



Officers / Directors / Committee members / Staff  
Kathy Wardle President  
Ed Hawkins Vice – President  
Elaine Rowe Secy. / Treasurer  
Kris Jordinelli – City Council Representative  
Gary Montoya – City Staff Representative  
Sandie Mackenzie  
Floy Timmerman  
Wilma Rose  
Ruth Alicia Anderson  
David Gallegos -Staff Liaison

**AGENDA**  
**Wednesday February 3, 2021 11:30 am**  
**Location: Zoom**

**ROLL CALL**

**APPROVAL OF MINUTES**

**PUBLIC INVITED TO BE HEARD – INTRODUCTION OF GUESTS**

**NEW BUSINESS**

- Lodging Tax question regarding the virtual events.
- Youth representative Tessa Davis letter
- Press release regarding the change in officers.

**END OF THE MONTH BUDGET REPORT**

**CONTINUING BUSINESS**

- Lodging Tax
- SCFD
- Public Art Committee

**ORGANIZATION UPDATES:**

Arts and Culture Office, Armory/Special Events, heART of Brighton, Downtown Partners, Main Street Creatives, Lodging Tax Advisory Committee, Eye for Art

**REPORTS:** Chairman, Members, Staff, City Council

*Explanation of Proxy votes / attendance:*

- Board member provides his proxy vote through email to the BCAC staff liaison when he/she cannot attend a meeting.
- The proxy would be added to the number of members present and would count toward a quorum.
- The written proxy would be verified by the originating BCAC member at the next meeting where they are present and recorded in the minutes.