Minutes March 4, 2013

Meeting Summary

The Broomfield Cultural Council continued their facilitated Envisioning conversation.

Roll Call

Present: Kirsty Lockhart, Clint Huber, Melanie Mulhall, Karen Douglass

Absent: Diana Andersen, Indira Narayan

Others in attendance: Karen Gerrity, Cultural Affairs Manager; Cheryl German, Cultural Affairs Staff; and Chippy Cianci, 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

Clint Huber made a motion to approve the agenda. Melanie Mulhall seconded. The motion passed unanimously.

APPROVAL OF MINUTES

Melanie Mulhall made a motion to approve the February minutes. Karen Douglass seconded. The motion passed unanimously.

REPORTS

STAFF

Karen Gerrity reported that the City received nine applicants for Cultural Council. Appointments will be made by the end of the month. Orientation will be on Saturday, April 6 from 9:00-11:30 a.m.

Karen reported on the Public Art Committee Call for Entry for 2D art at the 1STBANK Center due March 6th. Culture Feast will continue with Opera Colorado's Barber of Seville on March 6th. Colcannon will be performing on March 17th at 3 p.m. Please review the Audi Events Schedule at http://www.attheaudi.com for all the upcoming cultural programming.

March 4, 2013 Page 2

Karen also handed out several flyers of upcoming science programs presented by the Library's Science Task Force.

Scientific and Cultural Facilities District (SCFD) Report

Karen, reporting for Jessica Claire, informed the Council that in 2012 SCFD broke a record \$45 million in revenues - an 8.8 % increase. Final SCFD grant reports were due February 15th. All Broomfield-based organizations made this deadline. WESTAF is working on developing the scoring mechanism for the GoGrants systems for Broomfield. The SCFD Board Annual Retreat is April 11, 8:30 a.m. - 12:00 p.m., at the Lone Tree Arts Center, 10075 Commons Street, Lone Tree, Colorado 80124.

none

Old Business

Envisioning - a facilitated conversation

Council reviewed the previous meetings take-aways - vision, mission, goals and challenges. Karen Gerrity facilitated a conversation looking at how the council fulfills its goals and addresses its challenges, then translated them into viable action items.

New Business

none

Adjournment

Clint Huber made a motion to adjourn the meeting. Karen Douglass seconded. The motion passed unanimously. The meeting was adjourned at 8:20 p.m.

Approval	
Minutes Prepared by Cheryl German.	
Approved by	
Chair	