

SCFD BOARD OF DIRECTORS MEETING

August 22, 2013

1:00 pm

Butterfly Pavilion

Meeting Minutes

SCFD Board members present: Chair Dan Hopkins, Vice-Chair Kathy Kucsan, Treasurer Hal Logan, Secretary Councilwoman Peggy Lehmann, Elaine D. Torres, Rob Johnson, Bob Grant, Kathryn Spuhler, Lynn Jeffers, Damon O. Barry and Shepard Nevel

SCFD staff present: Executive Director Peg Long, Senior Program Manager Nancy McCamey, Program Manager Jessica Clare and Office Systems Administrator Sheila Mieger

1. Introductions and Approval of Agenda

Dan Hopkins called the meeting to order at 1pm followed by introductions. A quorum was present and the agenda was approved.

Patrick Tennyson, Executive Director, welcomed the Board and Tier II colleagues to the Butterfly Pavilion. 2015 will be their 20th year in operation. Patrick announced they have recently completed all the requirements for the Pavilion to receive its Association of Zoos and Aquariums (AZA) Accreditation. Fewer than 10% of the approximately 2,800 animal exhibitors licensed by the United States Department of Agriculture are AZA accredited. The Butterfly Pavilion will find out on September 12 if they will become the second butterfly and insect museum to earn the accreditation in the United States.

2. Approval of July 25, 2013 Board Minutes

Rob Johnson motioned to approve the minutes. Kathryn Spuhler seconded. Motion to accept the minutes passed.

3. Reports

3.1 Treasurer

Hal Logan reported the June 2014 SCFD sales and use tax revenue was \$4,483,703.39. The 2014 year-to-date (YTD) sales and use tax revenue is \$24,630,964.56. This compares to YTD 2013 revenue of \$22,605,203.98. The variance is \$2,025,760.58, which is an 8.96% increase in YTD 2014 over YTD 2013.

3.2 Chairman

Dan Hopkins presented an update to the organization page of the SCFD website. The Public Awareness Committee wanted to make it easier for the public to find fun facts and photos of our funded organizations. Working with website designers, Clay Pot Creative, the page now allows searches to be done based on discipline, county, zip code or organization name. The results of each search show a map of organizations, their addresses, links to their websites, a link to organization photos and displays a fun fact about the organization. Currently the page can be found under "About SCFD". SCFD staff is working with Clay Pot to make it more prominent.

3.3 Executive Director

Peg Long presented the 2013 Annual Report. The focus of this year's report is 25 years of public benefit. The report groups organizations by discipline. Many of the photos highlight the public's engagement with funded organizations.

The 2015 draft budget will be included in September board packet. There will be a 30-day public review period, then adoption at October meeting.

The 2014 eligibility deadline for new organizations seeking to become eligible for SCFD funds is September 12, 2014.

4. Reauthorization Update

The seven work groups met a combined total of 54 hours. Stakeholder participants contributed a combined total of 515 hours to the work group process. Staff research, preparation and work group participation time totaled 622 hours, while SCFD Board member participation time totaled 110 hours. Thus more than 1,200 hours were devoted

to the first phase of this process. SCFD staff is compiling the options charts and other materials into a report that will be shared with the Board and posted on the SCFD website in mid-October.

5. Tier II Certification Reports

A representative from each organization spoke for three minutes highlighting their organization followed by five minutes of Board questions.

Butterfly Pavilion - Patrick Tennyson, Executive Director
Denver Film Society - Tom Botelho, Executive Director
Aurora Cultural Services Division - Alice Lee Main, Division Manager
Colorado Ballet - Gil Boggs, Artistic Director
Lone Tree Arts Center - Lisa Rigsby-Peterson, Executive Director
Wings Over the Rockies - David Kerr, Chief Operating Officer
Museum of Contemporary Art Denver - Adam Lerner, Director
eTown - Nick Forster, Executive Director
Colorado Chautauqua Association - Susan Connelly, Executive Director
Children's Museum of Denver - Mike Yankovich, President and CEO
Lakewood Heritage, Culture & the Arts - Michelle Nierling, Division Manager
Town of Parker Cultural Department - Elaine Mariner, Cultural Director
Mizel Museum - Ellen Premack, Executive Director
Colorado Symphony Association - Jerome Kern, CEO and Board Chair
Colorado Railroad Museum - Donald Tallman, Executive Director
Mizel Arts & Culture Center - Steve Wilson, Executive Artistic Director
Hudson Gardens and Event Center - Richard Meredith, Executive Director

Board members asked each organization questions regarding the financial health of the organization. Many of the individuals presenting participated in reauthorization work groups. Work group participants were given an opportunity to share their thoughts on the process. Many of them reported that they appreciated the chance to discuss various topics with their colleagues and they hoped the options presented to the task force and the Board would be helpful. The Board asked many of the organizations to share a little more about various programs specifically related to outreach to diverse groups. They also welcomed two new organizations to the Tier.

Resolution 14-06 Pertaining to Organizations Qualifying for 2014 Tier II Formula and Discretionary Funding - Kathy Kucsan read the resolution and motioned for approval. Peggy Lehmann seconded. The motion to accept the resolution passed.

6. Public Comment

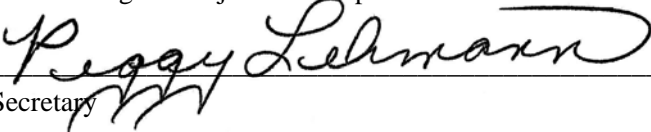
Jane Potts reported CAST3 recently received its 501c3 status. They will be holding their next meeting on September 23rd, 5:30pm, at Su Teatro.

Charlotte D'Armond Talbert presented each Board member with an SCC Golden Ticket (discount card) which is given to volunteers to thank them for their service. She also distributed the 2014/2015 Directory of Educational Activities for Teachers and Schools.

Mike Yankovich asked how many people will make up the reauthorization task force and who those people will be. Dan Hopkins replied, that those details are yet to be determined. No decisions have been made.

7. Adjournment

The meeting was adjourned at 4pm.


Secretary