



CULTURAL COUNCIL MINUTES

Wednesday, March 7, 2022

MEETING SUMMARY

The Broomfield Cultural Council (BCC) reviewed the SCFD schedule and the 2022 Arts, History and Cultural Council (AHCC) Schedule and Work Plan, as well as the ARTery Sidewalk Mural Project and Traffic Box Project.

ROLL CALL

Present: Julie Fuller, Melodee Rodriguez, Min Cho, Kenny Nguyen

Absent: Sara Skerpan, Jeanne McFarland-McDonald, Pascale Fried, Jasleen Batra,

Others in attendance: Kathryn Lynip, Director of Library & Cultural Affairs; Megan Gilby, Arts & History Manager; Cheryl German, Arts & History Operations Coordinator; and Dana Manyothane, SCFD Program Officer;

Item	Person Responsible	Minutes
Call to Order	Kenny Nguyen, Chair	Called to order at 6:31 p.m.
Approval of the Minutes and Agenda	Kenny Nguyen, Chair	Request to approve minutes and agenda made by Melodee Rodriguez. Second made by Min Cho. All voted in favor.
Scientific and Cultural Facilities District (SCFD) Report	Dana Manyothane	<p>SCFD Updates: Board passed Resolution 22-02: Pertaining to Adjustment of the Appropriation and Distribution of 2021 Revenue Collected</p> <p>2021 SCFD Budget vs Actual: \$58,000,000/\$76,394,351.23 Tier I: \$35,184,200/\$45,511,708.50 Tier II: \$13,356,600/\$18,067,393.35 □ Tier III: \$8,589,200/\$11,669,334.11 \$3,080,134.11 increase Less 10% contingency</p> <p>Next Board Meeting: Thursday, April 28, 1 p.m.</p> <p>SCFD Revenue Report: The December 2021 SCFD sales and use tax revenue was \$7,472,054.97. This brings the total Fiscal Year (FY) 2021 sales and use tax revenue to \$76,394,351.23. This compares to FY 2020 revenue of \$64,314,014.84. The variance is \$12,080,336.39, an 18.78% increase in FY 2021 over FY 2020.</p> <p>Grant Amendments (formerly known as Change Requests) Starting with the 2021 grants, organizations will submit</p>

		<p>any active grant amendment requests via the Fluxx portal. SCFD will do the initial review and only bring to council requests that need to be discussed or be voted on to approve or deny.</p> <p><u>Virtual Attendance</u> Language about virtual attendance has been inserted into County grant guidelines and communicated to Tier III organizations. Virtual Attendance will no longer be counted toward attendance numbers. Only in-person attendance counts.</p> <p>2022 Cultural Council Annual Agreement Forms due from all council members. https://forms.gle/VExgdfp5YfSd5Frd7</p>
<p>Updates:</p> <ul style="list-style-type: none"> • SCFD Grant Review Schedule • 2022 Arts, History and Cultural Council (AHCC) Schedule and Work Plan • Brief Overview of the ARTery Sidewalk Mural Project and Traffic Box Project 	Megan Gilby, Arts & History Manager	Megan reviewed the SCFD Grant Review Schedule and the AHCC schedule and work plan. She also briefly discussed the ARTery Sidewalk Mural Project and the upcoming Traffic Box Project.
Committee and Public Comment on Non-Agenda Items	Kenny Nguyen, Chair	Members took a moment to recognize the work of the entire committee, staff and SCFD.
<p>Review Agenda for Next Meeting</p> <ul style="list-style-type: none"> • Officer Elections • New Member Onboarding • SCFD Process • ARTery Semifinalists Recommendation from Selection Panel 	Megan Gilby, Arts & History Manager	Megan reviewed the agenda items for the next AHCC meeting.
Adjourn	Kenny Nguyen, Chair	Meeting was adjourned at 7:32 by unanimous vote.
<p>Next Arts, History and Cultural Council Meeting: Monday, April 4, 2022 at 6:30 p.m., Dinner at 6 p.m.</p>		



PUBLIC ART COMMITTEE MINUTES

Wednesday, March 9, 2022

MEETING SUMMARY

The Public Art Committee (PAC) reviewed the End of the Year Review Project and PAC was updated on various projects.

ROLL CALL

Present: Mary Wilkie, Jennifer McSween, David Feineman, Chris Floyd and Council Member Todd Cohen
 Staff: Kathryn Lynip, Director of Library, Arts & History; Megan Gilby, Manager of Arts & History; and Cheryl German, Arts & History Operations Coordinator

Item	Person Responsible	Task	Minutes
Call to Order	Mary Wilkie, Chair		6:39
Approval of the Minutes and Agenda	Mary Wilkie, Chair	Vote Requested	Dave Feineman made a motion to approve the minutes. Jen McSween seconded. All voted in favor. Jen McSween made a motion to approve the agenda. Dave Feineman seconded. All voted in favor.
Business: <ul style="list-style-type: none"> Update: End of Year Review for Art in Public Places 	Megan Gilby, Arts & History Manager	No action required	<p>Megan Gilby discussed how the End of the Year Review project has come at the right time to meet multiple objectives for Communications as well as Public Art. The photography will be covered by the Communications budget. PAC is looking forward to telling the story of the public art inventory.</p> <p>Dave Feineman made a motion to initiate the End of Year Art in Public Places inventory project with a budget between \$30,000-\$50,000. Chris Floyd seconded. All voted in favor.</p>
Updates: <ul style="list-style-type: none"> Spring Programming Update 2023 Budget Review Traffic Box Project ARTery Sidewalk Mural Subcommittee 	Megan Gilby, Arts & History Manager	No action required	<p>Megan Gilby updated the committee on the Colorado Symphony programs, the upcoming PULSE Program launch and the Museo de los Americas Exhibit at the Depot Museum.</p> <p>The City is in the planning phase for the 2023 Budget. More details to come in the future. The ARTery Sidewalk Mural selection panel training was last week. We hope to get a couple more panelists, but if not, what we have will be fine. The Traffic Box Project call went live on March 8, 2022.</p>
Committee and Public Comment on Non-Agenda Items	Mary Wilkie, Chair		No comment



PUBLIC ART COMMITTEE MINUTES

Review Agenda for Next Meeting (first convening as Arts, History and Cultural Council) <ul style="list-style-type: none">• Officer Elections• New Member Onboarding• SCFD Process & Grant Review Schedule• ARTery Semifinalists Recommendation from Selection Panel	Megan Gilby, Arts & History Manager	No action required	The first convening of the Arts, History and Cultural Council will be on April 4. We have a big meeting planned, including reviewing the semifinalist recommendations from the ARTery Sidewalk Mural project.
Adjourn	Mary Wilkie, Chair	Vote Requested	Jen McSween made a motion to adjourn at 7:09. Dave Feineman seconded. All voted in favor.

Next Arts, History and Cultural Council Meeting: Monday, April 4, 2022 at 6:30 p.m., Broomfield Library, Eisenhower Room, Dinner at 6 p.m.