



CULTURAL COUNCIL ANNUAL RETREAT

Monday, August 20, 2016, 9:15 a.m.
Eisenhower Room - Mamie Doud Eisenhower Library



9:15 a.m. AGENDA

- CALL TO ORDER Chair
- AGENDA Council
- MINUTES Council
- REPORTS Council, Staff, SCFD
 - Events Attended
 - Staff Report
 - SCFD Report

9:30 a.m. PUBLIC COMMENT

9:35 a.m. UNFINISHED BUSINESS

- Debrief of the SCFD Grant Process Council
 - o What worked well and what didn't work this year?
 - o Review the SCFD Statutory language regarding primary purpose for eligibility.
 - o Discuss definitions of project vs. general operating support. What is a project: audience, venue, content?
 - o Discuss rationale for scores and requests.
 - o Discuss how to support destination places such as Colorado Dragon Boat Festival and Dinosaur Ridge. Request groups present projects in such a way that shows how Broomfield residents are impacted.
 - o Discuss the maximum request amounts based on the percentage of project budgets and revise the guidelines accordingly.
 - o Discuss what constitutes an incomplete application? Letters of Intent?
 - o Discuss the interview time length. Should GOS be given more time?
 - o Discuss the outcome, if any, for an organization that misses the scheduled interview. Should they be allowed to re-schedule?
 - o Discuss whether or not organizations are allowed to bring and distribute materials? Is this too distracting? It's currently not an official SCFD policy.

NEW BUSINESS

- 11 a.m.** Creative Broomfield: Discuss how to engage Broomfield Cultural Organizations Council
- 11:15 a.m.** BCAH Request to move ACS grant funding from Broomstock to Broomfield Community Theater Council
- 11:20 a.m.** Arts, Science, Culture Grant Final Report Review Council
- 11:30 a.m.** Elect Officers Council
- 11:35 a.m.** Next Meeting Council

11:40 a.m. OPEN SESSION

11:45 a.m. WRAP - UP

12 p.m. ADJOURN



AGENDA
BROOMFIELD CULTURAL COUNCIL

UPCOMING MEETINGS & IMPORTANT DATES

SEP 7	No Meeting	Arts, Science, Culture Grants Due by 4 p.m.
SEP 12	6:30 p.m.	Regular meeting (second Monday due to Labor Day)
SEP 17	No Meeting	Broomfield Days City and County Tent - Midway Park - 9 a.m.-5 p.m.
OCT 3	6:30-8:30 p.m.	Regular meeting - Arts, Culture & Science application review and allocations
OCT 11	CITY COUNCIL - 6 p.m.	City Council SCFD Check Presentation
OCT 24	6:30 p.m.	SCFD Check Presentation Ceremony
OCT 25	CITY COUNCIL - 6 p.m.	City Council Arts, Science and Culture Grant Presentation
NOV 7	6:30-8:30 p.m.	Regular Meeting
DEC 5	6:30-8:30 p.m.	Regular meeting - tentative