

Brighton Cultural Arts Commission Board Minutes

February 3, 2021

Attendance:

Present: Elaine Rowe, Wilma Rose, Floy Timmerman, Kris Jordinelli, Sandie McKenzie, Tessa Davis, Gary Montoya, Kathy Wardle, David Gallegos

Absent: Ed Hawkins, Ruth Anderson

Minutes:

- Wilma moved and Kris seconded motion to approve January minutes. Unanimously approved.

Lodging Tax:

- Wilma reported no meeting yet. Supposed to be set in February.
- Catherine Mortenson, Budget Analyst for the City is the new designated staff for Lodging Tax.
- David related a discussion he had with Nicole Samson pertaining to the expenditures of funds for “virtual” events since Lodging Tax funds were intended for in-person audiences and events. This may cause budget adjustments.

Youth Representative:

- Tessa Davis submitted a letter requesting membership. Tessa is a member of the Brighton Youth Commission. Members pleased to have a young voice on the BCAC and look forward to her participation. Wilma moved and Gary seconded a motion to accept her application. Unanimously approved.

Election of new officers:

- David will request a press release for the Public Information Office.

Service Awards:

- Suggestion the Board award Daryl Mayer with recognition for his many years of service.
- Discussion on conflict of interest when selecting paid artists to create awards. Policy needed to define the process. Board members would not be excluded from entering but would recuse themselves from voting.
- Cost range will be determined from previous awards.
- Utilize local avenues for accepting applications i.e. Public Info Office, Facebook.
- Vote will be taken at the next meeting determining policy.

Budget:

- Not much to report due to inactivity during Covid.

SCFD:

- End-of-year report due. David will submit.
- Grant proposal for 2022 due March 19th.

Public Art Committee:

- Elaine inquired if the Vietnam Wall needed additional funding. Gary stated most of the funding is done by Memorial staff.
- Wilma reported on the Founders Plaza Wall. Gary Wardle’s letter and report using data from a recently conducted poll, will be distributed to the BCAC. Responses were mostly positive, approving “through the years” as the theme and paint as the most approved medium. The Director of Parks and Rec is continuing to work on coordinating with Wells Fargo, but hasn’t had a lot of cooperation and response from them. Until that is settled and an agreement signed we cannot go much further There is \$100,000 in the city’s open space budget for the project and Kris J advised it is included and will continue to be earmarked for that project. In addition, the BCAC has allocated \$68,000 for the project. It was agreed that at an appropriate time the BCAC would create a resolution in support of the project to be presented to City Council. After her report she made a motion that the BCAC accept the survey results and report from Gary Wardle. Wilma made the motion, Kris seconded. Unanimously approved

Arts and Culture office

- David is working primarily on getting the art left from Eye for Art back to the owners.

Armory/Special Events.

- Gary advised that they are working on the “Valentsigns” project. \$10 for a sign to be placed in Carmichael Park. Cost of the signs is \$15 but Economic Development is helping with the cost. Signs available up until Friday and will be placed in the park next week. Currently 35 to 40 signs. Still working on a final date for Summerfest. Maybe in June or later in the year, will have to wait and see. Armory is doing virtual concerts and has gotten good feedback. Currently staff (Marcus and Ryan) are rebuilding the console to meet additional needs. New art lights are up on the panels and are wonderful.

Main Street Creatives

- Kris Jordinelli said he looked at the building and the art suites and was very impressed. He is supporting leaving the facility as is. He indicated that there has been talk with the users and they are willing to help out by making their payments so the facility will break even. This is the city’s ultimate goal. Sandie McKenzie advised she will help out wherever she can. Wilma advised that the PAC is writing a letter of support for the facility to be presented to the BCAC and forwarded to City Council.

New Member:

- Stephanie Brown has indicated she would like to be a member and is willing to serve as secretary. David will ask her for a letter of interest and depending on the timing may conduct electronic voting.

Chromebooks:

- David is working with the IT department to get the Chromebooks all set up for BCAC members.

Youth Summit Funding:

- David addressed the request for. There may be a problem due to Lodging Tax’s issues regarding virtual events. We may be able to provide some funding through SCFD GOS dollars. He asked all members to read the application and be prepared for input at the next meeting

Adjournment:

- Wilma moved and floy seconded a motion to adjourn. Unanimously approved. Adjourned at 12:30.