



MEETING SUMMARY

The Broomfield Cultural Council determined the funding plan for SCFD.

ROLL CALL

Present: Melanie Mulhall, Adam Evaritt, Kim Kennedy White, Deven Shaff, Melissa Islam, Suzanne Carroll, Pascale Fried

Absent: Suzanne Crawford

Others in attendance: Roberta Depp, Director of Library Services and Cultural Affairs; Karen Gerrity, Cultural Affairs Manager; Cheryl German, Cultural Affairs Staff; Lynn Jeffers, SCFD Board; Jessica Clara Nulty, SCFD staff

AGENDA MINUTES

CALL TO ORDER

Meeting was called to order at 6:30 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 with revisions. Adam Evaritt seconded. The motion passed unanimously.

REPORTS

STAFF REPORT

- Summer Concert Series begins on June 15 and Walk in the Art will be at 6 p.m. prior to the concert.
- Broomfield's Choice Award voting has begun. Vote at www.broomfieldpublicart.com.
- Broomfield Depot Museum Knit-In will be June 18 from 1-2:30 p.m.
- Broomfield Veteran's Memorial Museum hosted the Memorial Day event at the Broomfield County Commons. The event was a huge success. Hundreds of people were in attendance.
- The Call for Entry for the 3rd floor Health and Human Services Building Family Services Area has closed. The Public Art Committee is currently jurying the entries.
- The Balance in Motion (east entryway) outdoor artwork will be installed on June 11.
- The Public Art Committee has begun the Call for Entries for the 2017 Art for Awhile Sculpture Program.
- The Sister City Committee will be sending the teen delegates to Ueda, Japan this summer.
- The City Council Presentation for SCFD Funding recommendation has been changed to July 12.
- Museo de las Americas has withdrawn their SCFD application in Broomfield. They were unable to acquire letters of intent.

SCFD REPORT

- SCFD is wrapping up the 2016 grant process.
- Tier III eligibility is due on September 9 at 5 p.m.

NEW BUSINESS

SCFD TIER III GRANT ALLOCATION AND FINALIZE FUNDING PLAN

Recommended General Operating Support Funding - Broomfield-based organizations	
Organization	Recommended
Broomfield Civic Orchestra, Inc.	\$5,550
Broomfield Council on the Arts & Humanities	\$24,000
Broomfield Dance Inc.	\$19,106
Broomfield Veterans Memorial Museum	\$7,500.30
City and County of Broomfield Cultural Affairs Division	\$42,285
Colorado Repertory Singers	\$5,000
Control Group Productions	\$6,000
Rocky Mountain Brassworks	\$2,600
GOS TOTAL	\$112,041.30

Recommended Funding for Project Grants

Organization	Recommended
Boulder Ballet	\$1,800
Boulder Chorale	\$1,200
Boulder Museum of Contemporary Art	\$3,700
Boulder Philharmonic Orchestra	\$4,000
Chamber Music Society of Boulder	\$5,000
CMDance	\$1,000
Colorado Dragon Boat Festival	\$4,000
Danse Etoile Ballet	\$3,300
Denver Municipal Band	\$3,000
Fiesta Colorado Inc.	\$1,000
Friends of Dinosaur Ridge	\$4,300
Golden Eagle Concert Band	\$1,100
Harmony: a Colorado chorale	\$1,300
Historic Denver Inc./ Molly Brown House Museum	\$2,400
Lighthouse Writers Workshop	\$3,700
Museo de las Americas	\$0
Phamaly Theatre Company	\$3,800
Think 360 Arts For Learning	\$3,800
Thorne Ecological Institute	\$5,000
WOW! Children's Museum (World of Wonder) Ltd.	\$3,700
PROJECT TOTAL	\$57,100.00

Melanie Mulhall made a motion to approve the recommended funding plan. Melissa Islam seconded. Deven Shaff abstained from the vote due to a disagreement concerning funding for cmDance. The rest of the council voted unanimously.

ARTS, CULTURE AND SCIENCE GRANT REVIEW

The 2016 Arts, Culture and Science Grant application was reviewed. A link to the Dropbox for ACS Final reports will be sent prior to the annual retreat.

DISCUSS ANNUAL RETREAT AND AGENDA ITEMS

- o Elect Officers.
- 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 if applications will be considered incomplete and not accepted if letters of intent are not provided by the grant deadline.
- o Discuss the interview time length. Should GOS be given more time?
- o Discuss the outcome for an organization that misses the scheduled interview.
- o Discuss plans for next year to engage Broomfield Cultural Organizations

ADJOURNMENT

Melissa Islam made a motion to adjourn. Deven Shaff seconded. The motion passed unanimously. The meeting was adjourned at 8:32 p.m.

APPROVAL

Minutes prepared by Cheryl German.

Approved by _____, Chair