

# SCFD BOARD OF DIRECTORS MEETING

November 16, 2017

1:00 p.m.

RedLine

Meeting Minutes

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

**SCFD Board members not present:** Treasurer Hal Logan

**SCFD staff present:** Executive Director Deborah Jordy, Assistant Director Jessica Kato, Program Manager Dana Manyothane, Program Manager Marcus Turner, and Office Manager Kendal Zimmermann

## 1. Introductions and Quorum Determination

Chairman Rob Johnson called the meeting to order at 1:04 p.m., followed by introductions. A quorum was present.

## 2. Welcome by RedLine

Louise Martorano, Executive Director of RedLine, welcomed board, staff, and guests to the organization and invited all to RedLine's 10<sup>th</sup> birthday kick-off event on February 2, 2018. The current exhibition is called *When Fiber Meets Glass* by artists' Joan Burleson and Jandel Allen-Davis.

## 3. Review & Approval of Agenda

Vice-Chair Elaine D. Torres motioned to approve the agenda. Peggy Lehmann seconded. Motion to accept the agenda passed.

## 4. Approval of October 26, 2017 Board Meeting Minutes

Damon O. Barry motioned to approve the minutes. Lynn Jeffers seconded. Motion to accept the minutes passed.

## 5. Reports

### 5.1 Treasurer

Dan Hopkins reported the September 2017 SCFD sales and use tax revenue was \$5,246,792.95. The 2017 year-to-date (YTD) revenue is \$44,161,728.83. This compares to YTD 2016 revenue of \$41,690,243.24. The variance is \$2,471,485.59, a 5.93% increase in YTD 2017 over YTD 2016.

### 5.2 Chairman

Chair Rob Johnson thanks the current board the executive committee for their service.

#### 5.2.1 December 2017 Board Meeting

Rob reported there will not be a December board meeting. There were no objections.

### **5.3 Executive Director**

Executive Director Deborah Jordy updated the board on the Office Manager hiring process. SCFD will be reposting the position on Monday, November 20, 2017. Deborah mentioned she attended Lighthouse Writers Workshop's reception-*Denver Talks* that presented an on-stage community conversation about race, social justice, and *Citizen: An American Lyric* with author Claudia Rankine on November 15<sup>th</sup> at Boettcher Concert Hall.

#### **5.3.1 Resolution 17-14: Pertaining to Weighting of Tier II Funding Formula Factor**

Jessica Kato, SCFD Assistant Director, provided background on why documented free attendance was added as a formula factor for weighting Tier II funding and the development process. Patrick Tennyson, President and CEO of Butterfly Pavilion and chair of Tier II Funding Formula subcommittee, presented the subcommittee's decisions and fielded questions from the board regarding verifiable free attendance numbers. Chair Rob Johnson introduced and read Resolution 17-14: Pertaining to Weighting of Tier II Funding Formula Factors. Board discussed an amendment to the resolution. Ann Speer motioned to adopt Resolution 17-14: Pertaining to Weighting of Tier II Funding Formula Factor as amended. Dan Hopkins seconded. The board motioned to adopt and approve the resolution as amended.

## **6. Other Matters**

### **6.1 Election of 2018 Officers**

The board elected the following slate of officers effective beginning with the January 25, 2018 board meeting: Rob Johnson, Chair; Kathy Imel, Vice-chair; Ann Speer, Treasurer; and Lynn Jeffers, Secretary. Councilwoman Kendra Black motioned to close nominations and accept the nominated slate. Dan Hopkins seconded. Motion passed.

### **6.2 Inclusivity Fund Advisory Committee Slate of Members**

SCFD Executive Director Deborah Jordy called upon Khadija Haynes, community artist advocate and member of the Inclusivity Fund Subcommittee to present the recommended slate of Inclusivity Fund Advisory Committee members. Ms. Haynes fielded questions regarding the selection process along with other subcommittee members Vice-chair Elaine D. Torres and Chair Rob Johnson. After discussion, the SCFD board of directors unanimously approved the recommended slate of Inclusivity Fund Advisory Committee members. Dan Hopkins and Damon O. Barry abstained. Members of the Inclusivity Fund Advisory Committee are:

- Anthony Aragon
- Damon O. Barry
- Will Chan
- Jasmine Crane
- Benita Duran
- Representative Crisanta Duran
- Susan France
- Anthony Garcia
- Tatiana Hernandez
- Dan Hopkins
- Susan Jenson
- Tariana Navas-Nieves
- Malik Robinson
- Maruca Salazar
- Chip Walton
- David Atekpaztin Young

## **7. Public Comment**

Ann Speer provided an update on the SCFD Teen Council.

Kristy Bassuener, Director of Communication and Public Affairs for Denver Art Museum, announced the North Building's last day open before closing for renovation will be November 19, 2017. This will be a free day, open to the public from 10am-5pm. The Hamilton building will be open seven days a week during the North Building renovation.

Deborah Malden, informed all that Jimmy LaVita, co-founder of 3<sup>rd</sup> Law Dance/Theater, passed away. 3<sup>rd</sup> Law Dance/Theater will be presenting "Lost in Place" December 1-3 at Dairy Arts Center.

#### **8. Adjournment**

The meeting was adjourned at 2:49pm.

  
Secretary