



Officers / Directors / Committee members / Staff

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

Dolly Garcia Community Re
Ed Hawkins Community Rep
Kris Jordinelli City Council Rep
Sandie Mackenzie Community Rep
Gary Montoya City Staff
Elena Townsend Community Rep
Kathy Wardle Community Rep

AGENDA

Wednesday December 1, 2021 11:00 am
Location: Historic City Hall 3rd Floor

ROLL CALL

APPROVAL OF MINUTES

PUBLIC INVITED TO BE HEARD – INTRODUCTION OF GUESTS

NEW BUSINESS:

- New Board applicants
- Finance Committee
- Policies, Procedures, Protocol for Expenditures (sculptures, grantees, etc.)
- Lodging Tax Budget
- Grant Request for Eye 4 Art and Sculpture on Loan

CONTINUING BUSINESS

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

END OF THE MONTH BUDGET REPORT

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.