

SCFD BOARD OF DIRECTORS MEETING
February 23, 2017
1:00 p.m.
Broomfield Council on the Arts and Humanities
Brunner Farmhouse
Meeting Minutes

SCFD Board members present: Chair Rob Johnson, Vice-Chair Elaine D. Torres, Secretary Lynn Jeffers, Peggy Lehmann, Dan Hopkins, Ann Speer, Councilwoman Kendra Black, Kathy Imel, Damon O. Barry and Deborah Malden.

SCFD Board members not present: Treasurer Hal Logan

SCFD staff present: Executive Director Deborah Jordy, Senior Program Manager Jessica Kato, Program Manager Iris Gregg, and Office Manager Kendal Zimmermann.

1. Introductions and Approval of Agenda

Chairman Rob Johnson called the meeting to order at 1:00 p.m. followed by introductions. A quorum was present.

2. Welcome by Broomfield Council on the Arts and Humanities

Chippy Cianci, co-president, welcomed the Board and spoke of the history of the Brunner Farmhouse.

3. Oath of Office: Lynn Jeffers, Broomfield County Appointee

4. Approval of Agenda

Peggy Lehmann motioned to approve the agenda. Ann Speer seconded. Motion to accept the agenda passed.

5. Approval of January 26, 2017 Board Meeting Minutes

Lynn Jeffers motioned to approve the minutes. Kathy Imel seconded. Motion to accept the minutes passed.

6. 2016 Final Distribution

6.1 Resolution 17-04: Pertaining to Adjustment of the Appropriation and Distribution of 2016 Revenue Collected

Chairman Rob Johnson read Resolution 17-04: Pertaining to Adjustment of the Appropriation and Distribution of 2016 Revenue Collected. Vice-chair Elaine D. Torres motioned to approve the resolution. Lynn Jeffers seconded. Motion to accept the resolution passed.

7. Reports

7.1 Treasurer

Vice-chair Elaine D. Torres, in lieu of Hal Logan's absence, reported the December 2016 SCFD sales and use tax revenue was \$5,531,343.82. The 2016 year-to-date (YTD) revenue is

\$56,607,565.72. This compares to YTD 2015 revenue of \$54,758,866.54. The variance is \$1,848,699.18, a 3.37% increase in YTD 2016 over YTD 2015.

7.2 Chairman

Chairman Rob Johnson reported that the Tier II organizations will be meeting on February 28th to discuss developing the process of defining and implementing the terms "regional service and impact" and "documented free attendance," and for adjusting the Tier II formula to include documented free attendance. He reported the election costs totaled approximately \$1,074,615.24 and will be recovered from 2017 distributions. Ann Speer updated the Board on the SCFD Teen Council.

7.3 Executive Director

Executive Director Deborah Jordy updated the Board of the SCFD Program Manager search and reported Jessica Kato's promotion to Assistant Director beginning March 1, 2017. She reported that 232 organizations submitted their final grant report complete and on time. The first Tier III Grant Application deadline is on March 7 for multi-county applicants and the Certification Report for Tier I and II along with the Qualification Report for Tier II are now available online.

8. Other Matters

There were no other matters.

9. Public Comment

Joe Ziegler with Broomfield Arts Guild reported that public art space is the number one thing the community looks for and asked the SCFD Board if this was something the Board was planning to fund.

Sherill Bunetta, co-president/treasurer of the Broomfield Council on the Arts and Humanities, congratulated Jessica Kato on her promotion and thanked the SCFD Board for coming to Brunner Farmhouse.

Ann Speer attended a meeting at the Colorado School of Mines along with Ernest House, Executive Director with Colorado Commission of Indian Affairs and discussed cultural heritage, nationally and locally. The Colorado School of Mines will now be offering a Humanitarian Engineering degree. She thanked the Denver Art Museum for a fabulous behind the scenes tour.

10. Executive Session pursuant to C.R.S. §24-6-402(4)(b) to receive legal advice on specific legal questions related to pending TABOR litigation and appeal

Chairman Rob Johnson read the executive session announcement at 2:00 p.m. The Board moved into Executive Session. The public meeting resumed at 2:39 p.m.

11. Adjournment

The meeting was adjourned at 2:39 p.m.


Secretary