

Douglas County Cultural Council

Regular Meeting Minutes

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

Lone Tree City Offices

9220 Kimmer Dr

Lone Tree CO 80124

Attendees: Ann Speer, Chris Eppers, Hank Coll, Jack Christensen, Pat Braden, Donna Smith, Holly Carrell, Wendy Holmes

1. Call meeting to order at 6:35 p.m.

2. Consent Agenda

- Ann moved to approve the February minutes and Hank seconded the motion. The Council unanimously approved the February 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 and a reminder of the Lone Tree Event Center groundbreaking to be held March 18th.

5. SCFD Update - Donna

- Donna Smith indicated that January '10 revenue numbers were up 2% indicating a modest increase over the past three month period. Donna mentioned the CPI at year-end was down .7% and the Tier II threshold for 2010 appeared to be 10,000 less than 2009.
- We were made aware that Lamb Spring is still working on establishing SCFD eligibility.
- Donna reminded us that the deadline for applications has passed for Arapahoe, Boulder, Broomfield, Denver and Jefferson counties and ours will be here soon.

6. Art Encounters Update – Jack

- The Art Encounters project is moving right along. Last month we were concerned there would be a lack of participation from various artists due to the current economy, the looming deadline and outreach/marketing efforts to inform artists. We were pleased to hear that at the time of this meeting 32 submissions had been entered.
- The members will jury tomorrow (March 10) to be followed by each jurisdiction selecting their preferred pieces next Wed, March 17. Once this is completed, contracts will be entered into with each of the artists and installation will take place in June.

7. Grant Distribution Philosophy (continued) - Chris

Chris lead the discussion regarding the final draft of the Council's "Grant Distribution Philosophy". After final discussion and review, Hank motioned to accept the final draft and Jack seconded the motion. All Council members voted in favor of the final draft. This

Grant Distribution Philosophy will be utilized going forward with this upcoming grant allocation process.

8. Mind Map and Cultural Tourism – Ann & Clark

The Mind Map and Cultural Tourism discussion is still under review. As Ann and Clark discussed the Mind Map it became apparent that based on everything the Council has accomplished to date, we must be deliberate when planning for the future. A task force will meet at Noon on March 26th in the Lone Tree City offices to begin the discussion of the priorities and goals of the Council specific to the Mind Map and Cultural Tourism in Douglas County.

9. Other

No other business discussed.

10. Adjourned at 8:40 p.m.

Important dates:

- Douglas County Grant Deadline: May 3 @ 4pm
- Upcoming grant review, interviews and allocation meetings: May 11, 15, 17, 24, 26
- PACE (Parker Arts/Cultural/Event Center ground breaking April 22 @ 4pm
- Check ceremony date changed to October 19 @ 1:30pm