

SCFD BOARD OF DIRECTORS MEETING

April 26, 2012

1:00 pm

Golden History Museums

Meeting Minutes

SCFD Board members present: Chairman Kathryn Spuhler, Vice Chairman Joseph Arcese Secretary Kathleen Stapleton, Treasurer Bob Grant, Khadija Haynes, Councilwoman Peggy Lehmann, Dan Hopkins, Jim Martin and Kathy Kucsan

SCFD Board members absent: Shepard Nevel and Dave Montez

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

Kathryn Spuhler called the meeting to order at 1pm, followed by introductions. A quorum was present.

Nathan Richie, Executive Director of the Golden History Museums thanked everyone for coming. He shared information about the three museum locations. Nathan concluded by thanking SCFD for funding arts and culture.

2. Approval of March 22, 2012 Board Minutes

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

3. Resolution 12-03: Pertaining to 2012 Tier III Budgeted Distribution

Kathryn Spuhler read the resolution with each county representative reading the portion of Tier III funds his or her county is to receive. Kathy Kucsan motioned to approve the resolution. Kathryn Spuhler seconded. The motion passed.

4. Reports

4.1 Treasurer

Bob Grant reported the February 2012 SCFD sales and use tax revenue was \$3,319,160.01. This compares to February 2011 tax revenue of \$3,042,899.24, a 9.08% increase in 2012 over month-to-date (MTD) 2011. The 2012 year-to-date (YTD) sales and use tax revenue is \$6,706,972.09. This compares to YTD 2011 revenue of \$6,132,336.89, a 9.37% increase in YTD 2012 over YTD 2011.

4.2 Chairman

Kathryn Spuhler reported she recently attended a number of activities/events including Colorado Creative Industries' Creative Summit Conference in Breckenridge. Kathryn will share the post-summit report once it is published. She also attended an education meeting hosted by SCC for all SCFD organizations. Kathryn will be working with SCFD staff and members of an education study group to determine a baseline of what schools and activities SCFD organizations were engaged in from September 2011 – August 2012.

4.3 Executive Director

Peg Long reported on the following:

- Tier I certification report deadline was April 13th. Board members were provided with a CD of the reports and instructions on how to access the reports through the GO:GrantsOnline™ portal.
- CenterFest 2012 at the Arvada Center begins June 6 and runs through August 30. SCFD will have a booth on the plaza before each show. Peg circulated a sign-up sheet and asked Board members interested in volunteering at the booth to sign up for a specific date.

- With all county Tier III deadlines now closed
 - Number of grants received - 526
 - Number of unique organizations that applied for grants - 263
 - Number of unique organizations that applied in multiple counties – 79 (30%)
 - Number of grant applications that were denied because they were late - 1
 - Number of grant applications that were denied because they were incomplete – 7
- Auditors completing their on-site work this week. The auditors will review the draft with Peg the Board chair and treasurer in early June prior to the auditor presenting the audit for approval at June Board meeting.
- RTD board has decided against seeking a tax increase on the November 2012 ballot

5. Denver Art Museum Presentation: Creativity Resource for Teachers

Kristy Bassuener, Associate Director of Communications at the Denver Art Museum introduced her colleagues in the education department: Patty Williams, Head of School and Teacher Programs and Angela Houdyshell, Program Manager for Creativity Resource for Teachers. Denver Art Museum launched the Creativity Resource for Teachers Website. The website includes adaptable lessons plans designed by teachers for teachers, resources about museum careers and curriculum, educator blogs, and school showcases. The website is mainly utilized by elementary school teachers at this time, but provides collections-based curriculum for preschool through high school. It is free to access and use the resources on the website.

6. Other Matters

6.1 Board Planning Session Discussion Topic: Technology

SCFD staff Sheila Mieger and Erica Barclay described and explained social media currently being utilized to connect with various audiences. SCFD website, Facebook, Twitter, Tumbler blog and e-newsletter are all used.

7. Public Comment

No one commented.

8. Adjournment

The meeting was adjourned at 2:25pm.


Secretary