



MEETING SUMMARY

The Broomfield Cultural Council reviewed the ACS grants and created a recommended funding plan.

ROLL CALL

Present: Melanie Mulhall, Adam Ewearitt, Deven Shaff, Melissa Islam, Suzanne Carroll, Pascale Fried, Suzanne Crawford

Absent: Kim Kennedy White

Others in attendance: Karen Gerrity, Cultural Affairs Manager; Cheryl German, Cultural Affairs Staff; Clara Nulty, SCFD staff

AGENDA MINUTES

CALL TO ORDER

Meeting was called to order at 6:30 p.m. by Deven Shaff, chair.

APPROVAL OF THE AGENDA AND MINUTES

Melanie Mulhall made a motion to approve the Agenda. Melissa Islam seconded. The motion passed unanimously. Melissa Islam made a motion to approve the minutes. Suzanne Crawford seconded. The motion passed unanimously.

REPORTS

EVENTS ATTENDED

Council discussed events attended including Judy Collins, Denver Art Museum, Deafhood Monologues, Colorado History Museum and Broomfield Days.

STAFF REPORT

- Melissa Islam represented the Broomfield Cultural Council at the SCFD Board Meeting on September 22. SCFD Board approved the Funding Plans.
- The BrewHaHa event at Arista will be on October 15 from 12-5 p.m. Melissa Islam and Suzanne Crawford will attend. Cheryl German will be the staff contact.
- Lynn Jeffers will present the mock SCFD check to City Council on October 11. The Check Ceremony will be Monday, October 24 at 6 p.m.
- Cultural Affairs fall programming continues with the Creative Broomfield Jazz Series~Bebop Boulder on October 5 and BIFF Best Shorts on October 21. The Broomfield Community Players will have an informational session on October 22 at 10 a.m.
- Arts, Culture, and Science funding recommendations will go before City Council on October 25. Deven Shaff will plan to attend.
- Comprehensive Plan draft is on broomfield.org
- Dana Crawford's company, Urban Neighborhoods, has been selected to start the Civic Center planning process.

SCFD REPORT

- SCFD received 28 applications for eligibility. Two applications for Broomfield county: Art as Action and Colorado Conservatory of Dance.
- September SCFD Board Meeting will be Thursday, October 27 at 1 p.m. at the Lakewood Cultural Center.

- Public Reception for the SCFD Executive Director Finalists on November 16, 5:30-7:30 p.m. at the **Children's Museum of Denver, Marsico Campus.**
- New grant system with Wisehive is going well. Webinars and in-person meetings will begin in January. Two In-person Complete Application Overview sessions 1) January 17 at Lone Tree Arts Center 2) February 4 at the D.L. Parsons Theatre, Northglenn.

NEW BUSINESS

ARTS, CULTURE, AND SCIENCE GRANT APPLICATION REVIEW

After discussion, the final grant allocation was approved as illustrated below. Adam Evaritt moved to accept the allocation and Suzanne Carroll seconded the motion. The motion was carried unanimously.

ORGANIZATION	ACS FUNDING RECOMMENDATION
Art As Action	\$699
BackStory Theatre	\$600
Bal Swan Children's Center	\$800
Broomfield Band Parents Association	\$ -
Broomfield Council on the Arts and Humanities- Aster Women's Choir	\$700
Broomfield Council on the Arts and Humanities- Broomfield Spellbinders	\$350
Broomfield Council on the Arts and Humanities-Broomfield Art Guild's Miniature Art Show	\$300
Broomfield Council on the Arts and Humanities-Broomfield Civic Chorus	\$300
Broomfield Council on the Arts and Humanities-Broomfield Community Players	\$500
Broomfield Council on the Arts and Humanities-Chadash Dance	\$450
Broomfield Depot Museum Friends	\$1,000
Broomfield Library Friends Foundation - El Dia de los Ninos	\$700
Broomfield Library Friends Foundation - Tool Lending Library	\$1,000
Broomfield Library Friends Foundation - YA Science Series	\$2,000
Broomfield Music Teachers Association - Marvelous Musicales	\$400
Broomfield Veterans Memorial Museum	\$400
Butterfly Pavilion	\$1,000
Chamber Ensemble Con Grazia	\$600
Colorado Repertory Singers & Broomfield High School Choirs	\$400
Fiesta Colorado Dance Company	\$ -
Intermezzo Academy of Music	\$600
Thorne Ecological Institute D.B.A. Thorne Nature Experience	\$ -
TOTAL	\$ 12,799

The Council would like to have a post-ACS conversation to discuss how to approach the process in the future and decide the intention for this grant.

SCFD CHECK CEREMONY

The Check Ceremony will be October 24. Council would like to highlight Creative Broomfield. Deven Shaff and Karen Gerrity will discuss how to do this. Pascale Fried, Melanie Mulhall and Suzanne Carroll will arrive by 5:30 p.m. to meet and greet participants.

BCC CALENDAR

Council has cancelled the December and January meetings. Melissa Islam will attend the January 17 SCFD Workshop. Suzanne Crawford and Pascale Fried will attend the February 4 SCFD Workshop. Council members will address the Creative Broomfield goals at the workshops.

February 6 - Training on new SCFD Wisehive grant system

March 6 -Creative Broomfield Meet & Greet

UNFINISHED BUSINESS

CREATIVE BROOMFIELD: DISCUSS HOW TO ENGAGE BROOMFIELD CULTURAL ORGANIZATIONS

Council will discuss how to integrate Creative Broomfield into the grant process at the November meeting. They will discuss planning for the March 6 Meet & Greet.

ADJOURNMENT

Suzanne Crawford made a motion to adjourn. Melissa Islam seconded. The motion passed unanimously. The meeting was adjourned at 8:06 p.m.

APPROVAL

Minutes prepared by Cheryl German.

Approved by _____, Chair