

Brighton Cultural Arts Commission

Minutes October 6, 2021

Roll Call: Present - Elaine Rowe, Wilma Rose, Kathy Wardle, Kris Jordinelli, Sandie Mackenzie, Ed Hawkins, Ashley Cruz, Gary Montoya, David Gallegos and Stephanie Brown.

Approval of Minutes: Wilma moved to accept the July 7th minutes. Kris seconded. All in favor.

Public Invited to Be Heard- Introduction of Guest - Kayla Perrotta City of Brighton Finance Budget Manager. Kayla will now be attending BCAC meetings.

New Business:

- **Move meetings to Mondays**

Motion: Kathy moved to move our meeting to the first Monday of every month from 11-1. Gary seconded. All in favor.

- **Excellence in Arts Awards Nominations**

The awards will be presented on October 19th at the City Council meeting. The winners were interviewed at an earlier date and a video was made that will be shown on the BCAC website and channel 8.

- **New Brighton Youth Commission Representative- Ashley Cruz**

Motion: Gary moved to accept Ashley as the youth representative to BCAC. Wilma seconded. All in favor.

End of Month Budget Report:

David provided us with a detailed budget report for both 2019 and 2020 SCFD funds. We are tasked with coming up for a plan to spend the remaining \$28,466 for sculpture acquisition of the 2020 funds in arts and culture by December of 2021.

A discussion ensued regarding our 501c3 monies being held in the city in a financial account. David reports that information he researched from SCFD is they prefer Tier III monies be separated from city finances. Motion: Ed moved to explore the cost and responsibilities of separating our finances and accounting from the city. Kris seconded. All in favor. **Action:** Elaine will call some other cities to see how they handle their 501c3 accounts.

Continuing Business:

- **Lodging Tax** - Wilma reports they are anticipating better revenue in 2022. BCAC receives 40% of the revenue. The question is on the table if 2021 funds could be rolled into 2022.
- **SCFD** - We have until June of 2022 to spend the 2021 funds.

- **Public Art Committee** - Wilma reported on the 3-5 year plan and the order of the projects the BPAC came up with such as the Hwy 85 pedestrian bridge, the Carmichael park flower project, art on both trails at Ken Mitchell and the Eichelman project, and lastly the Water Tower Park.

Mark reports the mural project on the wall at the Plaza is still stuck in Wells Fargo corporate.

Wilma reports we need PR help on the BPAC, help promoting us on social media, Channel 8, pursue the Art of the Month program. The QR codes may come back to BCAC using funds from the lodging tax. The fundraising discussion continues around the Butterfly project in conjunction with the Rotary Club, the bricks in the Carmichael Park flower garden, and the ornament kits idea to auction an ornament every year.

Mark reports Shannon needs the go ahead to put the survey out to the public. BCAC approved for Shannon to move forward with the survey.

- **Service Awards Committee:** Elaine has nothing to report currently.

Organization Updates: No reports.

Reports: None.

Adjourn:

Wilma moved to adjourn the meeting at 1:52 pm. Ed seconded.

Respectfully submitted,
Stephanie Brown