



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, April 4, 2022

MEETING SUMMARY

The first meeting of the Arts, History and Cultural Council consisted of introductions, board orientation, an overview of Creative Broomfield, Art in Public Places, Scientific and Cultural Facilities District (SCFD) and the SCFD grant review process. AHCC also reviewed the semi-finalists for the ARTery Sidewalk Mural Project and elected officers.

ROLL CALL

Present: Min Cho, David Feineman, Chris Floyd, Julie Fuller, Madelynn Karimi, Kenny Nguyen, Barry Snyder, Dana Manyothane, SCFD Program Officer

Staff: Kathryn Lynip, Director of Library, Arts & History; Megan Gilby, Manager of Arts & History; and Cheryl German, Arts & History Operations Coordinator; Kris Nickeson, Auditorium Coordinator; Mat Kitchen, Lead Technician; David Allison, History & Museum Coordinator; Elizabeth Beaudoin, Museum Curator; Serr Her, Arts & History Programming Coordinator

Item	Person Responsible	Task	Minutes
Call to Order	Kenny Nguyen, Chair		6:30 p.m.
Approval of the Minutes and Agenda <ul style="list-style-type: none"> • Cultural Council Minutes • Public Art Committee Minutes 	Kenny Nguyen, Chair	Vote Requested	David made a motion to approve both sets of minutes and the agenda. Min seconded. All voted in favor.
Introductions	Kenny Nguyen, Chair		Round Robin of introductions of new AHCC members and staff.
Board Orientation	Megan Gilby, Arts & History Manager	No action required	Staff reviewed: <ul style="list-style-type: none"> > Goal Alignment > Creative Broomfield > Arts, History & Cultural Council Overview > Boards & Committees General Information > AHCC Overview > Robert's Rules > Colorado Sunshine Law See Presentation.
Creative Broomfield Overview and Art in Public Places	Megan Gilby, Arts & History Manager	No action required	Staff reviewed: <ul style="list-style-type: none"> > Creative Broomfield / Arts & History Overview <ul style="list-style-type: none"> ○ Creative Network ○ Creative Broomfield Presents ○ Art in Public Places ○ History & Museums ○ Broomfield Auditorium > Art in Public Places Overview <ul style="list-style-type: none"> ○ Public art project plan, quarterly schedule, budget and guidelines

			<ul style="list-style-type: none"> ➤ Current Public Art Projects See Presentation.
Business: ARTery Sidewalk Mural Project	Megan Gilby, Arts & History Manager	Vote Requested	<p>Staff reviewed:</p> <ul style="list-style-type: none"> ➤ ARTery Sidewalk Mural Project Overview ➤ Selection Criteria and Process ➤ Selection Panel Semi-Finalist Recommendations <p>Julie made a motion to approve the Selection Panel Semi-Finalists recommendations. Dave seconded. All voted in favor.</p>
SCFD Overview	Dana Manyothane, SCFD		Dana reviewed how SCFD works, the SCFD structure, the economic impact, and Broomfield county information. See the presentation.
SCFD Broomfield Process	Kenny Nguyen, Chair	No action required	Staff reviewed the Broomfield county Interview Schedule , Broomfield Guidelines and Scoring Rubric . Staff also discussed the process for Study Sessions and Allocation Meeting
Officer Elections	Megan Gilby, Arts & History Manager	Vote Requested	<p>Min made the motion to elect Kenny Nguyen as Chair. Chris second. All voted in favor.</p> <p>Min made the motion to elect Min Cho as Vice Chair. Julie seconded. All voted in favor.</p> <p>Julie made the motion to elect Julie Fuller as secretary. Kenny seconded. All voted in favor.</p>
Public Comment	Chair		No public comment.
Adjourn	Chair	Vote Requested	Meeting adjourned at 8:37.

**Next Arts, History and Cultural Council Regular Meeting: Monday, May 23, 2022 at 6 p.m.,
Virtual SCFD Allocation Meeting**