

SCFD BOARD OF DIRECTORS MEETING
August 25, 2016
1:00 p.m.
Children's Museum of Denver at Marsico Campus
Meeting Minutes

SCFD Board members present: Chair Dan Hopkins, Vice-Chair Kathy Kucsan, Secretary Lynn Jeffers, Treasurer Hal Logan, Councilwoman Kendra Black, Peggy Lehmann, Elaine D. Torres, Damon O. Barry, Rob Johnson, and Kathy Imel.

SCFD Board members not present: Ann Speer.

SCFD staff present: Executive Director Peg Long, Senior Program Manager Nancy Sarka, Senior Program Manager Jessica Kato, Program Manager Iris Gregg, Program Assistant Clara Nulty, and Office Manager Kendal Zimmermann.

1. Introductions and Approval of Agenda

Dan Hopkins called the meeting to order at 1:04 p.m. followed by introductions. A quorum was present.

2. Welcome by Children's Museum of Denver at Marsico Campus

Mike Yankovich, President & CEO, welcomed the Board to the Children's Museum of Denver at Marsico Campus. The museum's mission is to create extraordinary experiences that champion the wonder and joy of childhood. They fulfill their mission by serving newborns to eight year olds, caregivers and educators. First opening its doors in 1973, the museum recently finished a \$16.1 million expansion, creating a 9-acre campus.

3. Approval of Agenda

Dan Hopkins amended the agenda to include Resolution 16-10: Approving the Intergovernmental Agreements for the Conduct and Administration of the November 2016 Election. Damon O. Barry motioned to approve the amended agenda. Lynn Jeffers seconded. Motion to accept the amended agenda passed.

4. Approval of July 28, 2016 Board Minutes

Kathy Kucsan motioned to approve the minutes. Peggy Lehmann seconded. Motion to accept the minutes passed.

5. Reports

5.1 Treasurer

Hal Logan reported the June 2016 SCFD sales and use tax revenue was \$5,279,885.94. The 2016 year-to-date (YTD) revenue is \$27,192,809.22. This compares to YTD 2015 revenue of \$26,296,441.37. The variance is \$896,367.85, a 3.41% increase in YTD 2016 over YTD 2015. SCFD continues to receive about 10 basis points from Colotrust averages.

5.2. Chairman

Dan Hopkins asked Rob Johnson to report on the activities with the Youth Council. Rob Johnson reported the Youth Council had a retreat on August 14, 2016. The council consists of 10 new members and one returning member. The council does not have a representative from each

county, Douglas and Boulder are not represented, but each member has been assigned to a county and SCFD statutory discipline. The council is focusing on two initiatives: diversity and education.

Dan asked for an update on where we are in the process of getting on the ballot for the November 2016 election. Anna Wool, SCFD's legal counsel from Icenogle Seaver Pogue P.C., reported that August 30, 2016 is the deadline for the intergovernmental agreements to be signed and 4B is the assigned number for the SCFD ballot question. Dan reported receiving estimates for two counties' elections costs. Arapahoe County's election costs were estimated to be \$149,000 and Douglas County's election estimated costs are \$162,000.

5.3. Executive Director

Peg Long reported the SCFD rack cards for the 2015 Annual Report and Audit are available. Chairman Dan Hopkins, Treasurer Hal Logan and Peg Long will review a draft of the 2017 budget on September 1, 2016 and it will be presented at next month's board meeting. Peg also reported that SCFD staff participated in several webinars hosted by Grantmakers in the Arts and, as a result, have begun implementing some of the changes that relate to the Board's March resolution and focus on diversity, inclusiveness and equity. For example, the SCFD office will be hosting a drop-in Eligibility Open House on Tuesday, August 30, 2016 from 11:30 a.m.-4:30 p.m. at the SCFD office. As the SCFD staff works with the new grants management system vendor on developing the new SCFD grant application and certification reports, the focus will be on streamlining forms and developing applications and instructions that are simpler and better serve a more diverse group of applicants. The SCFD staff is also working on planning similar open houses for individual eligibility assistance for the 2017 eligibility cycle. Peg Long also reported that efforts to raise funds for Sheila Mieger's memorial at Denver Botanic Gardens exceeded the goal. A memorial bench was purchased and was recently installed on the eastern end of the All American Selection Garden.

Resolution 16-10: Approving the Intergovernmental Agreements for the Conduct and Administration of the November 2016 Election

Lynn Jeffers read and motioned to approve Resolution 16-10: Approving the Intergovernmental Agreements for the Conduct and Administration of the November 2016 Election. Hal Logan seconded. Kathy Imel questioned paragraph number five on the resolution and asked to include "District" in the language. Dan Hopkins called for amended Resolution 16-10: Approving the Intergovernmental Agreements for the Conduct and Administration of the November 2016 Election. Lynn Jeffers called the roll.. The resolution was approved by the board.

6. Tier II Certification Reports Group 2

The second group of Tier II organizations presented their annual certification reports. A representative from each organization spoke for three minutes, highlighting his or her organization, followed by approximately five minutes of Board questions.

Children's Museum of Denver
Lone Tree Arts Center
Wings Over the Rockies
Butterfly Pavilion
Denver Film Society
Colorado Ballet
Colorado Mountain Club
Bird Conservancy of the Rockies

Mike Yankovich, President & CEO
Lisa Rigsby Peterson, Executive Director
Mark Hyatt, COO
Patrick Tennyson, President & CEO
Andrew Rodgers, Executive Director
Mark Hough, Director of Public Affairs
Scott Robson, Executive Director
Tammy VerCauteren, Executive Director

Dairy Center for the Arts
Arvada Center for the Arts and Humanities
Colorado Symphony
Mizel Arts and Culture Center
Museum of Contemporary Art Denver
Colorado Chautauqua Association
eTown
Colorado Children's Chorale

Bill Obermeier, Executive Director
Philip Sneed, Executive Director
Jerome Kern, CEO & Board Co-Chair
Steve Wilson, Executive Artistic Director
Adam Lerner, Director
Andrea McGimsey, Executive Director
Nick Forster, Founder & CEO
Meg Steitz, Executive Director

The Board thanked the organizations for their services to the community and congratulated them on their accomplishments. They asked a variety of questions, including how the organizations are approaching diversity, community engagement, education outreach, capital campaigns and upcoming programming. In some cases, the Board requested follow up information.

7. Resolution 16-09: Pertaining to Organizations Qualifying for 2016 Tier II Funds

Hal Logan read Resolution 16-09: Pertaining to Organizations Qualifying for 2016 Tier II Funds. Damon O. Barry motioned to approve the resolution. Rob Johnson seconded. Motion to accept the resolution passed.

8. Public Comment

Donna Smith from Cherokee Ranch & Castle announced that DCPA's Phantom of the Opera's opening night is August 25, 2016. Peggy Day from DMNS announced on September 26, 2016 from 6-9 p.m. is Educator's Night with 80 organizations participating. Charlotte D'Armond Talbert, from SCC, spoke about the golden ticket program, which thanks volunteers through discounts, free v admission or other benefits. She also mentioned there would be a social gathering after the board meeting.

9. Other Matters

There were no other matters discussed.

10. Adjournment

The meeting was adjourned at 3:49 p.m.


Secretary