

Brighton Cultural Arts Commission Board Minutes

May 5, 2021

Attendance:

Present: Elaine Rowe, Wilma Rose, Floy Timmerman, Kris Jordinelli, Sandie McKenzie, Tessa Davis, Gary Montoya, Ed Hawkins, David Gallegos, Stephanie Brown.

Absent: Ruth Anderson, Sandie McKenzie, Kathy Wardle.

Roll Call: The meeting was called to order at 11:58 a.m.

Minutes:

Motion to approve the April 7th minutes. Gary seconded. Approved unanimously.

Introduction of Guest:

Eric Lewis, City of Brighton IT specialist explained the e-mail addresses and unique passwords each member will use on their Chromebook. The agendas and minutes from our meeting will be stored on Google drive.

New Business: No new business.

Budget Report: David reports that he is waiting to hear the status of the grant he wrote from SCFD.

Continuing Business:

- *Lodging Tax* - No report. They will meet on May 17th.
- *SCFD* - No word yet on the status of the grant. Still waiting.
- *Public Art Committee* - Wilma reported that the BPAC has planned a retreat on June 21, 2021 from 9:30 to 2:00 pm. Location to be determined. She thanked Aaron and his crew for the great job of installing the sculpture "Remote Control" on Bridge Street.
- *Service Awards Committee* – Elaine did some research and wrote suggestions for us to consider. She suggests that this committee meet and draft rules for the bylaws. Members include Elaine, Floy, Sandie and Stef.

Organization Updates:

- *Arts and Culture Office* - David reports that city employees have returned to in person work and will be back to full time by mid-May. Art in the Park is scheduled for September. The Eye For Art show will run from July-November and the theme is "Return to Summer". The call for art is going out May 12th and the deadline is July 12th. The plan for the reception will look different with an open air tent provided at city hall for the reception with groups coming inside the building in designated time slots.
- *Armory/Special Events* - Gary reports that he has booked some national acts for the Blues Blast. The Super Diamond Act will perform at 3:30 p.m. on June 5th for Summer Fest. On July 10th there

will be 3 bands on the backstage at the Armory. October 15 the Beatles Tribute is scheduled, and on September 4th FACE will return.

- *Heart of Brighton* - No report.
- *Downtown Partnership* - A 50's themed event is planned for June 19th.
- *Main Street Creatives* - Ed reports that our 10th anniversary is being planned for the fall. Stef reports that the gallery has been open for the past several months. Studio Artists are planning on offering workshops to the public.
- *Brighton Youth Commission*- Tessa reports that SPEAK Week was a success. The group had positive feedback on the route change for the walk to accommodate COVID.

Reports: Chairman, Members, Staff, City Council – David asked if we want to continue the 11:30 meeting time. All agreed to keep it the same time. No other reports at this time.

Adjournment:

Ed made the motion, Wilma seconded, all in favor.

Respectfully Submitted,

Stephanie Brown