

SCFD BOARD OF DIRECTORS MEETING
February 28, 2019
1:00 p.m.
Thornton Arts, Sciences, and Humanities Council
Meeting Minutes

SCFD Board member present: Chair Jack Finlaw, Vice-chair Rob Johnson, Secretary Lynn Jeffers, Treasurer Ann Speer, Ray Gonzales, Deborah Malden, Marcela de la mar, Kathy Nesbitt, and Jake Zambrano.

SCFD Board members not present: Councilwoman Kendra Black, Carlos Martinez.

SCFD Staff present: Executive Director Deborah Jordy, Deputy Director Jessica Kato, Program Manager Dana Manyothane, Program Manager Heather Porter, Program Manager Kendal Zimmermann, and Office Manager Joyce Chitech.

1. Introduction and Quorum

Jack Finlaw called the meeting to order at 1:03 p.m., followed by introductions. A quorum was present.

2. Welcome

Seve Ghose, Executive Director of Thornton Arts, Sciences, and Humanities Council (TASHCO) welcomed the board, staff and the public. TASHCO promotes cultural, historical, and scientific activities to enhance the quality of life of all Thornton residents.

3. Review & Approval of Agenda

Secretary Lynn Jeffers motioned to accept the agenda. Vice-chair Rob Johnson seconded. Motion to accept the agenda passed.

4. Approval of January 24, 2019 Board Meeting Minutes

Chairman Jack Finlaw amended the minutes to include Marcela de la Mar as present in the January 24, 2019 board meeting. Kathy Nesbitt motioned to approve the January 24, 2019 Board Meeting Minutes as amended. Deborah Malden seconded. Motion to approve the minutes as amended passed.

5. 2018 Final Distribution

5.1 Resolution 19-03: Pertaining to Adjustment of the Appropriation and Distribution of 2018 Revenue Collected

Chairman Jack Finlaw read Resolution 19-03: Pertaining to Adjustment of the Appropriation and Distribution of 2018 Revenue Collected. Vice-chair Rob Johnson motioned to approve the resolution. Marcela de la Mar seconded. Motion to approve the resolution passed.

6. Reports

6.1 Treasurer

Ann Spear reported the December 2018 SCFD sales and use tax revenue was \$5,874,671.61. SCFD also received adjustments from the Department of Revenue totaling \$570,039.97. This brings the total Fiscal Year (FY) 2018 sales and use tax revenue is \$63,071,740.10. This

compares to FY 2017 revenue of \$59,850,594.05. The variance is \$3,221,146.05, which is a 5.38% increase in FY 2018 over FY 2017.

6.2 Chairman

Jack Finlaw congratulated Ray Gonzales on being awarded County Manager of the Year. Ray Gonzales is the first County Manager to receive this award. Jack also informed the board of the Business Committee for the Arts (CBCA) Awards Luncheon on March 12, 2019 and thanked those who will be attending.

6.3 Executive Director

Deborah Jordy announced that Deputy Director Jessica Kato will be on maternity leave starting in May. Deborah also informed the board of the multi-county Tier III Grant Application deadlines. She also provided updates on the Inclusivity Fund Advisory Committee. The committee and Mile High United Way are working through the grant application process and are hoping to roll it out in the fall. Deborah thanked board members, organizations and all who attending the SCFD Day at the Capitol on February 5, 2019 including members of Citizens for Arts to Zoo, organizations, and legislative leadership.

7. Other Matters (new/old business)

Deborah Malden, Board Engagement Discussion

The board discussed different ways to increase board engagement to better support the SCFD staff. Chairman Jack Finlaw formed an ad hoc committee consisting of Deborah Malden and Marcela de la Mar to create a job description for board members.

Betsy Bartholomew, CEO of Launch, Rebrand Update

Betsy Bartholomew, CEO of Launch, updated the board on the brand positioning, brand strategy and the key messages. The brand personality will convey that SCFD is enriching, inclusive, impactful, delightful, knowledgeable, trustworthy, galvanizing, incomparable, and essential.

8. Public Comment

Ray Gonzales thanked Jack Finlaw for the recognition of winning the County Manager of the Year award.

9. Executive Session for the purpose of discussing annual review and compensation of Executive Director under C.R.S. §24-6-402(4)(f)(I)

Chairman Jack Finlaw read the executive session announcement at 2:45 p.m. The Board moved into Executive Session. The public meeting resumed at 3:10 p.m.

10. Adjournment

The meeting adjourned at 3:14 p.m.


Secretary