



Officers / Community Reps / City Staff

Kathy Wardle - President	Robin Kring Community Rep
Wilma Rose - Vice President	Jamie-Zerr Lockwood Community Rep
Stef Brown - Secy. / Treasurer	Laurie Maier Community Rep
Ashley Cruz Youth Rep	Sandie Mackenzie Community Rep
David Gallegos - Staff Liaison	Gary Montoya City Staff
Dolly Garcia Community Rep	Peter Padilla City Council Rep
	Elena Townsend Community Rep

Roll Call

Approval of Minutes

Public Invited to be Heard --- Introduction of Guests

Commissioner Laurie Maier introduction

Approval of Agenda

Monthly Financial Report

New Business:

1. Approval of \$15,000 allocation from Lodging Tax to be spent by BPAC for purchase of sculpture stones, plaques and QR codes for sculptures to be installed upon approval of funds by the City Council.
2. Continuation of Financial Status discussion. Discussion of MOU between BCAC and the City of Brighton.
3. Discussion and verification of 990 form creation and filing of these forms.. Approval of payment for services.
4. Details of 2021 and 2022 expenditures and categories of SCFD and Lodging Tax Funds- City Staff Liaison/City Director of Finance.

Old Business:

1. Discussion of remaining \$48,528.52 in Lodging Tax Funds. Advertisement of acceptance of grant requests that may be submitted directly to BCAC.

Future Business:

- 1 By-laws
- 2 Marketing Plan

Organization Updates: Armory/Special Events, Arts and Culture Office, Eye 4 Art, Youth Commission, Downtown Partnership, Lodging Tax Advisory Committee, Main Street Creatives, City Council -----Next Meeting May 2