

SCFD BOARD OF DIRECTORS MEETING

November 17, 2011

1:00 pm

Lone Tree Arts Center

Meeting Minutes

SCFD Board members present: Chair James Harrington, Vice Chair Joseph Arcese, Secretary Kathleen Stapleton, Khadija Haynes, Jim Martin, Councilwoman Peggy Lehmann, Kathryn Spuhler, Dave Montez, Kathy Kucsan

SCFD Board members absent: Treasurer Bob Grant, Shepard Nevel

SCFD staff present: Executive Director Peg Long, Program Manager Nancy McCamey, Program Manager Jessica Clare, Office Administrator Sheila Mieger, Program Assistant Erica Barclay

1. Introductions and Approval of Agenda

James Harrington called the meeting to order at 1:05 pm, followed by introductions. A quorum was present.

Mayor Jim Gunning welcomed the Board to the City of Lone Tree and the Lone Tree Arts Center. He thanked the SCFD for their support. He shared about how the whole community has embraced the new art center. He hopes the Center will help build a relationship with Castle Rock residents and government.

2. Approval of October 27, 2011 Board Minutes

Khadija Haynes motioned to approve the minutes. Jim Martin seconded. The motion passed.

3. Resolution 11-11 Pertaining to Statutory Exclusion of Capital Construction from Annual Operating Income and Expenses

Peg Long thanked the Board and organizations for helping craft the policy. The latest changes made were to the wording of section three of the resolution, reported Peg.

Kathleen Stapleton motioned to approve Resolution 11-11. Peggy Lehmann seconded. The motion to adopt the resolution passed.

4. Resolutions in Remembrance of Carla Madison, Rodney J. Smith, and Paul "PK" Worley

Peggy Lehmann read Resolution 11-12 Remembering Carla Madison. She presented a copy to Paul Weiss.

James Harrington read Resolution 11-13 Remembering Rodney J. Smith. He presented a copy to Donna Smith.

Kathleen Stapleton read Resolution 11-14 Remembering Paul "PK" Worley. She presented a copy to Rob Johnson.

Jim Martin motioned to approve the three resolutions. Dave Montez seconded. The motion to accept the resolutions passed with eight in favor and one against.

5. Presentation on HB 10-1273 by Gene Sobczak

Gene Sobczak, Executive Director, The Arvada Center for the Arts and Humanities gave a presentation on implementation of the Arts Education Workforce Development Act (House Bill 10-1273), which focuses on preparing students for a creative and competitive 21st century workforce. Implementation materials include an electronic guidebook and resource directory available at <http://cde.state.co.us/otl/Art.htm>. The Arvada Center is developing Digital Distance Education Services of Colorado (DESC) through a partnership with the City of Arvada Information Services Department. Together they will create a digital learning system for delivery of the cross-disciplinary classroom curriculum.

Board members engaged in a lively discussion regarding the details of the project. The majority of the questions asked couldn't be answered yet due to the fact that the project is in the beginning phase and will begin as a pilot. Members of the Board and the audience encouraged Gene to keep all levels of SCFD organizations in the mix and asked to keep the Board apprised as to progress of the project.

6. Report on Schools Served by SCFD

Kathryn Spuhler reported she has obtained school data on all Tier I and Tier II organizations. A question she had the Board consider is "What is SCFD's role in arts education?" She feels there is room for improvement and collaborative efforts from SCFD organizations. Kathryn will revisit the topic with the Board once she has reviewed all of the data. In the meantime she asked Board members to send her ideas or concerns regarding the subject. She suggested the topic be included on the agenda for the Board planning session in February 2012.

7. Reports

7.1 Treasurer

Joseph Arcese reported the September 2011 SCFD sales and use tax revenue was \$3,576,808.01. This compares to September 2010 revenue of \$3,433,870.92 and is a 4.2% increase over month-to-date (MTD) September 2010. The 2011 year-to-date (YTD) sales and use tax revenue is \$31,053,915.82. This compares to YTD 2010 revenue of \$29,415,727.70 and is a 5.6% YTD increase over YTD 2010.

7.2 Chairman

James Harrington asked the Board if they would agree to forgo a December Board meeting. All agreed.

James said he and Kathryn Spuhler will meet with the Colorado Symphony in January. The Symphony understands the need for the SCFD to stay informed on the financial status of the organization. Khadija Haynes thanked Peg Long for forwarding the Board news articles regarding the Symphony.

James asked Jim Martin to report on the progress of the Board Executive nominating committee. Jim Martin reported the committee will suggest the following slate of officers at the January meeting: Kathryn Spuhler, Chair; Joseph Arcese, Vice Chair; Bob Grant, Treasurer; Kathleen Stapleton, Secretary.

7.3 Executive Director

Peg Long reminded the Board that the SCFD office will be closed November 24 - 25 for the Thanksgiving holiday.

The Scientific and Cultural Collaborative reports they need applications for their Pathways program from schools in Arapahoe, Douglas and Broomfield counties. Peg asked Board members if they have connections to any school districts or individual schools in those counties to refer them to Charlotte D'Armond Talbert.

Peg gave each Board member a copy of the Sept-Oct 2011 issue of *Dimensions* magazine, a publication of the International Association of Science & Technology Centers of which Denver Museum of Nature and Science is a member. The issue includes an article Peg wrote on the SCFD.

Peg gave an update on the Stakeholder Assessment Project: Phase I. Two sessions are scheduled: Thursday, December 15th at Denver Botanic Gardens and Saturday, January 21st at Butterfly Pavilion. All Tier III organizations and county cultural council members have been invited to participate in this interactive input process.

Peg asked the Board to save the date of February 9, 2012 for a Board planning session, 8:30-12:30, at Wings Over the Rockies.

Peg shared a copy of Denver Municipal Band's newsletter which Peggy Lehmann received. The newsletter has a cover article on the SCFD. Peg said she would scan and email everyone the article.

8. Other matters

Dave Montez gave an update on the progress of the SCFD public awareness campaign of the Tier I organizations. They are currently gathering phrases the public is saying about SCFD and then they will be working them into a cohesive message. They are at a point to meet with Tier II organizations. He asked the SCC to get in touch with them.

Kathy Kucsan reported that she volunteered, at the Boulder check ceremony, to dress as the SCFD bear for organizations' events. She has a numbers of gigs set up and has already performed at WOW.

9. Public Comment

No comments were made.

10. Adjournment

The meeting was adjourned at 3:05pm.


Secretary