

SCFD BOARD OF DIRECTORS MEETING

October 25, 2012

1:00 pm

Littleton Town Hall Arts Center

Meeting Minutes

SCFD Board members present: Chair Kathryn Spuhler, Vice Chair Joseph Arcese, Treasurer Bob Grant, Secretary Kathleen Stapleton, Councilwoman Peggy Lehmann, Shepard Nevel, Dan Hopkins, Dave Montez, Damon Barry and Kathy Kucsan

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

1. Introductions and Approval of Agenda

Kathryn Spuhler called the meeting to order at 1:05pm followed by introductions. A quorum was present and the agenda was approved.

Jeff Kirkendall, President of Littleton Town Hall Arts Center welcomed everyone. He thanked the Board for the support of the SCFD.

2. Oath of Office

Kathryn Spuhler swore in Damon Barry, Dave Montez and Shepard Nevel, gubernatorial appointees.

3. Approval of September 27, 2012 Board Minutes

Bob Grant motioned to approve the minutes. Dan Hopkins seconded. The motion to accept the minutes passed.

4. 2012 YTD Budget Report

Peg Long reported that expenses are on track and she anticipates to finish 2012 fiscal year on budget. She made a recommendation for the Board to make no changes to the budget. They agreed.

5. Proposed 2013 SCFD Budget

Peg Long reported the proposed 2013 SCFD budget had been available for public viewing for a month following the public notice published by the Denver Post, as required by statute. She received no public inquires.

Bob Grant read and motioned to approve Resolution 12-09: Pertaining to Expenditures and Revenues for the General and Expendable Trust Funds and Adopting the 2013 Budget. Kathleen Stapleton seconded. The Board discussed how the reserves would be used if needed. The motion to accept the resolution passed.

6. Resolution 12-10 Pertaining to Statutory Recovery of Election Costs

Dan Hopkins read and motioned to approve Resolution 12-10 Pertaining to Statutory Recovery of Election Costs. Shepard Nevel seconded the motion, stating it was sound business practice. Bob Grant said he hoped the interest rates would go up and there wouldn't be a need to recover the funds. Dan Hopkins stated the Board will only recover funds if absolutely necessary; the Board prefers the money go to the organizations. The motion to accept the resolution passed 9 to 1. Damon Barry abstained since he had not been part of prior discussions.

7. Rex Morgan Award

Erica Barclay highlighted updates about the Rex Morgan Award Ceremony, which will take place Wednesday, November 14, 2012 - 5:30-7:00pm at the Studio Loft at the Denver Performing Arts Complex.

8. Reports

8.1 Treasurer

The August 2012 SCFD sales and use tax revenue was \$3,900,047.68. This compares to August 2011 tax revenue of \$3,670,176.21, a 6.26% month-to-date increase over 2011. The total 2012 year-to-date sales (YTD) and use tax revenue is \$29,701,766.13. This compares to YTD 2011 revenue of \$27,477,307.81, an 8.09% increase over 2011.

8.2 Chairman

Kathryn Spuhler thanked Khadija Haynes for her service on the SCFD Board. Kathryn is working with a group to develop an Educational Impact Study. She hopes to have more to report at the November or January Board meeting. She asked Staff to draft a letter of thanks to send to the county Cultural Council members. The Board agreed to have their signatures on file to be used for projects such as this, but asked to be notified before each use. It is time to start the Executive Director evaluation process. Kathryn will follow the protocol used in the past and will send the Board Peg's self-evaluation and a form for them to evaluate Peg's performance. She will then meet with the executive team to discuss the feedback. She asked that members speak directly to her if they have anything to mention beyond what they write. Kathryn will conduct Peg's review in January.

8.3 Executive Director

Peg Long reported:

- The 2013 Board meeting calendar has been established.
- Key Stakeholder Assessment Project Update- Chris Adams has completed his individual interviews with each Tier I CEO; he will compile the responses and will facilitate a discussion of those and any additional issues or thoughts and submit a report to SCFD. The Bonfils-Stanton Foundation has pledged \$10,000 towards the cost of the final phase of the Stakeholder Assessment project which will focus on obtaining community input. SCFD will be contacting other foundations to obtain full funding for this final phase. The Bonfils-Stanton Foundation has also committed to funding a public poll about SCFD to be conducted by Floyd Ciruli.
- Peg arranged for the Board to tour the new History Colorado Museum prior to the November meeting.
- Peg distributed the Denver Mayor's recommendations for use of the remaining 2007 Better Denver Bond funds. Peg asked Peggy Lehmann to elaborate on the proposal. Peggy explained the Colorado Symphony was unable to use the funds allotted to them and other projects came in under budget. City Council allowed organizations that met certain criteria to apply to use the remaining funds. The projects had to fit the capital and maintenance purpose for which the funds were initially set aside. The full City Council will vote on the Mayor's recommendations in the coming months.

9. Other Matters

9.1 Resolution 12-11 Pertaining to Remembering Dave Misner

Bob Grant and Dave Montez read and motioned to approve Resolution 12-11 Pertaining to Remembering Dave Misner. Peggy Lehmann seconded. All agreed. Pat Steadman accepted a copy of the resolution and thanked the Board. He said he would always carry fond memories of himself and Dave working together on SCFD reauthorization campaigns.

9.2 Resolution 12-12 in Support of Measure 2A

Peg Long introduced the resolution. She was asked by the Denver Mayor's office to present it to the Board. Measure 2A allows the City of Denver to retain all taxes collected under its current rates. These rates cannot be raised now or in the future without a vote of the people. Measure 2A takes Denver out from under a state-mandated spending cap formula required by TABOR. Removing the TABOR limit gives the city additional money to improve police and fire protection, repair city streets and restore library hours. Peggy Lehmann motioned to approve Resolution 12-12 in Support of Measure 2A. Kathy Kucsan second. The Board had a lengthy decision regarding to support city specific measures and the implications of doing so, since SCFD is a regional entity. The measure was placed to a vote. The resolution did not pass. Three were in favor, six against and one abstained.

Dave Montez reported to the Board he had been offered and accepted a new position as Chief of Staff for GLAD, Gay & Lesbian Alliance Against Defamation. Dave will be relocating to New York for his new position. The November 15th meeting of the SCFD Board of Directors will be his last.

10. Public Comment

Charlotte D'Armond Talbert, PhD, SCC Coordinator shared with the Board recent photos and stories of Broomfield Heights middle school. The SCC Alliance project is currently doing many programs with the school. At each event one of the teachers takes a photo of the kids with a stuffed polar bear and sends a thank you to

Charlotte. Also the SCC is working on hosting training for SCFD organizations regarding program assessment. They will keep the Board apprised as the planning continues.

Jessica Clare shared that the Boulder County Cultural Council raffled off Kathy Kucsan to pose as the SCFD mascot, Popsicle at an event. The Boulder County Arts Alliance won the raffle.

11. Adjournment

The meeting was adjourned at 2:11pm.


Secretary