to facilitate this conversation at the next meeting.

New Business
none
Adjournment
The meeting was adjourned at 8:40 p.m.
Approval
Minutes Prepared by Cheryl German.
Approved by
Chair