

Douglas County Cultural Council

Regular Meeting Minutes

Tuesday, February 9, 2010 @ 6:00 p.m.

Lone Tree City Offices

9220 Kimmer Dr

Lone Tree CO 80124

Attendees: Ann Speer, Chris Eppers, Clark Griggs, Diana Wiens, Jack Christensen, Linda Humphrey, Pat Braden, Donna Smith, Holly Carrell

1. Call meeting to order at 6:10 p.m.

2. Consent Agenda

- Jack moved to approve the January minutes and Chris seconded the motion. The Council unanimously approved the January minutes.

3. Public Comment

- No members of the public were present.

4. Council Member updates

- Each attendee updated the group regarding performances and events they have attended since they last met including: SCFD Financial Services seminar, St. Martin's Choir, Arvada Center, Cultural Forum (CBCA), and Denver Brass

5. SCFD Update

- Donna Smith indicated that December '09 revenue numbers were up 3% over December '08. SCFD was expecting a 12% reduction in revenue, but it appears that the actual reduction will be approximately 10.93%.
- Donna informed the Council of a situation regarding the Denver Musician's Association and a representative of the musician/artist's union. The union is concerned with musicians/artists not receiving pay for their performance. Many musicians/artists enjoy sharing their talent with the public and understand the benefits non-profit events provide them. SCFD has responded and feels that the federal Fair Labor Act does not apply in these cases.

6. Art Encounters Concerns – Jack Christensen

- There are concerns regarding the ability to obtain a variety of submittals for the ArtEncounters project. This is due to the current economy, the looming deadline and outreach/marketing efforts to inform artists. CAFÉ was introduced as an option to attract artists. The council is considering a one-time financial allowance to cover the costs of CAFÉ.

7. Grant Distribution Philosophy (continued) – Chris Eppers and Linda Humphrey

- Chris continued to lead the discussion regarding the fine-tuning of the Council's "Grant Distribution Philosophy". Members continued to review the second draft for revisions. Chris will take the collective input from Council members and create a final draft for review at the March Council meeting.

8. Other

- Mind Map discussion will take place during the March council meeting.

9. Adjourned at 8:05 p.m.