



# ARTS, HISTORY AND CULTURAL COUNCIL

3 Community Park Road • Broomfield, CO 80020-3781 • [creative@broomfield.org](mailto:creative@broomfield.org) • [broomfield.org/AHCC](http://broomfield.org/AHCC)

## Arts, History and Cultural Council | Meeting Agenda

Monday, November 7, 2022 | 6:30 - 8 p.m.

Location: Eisenhower Room, Broomfield Library & Auditorium

1	<b>Call to Order</b>	Kenny Nguyen, Chair		6:30 p.m.
2	<b>Opportunity for Public Comment on Non-Agenda Items</b>			6:30 - 6:35
3	<b>Approval of Minutes and Agenda</b> <ul style="list-style-type: none"> <li>• <a href="#">10/03/22 Minutes</a></li> </ul>	Kenny Nguyen, Chair	Vote Requested	6:35 - 6:40
4	<b>SCFD Report</b>	Dana Manythane, SCFD Program Officer		6:40 - 6:50
5	<b>Business:</b> <ul style="list-style-type: none"> <li>• AHCC Bylaws</li> <li>• Meeting Norms</li> </ul>	Megan Gilby, Arts & History Manager	Vote Requested	6:50 - 7:10
6	<b>Staff Report:</b> <ul style="list-style-type: none"> <li>• Broomfield Auditorium Rental Process Redesign</li> <li>• Broomfield Town Square Presentation</li> </ul>	Megan Gilby, Arts & History Manager  Kathryn Lynip, Director of Library, Arts, History & Extension	Vote Requested	7:10 - 7:30
7	<b>Updates (time permitting):</b> <ul style="list-style-type: none"> <li>• Little Houses</li> <li>• Denver Botanic Garden Touring Exhibit: Alebrijes Illuminados</li> <li>• Honey House Completion</li> </ul>	Megan Gilby, Arts & History Manager		7:30 - 7:45
8	<b>Opportunity for Additional Comments from the Public</b>	Kenny Nguyen, Chair		7:45 - 7:50
9	<b>Opportunity for Additional Comment/Questions from AHCC Members</b>	Kenny Nguyen, Chair		7:50 - 7:55
10	<b>Review Agenda for Next Meeting</b> <ul style="list-style-type: none"> <li>• Year in Review: <ul style="list-style-type: none"> <li>○ Survey results and discussion topics</li> </ul> </li> <li>• Looking Forward: <ul style="list-style-type: none"> <li>○ FY 2023 Programming Schedule</li> <li>○ Planning Timelines</li> <li>○ AHCC FY 2023 Meeting Schedule</li> </ul> </li> <li>• </li> </ul>	Kenny Nguyen, Chair	Review & Comment	7:55 - 8:00
11	<b>Adjourn</b>	Kenny Nguyen, Chair	No voted needed	8:00 p.m.

Next Arts, History and Cultural Council Meeting: Monday, December 5, 2022 at 6:30 p.m.