



**Meeting Summary**

The Cultural Council met with their new members to provide background information about the Cultural Council and SCFD.

**Roll Call**

Present: Karen Douglass, Kirsty Lockhart, John Beirise, Tom Courant, Ann Brandt and Betty Calvin

Absent: Howard Zoufaly, Indira Narayan

Others in attendance: Karen Gerrity, Chandra Bezbek, Nancy McCamey (SCFD)

**Agenda Minutes**

**CALL TO ORDER:** 9:07 am by Karen Douglass, Chair

**APPROVAL OF AGENDA**

Betty made a motion to approve the agenda. John seconded. The motion passed unanimously.

**APPROVAL OF NOVEMBER MINUTES**

Approval of the minutes was tabled until the next meeting since not all members were present at the meeting in November.

**INTRODUCTIONS-**The new members introduced themselves to the Cultural Council and staff. The new members are Thomas Courant, Ann Brandt and Betty Calvin. Kirsty Lockhart was reappointed to serve a full 3 year term.

**REPORTS**

**STAFF-** BCAH sent a letter returning funds from 2009 ACS grant for the Broomfield Independent Film Series. These funds will be rolled into the ACS funds to be dispersed in 2010. Cultural Affairs and the Mamie Doud Eisenhower Public Library are sponsoring a concert for their volunteers. The concert on Sunday April 18 will feature the Metropolitan Jazz Orchestra. The dedication of the newest piece of public art will be Friday April 16 in the lobby of the City and County building at 4 pm. Tickets are available for Cultural Council members for the April 17 concert by Chamber Ensemble con Grazia.

**SCFD-** The SCFD Board of Directors meeting will be 1pm, April 22 at the MDE Public Library. SCFD is working on the financial review of the Tier I applications.

**Public Comment**

No Public comment.

**Old Business**

**Recognition of Departing Members**

Outgoing members did not attend the orientation. Staff will send them a letter thanking them for their service.

**New Business**

**New Member Orientation**

# Cultural Council Minutes

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Staff reviewed the ordinance that created the Cultural Council and the Bylaws for the Council.

Karen D. also explained the duties and responsibilities of Cultural Council members.

Nancy gave an overview of SCFD history and the role of the county cultural councils in distributing Tier III SCFD funds.

Staff reviewed the schedule of meetings including the interviews of the SCFD applicants. The council discussed changing the meeting dates. This can be reviewed again at the annual retreat in August.

Staff and SCFD answered any questions regarding Cultural Council responsibilities and the SCFD process.

### **Elections**

Election of new officers was tabled until the next meeting on April 26.

### **Adjournment**

John made a motion to adjourn. Betty seconded the motion which passed unanimously. The meeting was adjourned at 11:40 a.m.

### **Approval**

Minutes Prepared by Chandra Bezzak, Staff.

Approved on \_\_\_\_\_ by:  
Date

Chair: \_\_\_\_\_  
Karen Douglass      Signature