

SCFD BOARD OF DIRECTORS MEETING

April 26, 2018

Broomfield Cultural Affairs Division

Meeting Minutes

SCFD Board members present: Chair Rob Johnson, Vice-Chair Kathy Imel, Secretary Lynn Jeffers, Councilwoman Kendra Black, Peggy Lehmann, Hal Logan, and Elaine D. Torres.

SCFD Board members not present: Damon O. Barry, Deborah Malden, Treasurer Ann Speer, and Jake Zambrano

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 Chitechi.

1. Introductions and Quorum Determination

Chairman Rob Johnson called the meeting to order at 1:05 pm., followed by introductions. A quorum was present.

2. Welcome by Broomfield Cultural Affairs Division

Mickey Love, Education and Cultural Enrichment Manager of Broomfield Cultural Affairs Division, welcomed the board, staff, and guests to the organization. She articulated that the goal for the organization is to expand their offerings of both visual and performing arts while reaching out to support and improve diversity.

3. Review & Approval of Agenda

Elaine D. Torres motioned to approve the agenda. Secretary Lynn Jeffers seconded. Motion to accept the agenda passed.

4. Approval of March 22, 2018 Board Meeting Minutes

Hal Logan motioned to approve the minutes. Kathy Imel seconded. Motion to accept the minutes passed.

5. Resolution 18-05: Pertaining to 2018 Tier III Budgeted Distribution

All board members present read Resolution 18-05: Pertaining to 2018 Tier III Budgeted Distribution. Elaine D. Torres motioned to approve the resolution. Secretary Lynn Jeffers seconded. Motion to approve the resolution passed.

6. Reports

6.1 Treasurer

In Treasurer Ann Speer's absence, Hal Logan reported the February 2018 SCFD sales and use tax revenue was \$4,317,241.18. The 2018 year-to-date (YTD) revenue is \$8,821,236.34. This compares to YTD 2017 revenue of \$8,465,905.44. The variance is \$355,330.90, a 4.2% increase in YTD 2018 over YTD 2017.

6.2 Chairman

6.2.1 Presentations to the Board: Thorne Nature Experience, Broomfield Dance, and Golden History Museums.

Chair Rob Johnson introduced speakers from Thorne Nature Experience, Broomfield Dance, and Golden History Museums to present on developments of their respective organizations. Keith

Desrosiers, Executive Director of Thorne Nature Experience thanked the board for the invitation to speak. He informed the board that Thorne strives to build stewardship through immersive programming and has moved to form a collective in conjunction with similar organizations to raise money to provide immersive summer programs. Heidi Thomas, Artistic Director of Broomfield Dance thanked the board for all their hard work. She updated the board on their programming such as their Children's Dance Theatre, a 6-week workshop at Bal Swan Children's Center, and workshops at the Salvation Army After-School Program. Nathan Richie, Executive Director of Golden History Museums announced that Golden History Museum is celebrating its 80th anniversary. He spoke on a variety of programming they offer including an artifact conservation program and school programs engaging students through simulations of historic events in Colorado.

6.2.2 Voting on Inclusivity Fund Advisory Committee member

Chair Rob Johnson provided background to the board on the Inclusivity Fund Advisory Committee's desire to increase representation of the disabled community on the Inclusivity Fund Advisory Committee. He announced that, after a review of applications, the Inclusivity Fund Subcommittee recommends Regan Linton, Artistic Director of Phamaly Theatre Company to be appointed as a member of the Advisory Committee. Elaine D. Torres motioned to approve the decision. Councilwoman Kendra Black seconded. Motion to appoint Regan Linton on the Inclusivity Fund Advisory Committee passed.

6.2.3 Proclamation Celebrating 30 Years of the Bird Conservancy of the Rockies

Vice-chair Kathy Imel read a proclamation celebrating 30 years of the Bird Conservancy of the Rockies.

6.2.4 Resolution 18-06: Determining Matters Related to the Taxation of Retail Marijuana Sales

Executive Director Deborah Jordy announced the Colorado Supreme Court's decision that the attempt by the Colorado Department of Revenue to assist municipalities and businesses in the Denver metro area in streamlining and simplifying sales tax collection did not violate TABOR. Deborah informed the board of recommended next steps after the Colorado Supreme Court decision. In response to this last information, Chair Rob Johnson read the Resolution 18-06: Determining Matters Related to the Taxation of Retail Marijuana Sales. Elaine D. Torres motioned to approve the resolution. Secretary Lynn Jeffers seconded. Motion to approve the resolution passed.

6.3 Executive Director

Executive Director Deborah Jordy thanked the board, the staff, and the public for attending and making the SCFD Day at the Capitol a success. There were 26 organizations who participated with representation from all seven counties. Deborah informed the board of the completion of the SCFD audit and announced that a meeting is set with the auditors for a preliminary draft review which will be presented for board approval at the June SCFD Board meeting. Deborah called upon Assistant Director Jessica Kato to present on Tier III grant applications, financial reviews, and Tier I and II certifications.

7. Other Matters

7.1 Honoring Elaine D. Torres, Damon O. Barry, Hal Logan, and Peggy Lehmann for their terms of service to SCFD

Chair Rob Johnson read a letter from Governor John Hickenlooper commending the gubernatorial appointees for their service. George Sparks, President and CEO of Denver Museum of Nature and

Science; Brian Vogt, CEO of Denver Botanic Gardens; Cathey Finlon, Trustee of the Denver Art Museum; Jim Harrington, President of Citizens for Arts to Zoo; Tammy VerCauteren, Executive Director of the Bird Conservancy of the Rockies; Donald Tallman, Executive Director of the Colorado Railroad Museum thanked the exiting board members for their strengths, their integrity, and their strong conviction. Board members Councilwoman Kendra Black, Lynn Jeffers, Kathy Imel and Rob Johnson thanked the gubernatorial appointees for their leadership, commended them on their kindness, and for their support for the community. Exiting board members Peggy Lehmann, Hal Logan and Elaine D. Torres expressed appreciation for the opportunity and privilege to serve on the SCFD board. Executive Director Deborah Jordy read a letter from Steve Wilson, Executive Artistic Director of Mizel Arts and Culture Center, commending the board members for their service. Deborah then presented gifts to the exiting board members.

8. Public Comment

Tammy VerCauteren, Executive Director of the Bird Conservancy of the Rockies thanked the board for the proclamation celebrating 30 years of the Bird Conservancy of the Rockies and for their role in the growth of the conservancy. Kristy Bassuener, Director of Communications and Public Affairs of the Denver Art Museum announced that Dia de los Niños will be taking place the weekend of April 28, 2018 throughout the Denver metro area. Brian Vogt, CEO of Denver Botanic Gardens announced that Engage Empower Connect Summit (EEC) will be held on September 14 at the Denver Botanic Gardens and more details will be released soon.

9. Adjournment

The public meeting adjourned at 2:38 pm


Secretary