



**Officers / Directors / Committee members / Staff**

Elaine Rowe - President  
Wilma Rose - Vice – President  
Stef Brown - Secy. / Treasurer  
Ashley Cruz Youth Rep  
David Gallegos -Staff Liaison

Ed Hawkins Community Rep  
Kris Jordinelli City Council Rep  
Sandie Mackenzie Community Rep  
Gary Montoya City Staff Rep  
Kathy Wardle Community Rep

**AGENDA**

**Wednesday November 1, 2021 11:00 am  
Location: Historic City Hall 3<sup>rd</sup> Floor**

**ROLL CALL**

**APPROVAL OF MINUTES**

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

**NEW BUSINESS:**

- Defining expectations and duties of the Staff Liaison position
- City Council State of Arts and Culture Presentation
- Community Resource Center (grants)
- New Board applicants

**END OF THE MONTH BUDGET REPORT**

**CONTINUING BUSINESS**

- Discussion on BCAC funds accountability
- QR Codes Feasibility
- Butterfly Project
- Art Survey
- Lodging Tax
- SCFD
- Public Art Committee
  - Sculpture On Loan Voting
- Service Awards Committee

**ORGANIZATION UPDATES:**

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

**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.