

# SCFD BOARD OF DIRECTORS MEETING

November 18, 2010

1:00 pm

## Boulder Museum of Contemporary Art Meeting Minutes

**SCFD Board members present:** Chair James Harrington, Vice Chair Jim Martin, Treasurer Joseph Arcese, Secretary Councilwoman Marcia Johnson, Kathleen Stapleton, Bob Grant, Khadija Haynes, Kathryn Spuhler and Dave Montez

**SCFD Board members absent:** Shepard Nevel and Kathy Kucsan

**SCFD staff present:** Peg Long, Executive Director, Program Manager Nancy McCamey, Program Manager Donna Smith, Office Administrator Sheila Mieger, Program Assistant Cassiope Sydoriak

### 1. Introductions and Approval of Agenda

James Harrington called the meeting to order at 1:10 pm, followed by introductions. A quorum was present. The agenda was approved.

David Dadone, Executive Director, Boulder Museum of Contemporary Art, welcomed everyone. The Museum has been operating in Boulder for 38 years.

### 2. Approval of October 28, 2010 Board Minutes

Kathleen Stapleton motioned to approve the minutes. Kathryn Spuhler seconded. The motion to accept the minutes passed.

### 3. 2010 CBCA Economic Impact Report

Deborah Jordy, Executive Director, Colorado Business Committee of the Arts (CBCA), presented the 2010 Economic Impact Study of Metropolitan Area Culture. She thanked SCFD staff for their work in the collection of the data. Board members were given a hard copy of the study so they could follow along with the presentation.

Khadija Haynes asked what types of gifts make up the “other” category on page 7 “Giving to the Arts”. Deborah said she would have to get back with her. Marcia Johnson asked if Deborah saw Denver becoming the art center of the West. Deborah said there is a lot of buzz around the topic lately. Peg Long added the quantitative approach to this study is valuable. The revenue distributed to the organizations participating in the study can be measured as well as what economic benefit their activities generate in the community. Khadija asked if anything in the research has shed light on K-12 arts education in public schools programming and SCFD organizations’ role. Are SCFD organizations filling a gap? Deborah said her staff, along with other organizations are interested in this topic and plan to study the data further. At this time she doesn’t have an answer. Peg stated the SCFD organizations are clear about supplementing not supplanting arts education in the schools. Peg also shared with the Board she and Nancy would be attending a meeting hosted by Gully Stanford regarding House Bill 10-1273, Improved Workforce Development Through Increased Participation in Arts Education.

### 4. Reports

#### 4.1 Treasurer

Joseph Arcese reported the September 2010 SCFD sales and use tax revenue was \$3,433,870.92. This compares to September 2009 revenue of \$3,270,871.71 which is a 4.98% increase over month-to-date (MTD) September 2009. The 2010 year-to-date (YTD) sales and use tax revenue is \$29,415,727.70. This compares to YTD 2009 revenue of \$27,103,508.37 which is an 8.53% increase in YTD 2010 over YTD 2009.

Joseph also reported the fund balance sheet now reflects the designations of committed, restricted and unassigned reserves per Board Resolution 10-10: Pertaining to Changes in SCFD Financial Policy.

#### 4.2 Chairman

James Harrington announced he had established a nominating committee for SCFD Board officers for 2011. The committee members are: James Martin, Kathleen Stapleton and Marcia Johnson. James encouraged the committee to speak to everyone on the Board.

James asked if any Board member would have an objection to not having a Board meeting until January. No one objected. Next year will require the Board to think more seriously about a reauthorization timeline. A long lead time is needed.

On November 9 Board members presented Donald Seawell with an Honorary Rex Morgan Award. James said Mr. Seawell seemed proud to receive the award.

James gave all Board members a copy of Peg's self review. He asked Board members to give him their feedback by December 10.

#### **4.3 Executive Director**

Peg Long extended Board members an invitation to Hudson Holidays.

Peg gave the Board an update on the Rex Morgan Award event.

Board members were given a legal memorandum regarding applicability of the Colorado Administrative Procedures Act to SCFD board decisions. Organizations denied eligibility can appeal to the SCFD Board but nothing beyond the board. The Board had a conversation regarding the best way to communicate this to organizations. The Board would like organizations to understand they have a right to appeal to the Board. Peg said staff currently lays out, in a written letter, the reasons why an organization is not currently eligible. The letter also states if there are any questions to contact staff. James Harrington would like a process to be developed before next eligibility cycle. If any organizations question the staff decision before a process is established the organization can appeal to the Board in writing.

Peg reminded the Board the office will be closed Thanksgiving Day and the day after. Dave Montez asked if the office would be closed between Christmas and New Year's. Peg replied it was a Board decision to close the office last year in lieu of staff raises.

#### **5. Public Comment**

Mark Addison, former SCFD board member, asked the Board to continue to encourage the Tier Is to work together. He asked that as they make plans for reauthorization all three tiers be brought together and be included in the conversations. He asked as soon as the economic climate improves the Board resume putting monies away for election costs. He asked the Board to find a simple low-cost way to bring the SCFD message to the stakeholders.

Dave Montez said the communications committee is working on collecting stories to help establish such a message. James Harrington asked when the committee is meeting next. Dave replied they are working on a survey to be sent to the organizations. The next meeting won't take place until 2011.

#### **6. Executive Session Pursuant to C.R.S. §24-6-402(4)(b) for the Purpose of Obtaining Legal Advice on Specific Legal Matters**

James Martin read the motion to move into Executive Session. The Board motioned to enter the session at 2:40pm.

#### **7. Other Matters**

The Board came out of Executive Session at 3:45pm. The Board approved closing the SCFD office the week between Christmas and New Year's Day and compensating staff for the three days not covered by holidays.

#### **8. Adjournment**

The meeting was adjourned at 3:50pm.

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Secretary