



MEETING SUMMARY

The Broomfield Cultural Council discussed signing a letter of support for SCFD reauthorization and reviewed the Change Request submitted by Life/Art Dance Ensemble.

ROLL CALL

Present: Melanie Mulhall, Adam Ewearitt, Diana Andersen, Kim Kennedy White, Deven Shaff, Melissa Islam
Others in attendance: Roberta Depp, Director of Library Services and Cultural Affairs; Karen Gerrity, Cultural Affairs Manager; Cheryl German, Cultural Affairs staff; Jessica Kato, SCFD staff; Clara Nulty, SCFD staff; Lynn Jeffers, SCFD board
Public Attendees: Broomfield Council on the Arts and Humanities: Sherill Bunetta; Control Group Productions: Patrick Mueller

AGENDA MINUTES

CALL TO ORDER AND INTRODUCTIONS

Meeting was called to order at 6 p.m. by Kim Kennedy White, chair.

APPROVAL OF THE AGENDA AND MINUTES

Agenda was approved by consensus. Melanie Mulhall made a motion to approve the minutes. Diana Andersen seconded. The motion passed unanimously.

REPORTS

STAFF REPORT

- Lynn Jeffers is the Heart of Broomfield Award winner in Arts. She will be honored at an event on April 4 at the Omni Hotel.
- The City received seven applications for the five openings on the Cultural Council. Melissa Islam and Deven Shaff reapplied for another term. Staff will work with the Chair and Vice Chair to schedule a new member orientation.
- Hundreds of people enjoyed films this weekend at the Audi as a satellite venue for the Boulder International Film Festival.
- On March 12 at 10 a.m. in the Broomfield Auditorium, Cultural Affairs is hosting a meeting to discuss the possibility of starting a community theater.
- SCFD grants are due in Broomfield on April 1 at 4 p.m. Multi-county grants are due March 8. Staff has already received several grants.
- The Public Art Committee is hosting Lantern Making Workshops on Saturdays in April and a Lantern Parade on April 22.

SCFD REPORT

- The next SCFD board meeting will be March 24 at 1 p.m. at the Eastridge Recreation Center, 9568 S University Blvd, Littleton CO 80126
- The total Fiscal Year (FY) 2015 sales and use tax revenue is \$54,758,866.54. The variance is a 5.19% increase in FY 2015 over FY 2014.
- Teen Council has extended the deadline for applications to March 12.
- Reauthorization: The bill, SB16, passed with a third reading in the Senate and is now moving to the House.

- o New Organization: Control Group Productions has officially established their base in Broomfield as the majority of activities were taking place here.

UNFINISHED BUSINESS

Cultural Council Letter in Support of Reauthorization

The Cultural Council reviewed the letter of support submitted by Kim Kennedy White. Deven Shaff made a motion to accept and sign the letter of support. Melanie Mulhall seconded. The vote was unanimous. See letter attached.

Change Request from Life/Art Dance Ensemble

Life / Art Dance submitted: The only change to this project is related to the content. Originally, it was proposed that we would present an orchestral and dance production of Peter and the Wolf, and A Young Person's Guide to the Orchestra. However, due to space confines for the orchestra, we are now presenting Peter and the Wolf and the Overture to the Magic Flute with an introduction of the Overture to Il Re Pastore by Mozart. This alteration shouldn't change anything in terms in terms of how this project will serve residents of the City and County of Broomfield.

Melanie Mulhall made a motion to accept change request submitted by Life/Art Dance. Diana Andersen seconded. The motion passed unanimously.

Farewell to Out-Going Members

The Council said thank you and farewell to two members: Diana Andersen and Clint Huber.

ADJOURNMENT

Deven Shaff made a motion to adjourn. Melissa Islam seconded. The motion passed unanimously. The meeting was adjourned at 6:30 p.m.

APPROVAL

Minutes prepared by Cheryl German.

Approved by _____