

SCFD BOARD OF DIRECTORS MEETING

January 25, 2018

1:00 p.m.

City of Aurora Central Library

Meeting Minutes

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

SCFD Board members not present: Vice-chair Kathy Imel

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

1. Introductions and Quorum Determination

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

2. Welcome by City of Aurora

Gary Margolis, Cultural Services Manager, welcomed the board, staff and guests to the Aurora Central Library. Aurora is known as the diversity capital of Colorado. Events happening in Aurora include Hedwig & the Angry Inch at Aurora Fox and Route 40 exhibit at Aurora History Museum.

3. Approval of Agenda

Chairman Rob Johnson amended the agenda by tabling board disclosure forms to the February meeting. Damon O. Barry motioned to approve the amended agenda. Lynn Jeffers seconded. Motion to accept the agenda as amended passed.

4. Approval of November 16, 2017 Board Meeting Minutes

Elaine D. Torres motioned to approve the minutes. Deborah Malden seconded. Motion to accept the minutes passed.

5. Approval of Public Meeting Notice

5.1 Resolution 18-01: Pertaining to Posting of Public Meeting Notices

Chairman Rob Johnson read Resolution 18-01: Pertaining to Posting of Public Meeting Notices. Damon O. Barry motioned to approve the resolution. Peggy Lehmann seconded. Motion to accept the resolution passed.

6. Reports

6.1 Treasurer

Treasurer Ann Speer reported the October 2017 SCFD sales and use tax revenue was \$5,042,419.15. The November 2017 SCFD sales and use tax revenue was \$4,892,726.13. The

2017 year-to-date (YTD) revenue is \$54,096,874.11. This compares to YTD 2016 revenue of \$51,076,221.90. The variance is \$3,020,652.21, a 5.91% increase in YTD 2017 over YTD 2016.

6.2 Chairman

Chairman Rob invited the board to the Colorado Business Committee for the Arts (CBCA) Awards Business for the Arts Awards on Tuesday, March 13, 2018, 11:30am - 1:00pm at the Seawell Grand Ballroom. SCFD Board Member Hal Logan will be receiving the 2018 CBCA John Madden, Jr. Leadership Award. Rob invited the board to the Americans for the Arts Annual Convention on June 15-18, 2018 at the Denver Convention Hyatt Hotel.

6.3 Executive Director

Executive Director Deborah Jordy announced SCFD is collaborating with the College of Arts and Media at the University of Colorado Denver to develop videos for our storytelling project on the impact of SCFD-funded organizations. She also reiterated the Rex Morgan and SCFD 30th Anniversary Celebration is on November 28, 2018 and the SCFD Day at the Capitol is on April 24, 2018. Deborah announced the County Cultural Council Celebration and Forum is on February 27, 2018 at the Denver Museum of Nature and Science.

6.3.1 2016 Eligibility Report

Eligibility report by Program Manager Marcus Turner. A total of 21 applications were processed. Ten organizations were found eligible, one was incomplete, nine organizations were found ineligible, and one organization withdrew from the process. The primary reasons organizations were found ineligible are:

1. Did not meet primary purpose
2. Did not meet organizational/financial capacity
3. Did not meet primary benefit of District Residents

7. Other Matters

7.1 Honoring Dan Hopkins for three terms of service to SCFD

Chairman Rob Johnson read letters from Floyd Ciruli, Pollster, Political Analyst and Founder of Ciruli Associates and the Arapahoe County Commissioners, thanking and honoring Dan Hopkins for his service. Board members read a proclamation recognizing his background and contributions. Steve Wilson, co-chair of the Scientific Cultural Collaborative and Executive Artistic Director of Mizel Arts and Culture Center; George Sparks, President and CEO of Denver Museum of Nature and Science; Brian Vogt, CEO of Denver Botanic Gardens; Kathy Kucsan, President of Integrity Arts and former SCFD Board Vice-Chair; Jim Harrington, President of Citizens for Arts to Zoo and former SCFD Board Chair; Kathy Spuhler, former SCFD Board Chair; Peg Long, former SCFD Executive Director; Kristy Bassuener, Director of Communications and Public Affairs at Denver Art Museum; Holly Osgood, former SCFD Board Member thanked and commended Dan on his outstanding leadership and service to the community.

8. Public Comments

Steve Wilson, co-chair of the Scientific Cultural Collaborative and Executive Artistic Director of Mizel Arts and Culture Center, announced a resolution has been passed to begin the education directory online. Opera Colorado's opening performance of *Steal a Pencil for Me* is on January 25, 2018 at The Wolf Theatre at Mizel Arts and Culture Center. The Jewish Film Festival opens at the Mizel Arts and Culture Center on February 7, 2018.

9. Executive Session pursuant to Section 24-6-102(4)(b), C.R.S., to receive legal advice from general counsel related to the pending TABOR Foundation Litigation and on the SCFD Enabling Statute.

Chairman Rob Johnson read the executive session announcement at 2:53pm. The Board moved into Executive Session. The public meeting resumed at 3:42pm.

10. Adjournment

Public meeting adjourned at 3:42pm


Secretary