SCFD BOARD OF DIRECTORS MEETING
October 23, 2014
1:00 pm
Dance Art Studio
Meeting Minutes

SCFD Board members present: Chair Dan Hopkins, Vice-Chair Kathy Kucsan, Treasurer Hal Logan, Secretary Councilwoman Peggy Lehmann, Elaine D. Torres, Rob Johnson, Kathryn Spuhler, Lynn Jeffers, Damon O. Barry and Bob Grant

SCFD Board members not present: Shepard Nevel

SCFD staff present: Executive Director Peg Long, Program Manager Jessica Kato, Program Associate Erica Barclay Antioco and Office Systems Administrator Sheila Mieger

1. Introductions and Approval of Agenda
Dan Hopkins called the meeting to order at 1pm followed by introductions. A quorum was present. Dan Hopkins amended the agenda to include opportunity for public comment prior to the Board voting on Resolution 14-08 and Resolution 14-09. The amended agenda was approved.

Heidi Thomas, Artistic Director of Dance Art Studio welcomed the Board. The dance studio opened in 1961 under the direction of Jane Spain. Dance Art Studio strives to be a benefit to the community. On this day at the studio, a class for people with Parkinson's was taking place in the studio next door. Also happening one of the dance teachers was offering classes at the Salvation Army.

Former SCFD Board member Joseph Arcese welcomed the Board to Broomfield.

2. Approval of September 25, 2014 Board Minutes
Peggy Lehmann motioned to approve the minutes. Lynn Jeffers seconded. Motion passed.

3. Proposed 2015 SCFD Budget
Hal Logan reported the August 2014 SCFD sales and use tax revenue was $4,500,204.08. The 2014 year-to-date (YTD) sales and use tax revenue is $33,569,310.29. This compares to YTD 2013 revenue of $30,735,585.61. The variance is $2,833,724.68, which is a 9.22% increase in YTD 2014 over YTD 2013.

Dan Hopkins and Hal recapped the budget scenario from last month. Peg Long reported she received no comments from the public regarding the budget. Bob Grant requested the SCFD lobbyist be asked the pros and cons of the Board going to the legislature early 2015 to seek an increase in the administrative portion of the tax revenue. The Board agreed. Dan asked Peg Long to ask Mendez Consulting for their opinion.

Dan opened the meeting up for Public Comment. There was none.

Resolution 14-08 Pertaining to Expenditures and Revenue for the General and Expendable Trust Funds and Adopting the 2015 Budget
Hal Logan read the resolution and motioned to approve Resolution 14-08 Pertaining to Expenditures and Revenue for the General and Expendable Trust Funds and Adopting the 2015 Budget. Bob Grant seconded. The motion passed.

4. Reports
4.1 Treasurer
Hal Logan gave his report during the budget discussion.

4.2 Chairman
Dan Hopkins informed the Board a memorial service honoring Randy Weeks would take place on Monday, November 3 at the Buell theatre. He stated Denver is a better place today thanks to Randy. Dan invited Board members to share any thoughts regarding Randy followed by a moment of silence.

Additional items Dan reported on were:

- A recent meeting of the Metro Mayors' Caucus
- Public Awareness Committee is helping with messaging of the Work Group Report
- Elaine D. Torres has been selected to serve on the Mayor's task force to consider options for Boettcher Concert Hall and the Denver Performing Arts Complex.
- A recent meeting of the CATZ Board. Mendez Consulting, Colorado Legislative Services and CATZ are setting up a legislative luncheon on January 21, 2015 at the Denver Art Museum to introduce SCFD to legislators. He asked Board members to attend.

4.3 Executive Director
Peg Long reported the following:

- Compiled work group report is in final editing stages and should be posted on the SCFD website by November 1, 2014. An overview of the report will be presented at the November planning session.
- 2015 monthly Board meeting calendar is available.

Peg introduced Resolution 14-09 Pertaining to Distribution of Formula & Discretionary Funds Upon Withdrawal of Eligibility, Dissolution, Commencement of Bankruptcy or for Any Other Reason. She distributed a legal memorandum prepared by SCFD's legal counsel regarding the matter. Board members asked a few clarifying questions.

Dan opened the meeting up for Public Comment. Jane Potts asked if the resolution would change current eligibility criteria. It will not, replied Peg.

Resolution 14-09 Pertaining to Distribution of Formula and Discretionary Funds Upon Withdrawal of Eligibility, Dissolution, Commencement of Bankruptcy or for Any Other Reason
Dan Hopkins read the resolution and motioned to approve Resolution 14-09 Pertaining to Distribution of Formula and Discretionary Funds Upon Withdrawal of Eligibility, Dissolution, Commencement of Bankruptcy or for Any Other Reason. The approval date on the resolution need to be updated from November to October. Kathryn Spuhler motioned for approval. Rob Johnson seconded. The motion to accept the resolution with the date change passed.

4.4 Report of Nominating Committee
Rob Johnson reported the nominating committee comprised of himself, Shepard Nevel and Peggy Lehmann, recommended the following slate of officers for 2015: Chair - Dan Hopkins; Vice Chair - Kathy Kucsan; Treasurer - Hal Logan; Secretary - Lynn Jeffers. The Board will vote on 2015 officers at the November Board meeting.

5. Other Matters
Bob Grant volunteered to research the Administrative Procedures Act to identify any areas the SCFD Board may need legal counsel to review.

6. Public Comment
Steve Wilson invited the Board and audience to attend Mizel Center's JAMM FEST. There will be a film honoring Henry Lowenstein.

Jane Potts shared that CATZ presented to CAST3. She stated that CAST3's top goal was to reauthorize SCFD. She asked the Board for an opportunity to consider a two-year funding cycle for organizations. She also would like to see County Cultural Councils relax their criteria. She asked for more details regarding Boulder's ballot

issue 2A. She also asked the Board to increase the amount of funding for Tier III. Jane also stated CAST3 is working to get Tier IIIs to contribute to the reauthorization campaign. Rob Johnson asked Jane what the general feeling from the Tier III's that participated on work groups has been. Jane said she thought the process was good and that they liked being included.

Cindy Kerins asked if the Board planning session would be open to the public. Dan replied that it would.

Peggy Day reported the Denver Museum of Nature and Science Educators night was a success. About 2,600 teachers participated. Organizations from all three Tiers were there to present/exhibit. She hopes to share survey results from the event soon.

7. Adjournment
The meeting was adjourned at 2:00 pm.

Peggy Lehmann

Secretary