

SCFD BOARD OF DIRECTORS MEETING

October 26, 2017

1:00 p.m.

Brighton Cultural Arts Commission Meeting Minutes

SCFD Board members present: Chair Rob Johnson, Vice-Chair Elaine D. Torres, Treasurer Hal Logan, Secretary Lynn Jeffers, Peggy Lehmann, Dan Hopkins, Kathy Imel, Damon O. Barry, Ann Speer and Deborah Malden.

SCFD Board members not present: Councilwoman Kendra Black

SCFD staff present: Executive Director Deborah Jordy, Assistant Director Jessica Kato, Program Manager Dana Manyothane, Program Manager Marcus Turner, and Office Manager Kendal Zimmermann.

1. Introductions and Quorum Determination

Chairman Rob Johnson called the meeting to order at 1:05 p.m., followed by introductions. A quorum was present.

2. Welcome by Brighton Cultural Arts Commission

Gary Montoya, The Armory Performing Arts Center Manager, welcomed the board, staff, and guests to the center. Commissioned in 1921, opening in 1922, the building was initially used to store arms and military equipment. Later used as storage for the lumberyard. It is a multi-use facility with a variety of programming open to the community.

3. Review & Approval of Agenda

Vice-Chair Elaine D. Torres motioned to approve the agenda. Ann Speer seconded. Motion to accept the agenda passed.

4. Approval of September 28, 2017 Board Meeting Minutes

Chairman Rob Johnson noted an amendment to the minutes by Deborah Malden. Deborah Malden motioned to approve the minutes as amended. Peggy Lehmann seconded. Motion to accept the minutes as amended passed.

5. Reports

5.1 Treasurer

The August 2017 SCFD sales and use tax revenue was \$5,345,638.34. The 2017 year-to-date (YTD) revenue is \$38,914,935.88. This compares to YTD 2016 revenue of \$36,747,213.77. The variance is \$2,167,722.11, a 5.90% increase in YTD 2017 over YTD 2016. Treasurer Hal Logan mentioned the budget is based on a 3.7% increase of tax received revenues but the SCFD is projected to come in over 5%. Cash investments are at .97 basis points which is a large increase compared a year ago.

5.2 Chairman

Chairman Rob Johnson introduced the 2016 Annual Report. The focus was a thank you to the community for passing the ballot measure and supporting arts, culture, and science. Rob updated the board on the Inclusivity Fund Advisory Committee process. The subcommittee is comprised of Elaine D. Torres, Kathy Kucsan, Khadija Haynes, and Rob Johnson. The subcommittee received 58 applications and interviewed potential candidates this week. The subcommittee will be presenting the final slate to the SCFD board at the November 16, 2017 board meeting. The subcommittee is aiming to have 17 people serve on the Advisory Committee.

5.3 Executive Director

Executive Director Deborah Jordy updated the board on the Office Manager process. The SCFD received 120 applications and are interviewing 8 candidates. Deborah aims to make a decision in the next few weeks. Deborah thanked all board county representatives for attending the county cultural council check ceremonies.

5.3.1 2018 Board Meeting Calendar

Deborah introduced the 2018 board meeting calendar and amended the December 20, 2018 date to reflect December 13, 2018. The calendar will be posted on the SCFD website. Various speakers will be presenting on timely topics throughout 2018 at the board meetings.

5.4 Report of the Nominating Committee

Dan Hopkins, chair of the 2018 nominating committee, along with Hal Logan and Elaine D. Torres, reported the committee is recommending the following slate of officers: Chair, Rob Johnson; Vice-Chair, Kathy Imel; Treasurer, Ann Speer; Secretary, Lynn Jeffers. Officers will be elected at the November 16, 2017 board meeting.

6. Proposed SCFD FY 2018 Budget

6.1 Public Hearing on Budget

Chairman Rob Johnson opened the meeting for public comment regarding the 2018 budget. Steve Wilson, Executive Artistic Director of Mizel Arts and Culture Center and co-chair of Scientific and Cultural Collaborative, commented, "Good Job!" Rob asked Executive Director Deborah Jordy if she received any public comments prior to meeting, Deborah said she did not.

6.2 Proposed FY 2018 Budget

Executive Director Deborah Jordy answered questions from the board regarding the budget.

6.3 Resolution 17-13: Pertaining to Fiscal Year 2018 Expenditures and Revenues for the General and Expendable Trust Funds and Adopting the 2018 Budget

Chairman Rob Johnson read Resolution 17-13: Pertaining to Fiscal Year 2018 Expenditures and Revenues for the General and Expendable Trust Funds and Adopting the 2018 Budget. Damon Barry motioned to approve the resolution. Dan Hopkins seconded. Motion to accept the resolution passed.

7. Other Matters

Ann Speer updated the board on the SCFD Teen Council. The council interviewed artist Jaime Molina at the Denver Art Museum during Teen Day.

8. Public Comment

Steve Wilson, Executive Artistic Director of Mizel Arts and Culture Center and co-chair of Scientific and Cultural Collaborative, handed out programs for JAAMM Festival. The festival opens October 26, 2017 with *Life, Animated*.

Kathy Imel announced Lighthouse Writers received a grant from National Endowment for the Arts for their program Denver Talks presenting an on-stage community conversation about race, social justice, and *Citizen: An American Lyric* with author Claudia Rankine on November 15th and Boettcher Concert Hall. Reservations can be made at www.denvertalks.org.

Tammy VerCauteren, Executive Director of Bird Conservancy of the Rockies, thanked all who attended their fundraiser; they increased their revenue by 25%. She mentioned they are excited to host the SCFD board in June 2018 with partner Barr Lake State Park.

9. Adjournment

The meeting adjourned at 1:45 p.m.


Secretary