



ARTS, HISTORY AND CULTURAL COUNCIL

3 Community Park Road • Broomfield, CO 80020-3781 • creative@broomfield.org • broomfield.org/AHCC

Arts, History and Cultural Council | Meeting Minutes

Monday, February 6, 2023 | 6:30 - 8 p.m.

Location: Eisenhower Room, Broomfield Library & Auditorium

MEETING SUMMARY

The Arts, History and Cultural Council (AHCC) reviewed staff updates on various projects, discussed the October PULSE Gathering and advised on the Community-Powered Art Mural Project and the Arts, Culture and Science Grant process.

ROLL CALL

Present: Kenny Nguyen, Chair; Min Cho, Vice Chair; David Feineman; Chris Floyd; Julie Fuller; Madelynn Karimi; Barry Snyder

Staff: Megan Gilby, Manager of Arts & History; Cheryl German, Arts & History Operations Coordinator; Dana Manyothane, SCFD Program Officer

Item	Person Responsible	Minutes
Open Meeting:		
Call to Order	Kenny Nguyen, Chair	6:30 p.m.
Public Comment on Non-Agenda Items		No comment. No public in attendance.
Approval of Minutes and Agenda <ul style="list-style-type: none"> 12/05/22 Minutes 02/06/23 Agenda 	Kenny Nguyen, Chair	David made a motion to approve. Barry seconded. Motion approved.
SCFD Report	Dana Manyothane, SCFD Program Officer	<p>Next SCFD Board Meeting: February 23, 2023</p> <ul style="list-style-type: none"> Swear in new Boulder board member 2022 Final Distribution Presentation from the Colorado State Demographer Next Meeting: Thursday, April 27, 2023 (TBD) <p>SCFD Revenue Report: The November 2022 SCFD sales and use tax revenue was \$7,192,424.84. The 2022 year-to-date (YTD) sales and use tax revenue is \$77,682,854.78. This compares to YTD 2021 sales and use tax revenue of \$68,922,296.26. The variance is \$8,760,558.52, a 12.71% increase in YTD 2022 over YTD 2021.</p> <p>Tier III: Important Dates: Final Grant Report Deadline: Wednesday, February 8, 2023 Multi-County Deadline: Wednesday, March 1, 2023 Single County Deadline: Wednesday, March 8, 2023</p> <p>Spring Virtual Training</p>

		<p>Date: February 21, 2023 Time: 5-6:30pm Topic: Deciphering Non-profit Financials in relation to grantmaking</p> <p>Other Matters: Please login to the reviewer portal on scfd.org and complete your annual agreements by the end of February.</p> <ul style="list-style-type: none"> • Nondiscrimination Statement • Cultural Equity Statement • Conflict of Interest
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New Items:

<p>Staff Update: 2024 Ballot Measure Overview Champions meeting March 6</p>	<p>Megan Gilby, Arts & History Manager</p>	<p>Brief Overview</p> <ul style="list-style-type: none"> • City Council will decide whether to go to ballot for city services including the renovation of the Library and a new branch • Champions group - Any individual can join to help support the ballot measure
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<p>Staff Update:</p> <ul style="list-style-type: none"> • Review outcomes of staff training week • Review of December AHCC retreat and next steps • April PULSE Gathering overview 	<p>Megan Gilby, Arts & History Manager</p>	<p>Staff training week was a success</p> <ul style="list-style-type: none"> • SWOT overview • 2023 Focus • Arts and History priorities • Arts and History guiding values <p>Review of AHCC Retreat Review - survey results</p> <ul style="list-style-type: none"> → Discussions → Folder of Information (coming soon) <ul style="list-style-type: none"> ◆ Information about members ◆ Easily accessible documents and schedules → Trainings (coming soon) → New agenda format → Updated tracking documents <p>PULSE Gatherings</p> <ul style="list-style-type: none"> • April 18th at the Broomfield Depot and Honey House • Featuring Public Art committee member-led discussion, CSU Extension discussion of historic properties • Focus on discussion, rather than presentations • Group settings with varied experiences, rather than one big group • Intentionally seat attendees to meet new people
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<p>Discussion: October PULSE Gathering</p>	<p>Megan Gilby, Arts & History Manager</p>	<p>Brainstorm ideas for this event:</p> <ul style="list-style-type: none"> • Musical component has been a nice element to the events • Hearing from other communities (like Superior) • Location, FISH luncheon at Partners Group with auditorium with windows in Interlocken over the golf course, pull out bleachers, also tables • Dance groups to perform
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		<ul style="list-style-type: none"> • Halloween theme since it's in October • Historical theme with halloween / ghosts • Would like to see Creatives become a strong economic force in Broomfield. How do we help them become financially stable, grow, resources that they need, interested in coming and learning more about this. Grow business. Opportunities for them to grow in the community. How can we have a strong creative force? • Encourage schools to perform, students poetry or something. Program, students submit work and they can critique each other. Musicians from schools, hard for them to perform and get that experience. • Broomfield theater doing one act or music. • Family owned restaurants and businesses for catering? Taste of Broomfield but smaller. Meet the people who own the restaurants. Food is culture. • Timing: October is busy. Afternoon for timing? 4-5? For attendees and presenters or performers. • Free food is also nice. • Scavenger hunt wasn't great to meet people. Questions at Establishment, didn't like it but it helped meet people. Force people to talk to each other. Why are they there and what are they looking for? • More collaboration - not so much listening to a presentation • Seek our different locations
<p>Advisement: Open Call to Artists</p> <ol style="list-style-type: none"> Public engagement Selection process 	<p>Megan Gilby, Arts & History Manager</p>	<p>Community-Powered Art at Broomfield Community Park Call to Artists is open</p> <p>David made a motion to approve the updated budget and the scope of the project to include up to three murals and multiple artists. Min Seconded. Motion passed.</p> <p>Barry made the motion to approve a special session for selecting the semi-finalists. David seconded. Motion passes.</p> <p>The selection panel will be composed of all AHCC committee members and other selected community members.</p> <p>Council agreed to community engagement element to the selection process allowing the public to vote on one finalist.</p>
<p>Staff Update:</p> <ul style="list-style-type: none"> • ACS: Schedule & Subcommittee voting • Art in Public Places long-range planning 	<p>Megan Gilby, Arts & History Manager</p>	<p>Arts, Culture and Science Grant Update</p> <ul style="list-style-type: none"> • Second Round of ACS Applications: 5 submitted, 4 funded • Third Round due March 6 • Julie made a motion to continue the ACS grant review process as a subcommittee and that subcommittee can make final funding decisions for ACS Grant applications. David seconded. Motion passed. • Subcommittee will vote to approve and only bring to full committee if they have questions, concerns or significant topics to discuss. <p>Art in Public Places long-range planning updates:</p>

		<ul style="list-style-type: none"> • Fowler Project - no new news, moving in March with more information • ARTery - meeting with cross-city team in March • Little Houses new exhibits installed • Public Art Publication - in process! Quote from designers, photographer contracted, all information moving to CatalogIt • Alebrijes Exhibit coming - installation end of February, March 5 event and mini-residency (school visits, workshop and event)
Close Meeting:		
Opportunity for Additional Comments from the Public		None
Opportunity for Additional Comment/Questions from AHCC Members		<ul style="list-style-type: none"> • Sara Skerpan has resigned from the committee • We currently have 3 open seats that can be filled this spring
Adjourn	Kenny Nguyen, Chair	Meeting adjourned at 7:58 p.m.