

SCFD BOARD OF DIRECTORS MEETING

February 22, 2018

1:00 pm

Su Teatro Cultural & Performing Arts Center

Meeting Minutes

SCFD Board members present: Chair Rob Johnson, Vice-Chair Kathy Imel, Treasurer Ann Speer, Secretary Lynn Jeffers, Peggy Lehmann, Jake Zambrano, Councilwoman Kendra Black, Damon O. Barry, and Deborah Malden.

SCFD Board members not present: Elaine D. Torres and Hal Logan

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

1. Introductions and Quorum Determination

Chairman Rob Johnson called the meeting to order at 1:00 p.m. followed by introductions. A quorum was present.

2. Approval of Agenda

Chairman Rob Johnson amended the agenda by including the Oath of Office of Jake Zambrano, Arapahoe County Appointee as well as moving the Colorado Olympic/Paralympic Winter Games Exploration Process Update to follow the Oath of Office. Damon O. Barry motioned to approve the agenda. Secretary Lynn Jeffers seconded. Motion to accept the agenda as amended passed.

3. Welcome by Su Teatro Cultural & Performing Arts Center

Tony Garcia, Executive Artistic Director of Su Teatro Cultural & Performing Arts Center, welcomed the board, staff and guests. Su Teatro began in 1972 and was formed from the Chicano Civil Rights Movement of the 1960s and 70s. Su Teatro has been recognized for artistic excellence and recently received a significant grant from the Andrew W. Mellon Foundation to help in the capacity building of Su Teatro and 13 other organizations across the U.S.

4. Oath of Office: Kathy Imel, Adams County Appointee and Jake Zambrano, Arapahoe County Appointee

Rob Johnson swore in Kathy Imel, Adams County Appointee, to her second 3-year term. Rob Johnson swore Jake Zambrano, Arapahoe County Appointee, to his first 3-year term.

5. Colorado Olympic/Paralympic Winter Games Exploration Process Update

Khadija Haynes spoke to the board concerning whether Denver can and should bid for the Winter Olympics. She elaborated that the International Olympic Committee will pay \$950 million and the remaining cost will be privately funded. She further mentioned that Colorado has 13 of the 16 venues needed for the Winter Olympics. Khadija also shared the similarities of the expected number of guests at the Winter Olympics to the number of guests Colorado hosts at events such as National Western Stock Show, Taste of Colorado, and CU/CSU Football games. She also informed the board that the process of deciding whether Colorado can and should bid will be done by March 2018.

6. Approval of January 25, 2018 Board Meeting Minutes

Vice-chair Kathy Imel motioned to approve the minutes. Peggy Lehmann seconded. Motion to accept the minutes passed.

7. 2017 Final Distribution

7.1 Resolution 18-02: Pertaining to Adjustment of the Appropriation and Distribution of 2017 Revenue Collected

Chairman Rob Johnson read Resolution 18-02: Pertaining to Adjustment of the Appropriation and Distribution of 2017 Revenue Collected. Secretary Lynn Jeffers motioned to approve the resolution. Treasurer Ann Speer seconded. Motion to accept the resolution passed.

8. Reports

8.1 Treasurer

Treasurer Ann Speer reported the December 2017 SCFD sales and use tax revenue was \$5,753,719.94. The total Fiscal Year (FY) 2017 sales and use tax revenue is \$59,850,594.05. This compares to FY 2016 revenue of \$56,607,565.72. The variance is \$3,243,028.33, which is a 5.73% increase in FY 2017 over FY 2016.

8.2 Chairman

Rob Johnson introduced speakers from Access Gallery (formerly VSA Colorado), Boulder History Museum, and Chicano Humanities & Arts Council (CHAC) to present on any developments of their respective organizations.

8.2.1 Presentation to the Board: VSA Colorado, Boulder History Museum, and Chicano Humanities & Arts Council

Damon McLeese, Executive Director of Access Gallery, formerly known as VSA Colorado, thanked the Board for all its support. He also communicated that after an evaluation Access Gallery is expanding their focus to include economic opportunity for their students. Nancy Geyer, Executive Director & CEO of Boulder History Museum thanked the SCFD for its impact on the seven-county region. She announced that the Boulder History Museum has purchased a building in downtown Boulder and is renovating the space. The grand opening will be on May 19, 2018. Lucille Rivera, Executive Director of Chicano Humanities and Arts Council (CHAC) mentioned that in April 2018 CHAC will be celebrating its 40th anniversary. She stated that CHAC is highlighting young people of color in arts and is also collaborating with Tesoro Cultural Center and Brighton Armory.

8.2.2 Resolution 18-03: Pertaining to Amending Tier II Audited Paid Attendance Definitions

Chairman Rob Johnson read Resolution 18-03: Pertaining to Amending Tier II Audited Paid Attendance Definitions. Damon O. Barry motioned to approve the resolution. Secretary Lynn Jeffers seconded. Motion to accept the resolution passed.

8.3 Executive Director

Executive Director Deborah Jordy welcomed Jake Zambrano, the new Arapahoe County Appointee. She announced that the Senate Bill 18-088 is waiting the Governor's signature. She also updated the board on the number of completed Tier III Final Grant Reports and the next installment of the SCFD Story Telling Video Project "Communities Lifting Voices" which will be released in the March newsletters featuring the Museum of Contemporary Art Denver. Deborah reported on the structure of the SCFD Day at the Capitol on April 24, 2018 and the Inclusivity

Fund Advisory Committee. Damon O. Barry then spoke on the process of the Inclusivity Fund Advisory Committee thus far. Deborah also mentioned upcoming events such as Cultural Council Celebration & Forum on February 27, 2018, the CBCA Luncheon on March 13, 2018 and the American for the Arts Convention (AFTA) from June 15, 2018- June 17, 2018.

8.3.1 2018 Annual Disclosure Form

Board members were asked to sign the annual Disclosure Forms.

9. Other Matters


None

10. Public Comment

None

11. Adjournment

The meeting adjourned at 2:36 pm


Secretary