

City of Grand Junction, Colorado 81501–2668 250 North Fifth Street

## MINUTES OF THE GRAND JUNCTION COMMISSION OF ARTS AND CULTURE WEDNESDAY, MAY 13, 1992

ATTENDING: Sandra Brown, Mary Buss, Vic Crumbaker, Larry Mazzeno, Allison Sarmo, Julie Schroeder-Wright, Mike Smedley, and Brenda Swille.

AGENDA #1 Update on Scientific and Cultural District formation--possibility of asking County Commissioners to appoint an Acting District Board prior to election / circulation of petitions to get on ballot/designated funding from City Council as per Cultural Plan in lieu of District? The proposal for the Scientific and Cultural District was discussed and a few changes were brought up. -Mazzeno moved that all ( ) 's in section 5 part 1 should be

- -Mazzeno moved that all ()'s in section 5 part 1 should be removed referring to specific organizations. Smedley seconded it.
- -It was discussed that the 3 tiers might be replaced with a formula set by the board to determine levels for distributing funds. Section 7 part 2c i,ii,iii would be deleted. Section 7 part 3 would be deleted.
- -In section 6, it was suggested to raise the percentage to 5% to cover reasonable cost of administration expenses.
- -It was discussed that board members for this District should be discretionary due to the possibility of one ranking performing arts over visual arts.
- -Section 7 part 2b on page four, it was suggested to change the date from 1996 to 1994 to start the withholding of 10% of funds.

AGENDA #2 Benefit for the Avalon Theater (June 13 or 14)donation? programs? other help? It was discussed that the Avalon Theater needs \$50,000 to operate but could possible open with aprox. \$10,000.

AGENDA #3 8:00pm - Kirk McConnell with Economic Benefits of the Arts report, questions on events calendar project. Kirk distributed an outline for the Economic Impact of the Arts for discussion. It was suggested: -not use specific business names.

- -include them in an appendix.
- -compare Grand Junction to Loveland, Carbondale, etc. in the section under Arts contribution to Local Economy.
- -under population, add who comes to events from what zip code.
- -operating budgets under For Profit Organizations listed by category.

The meeting was adjourned at 9:00pm.

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COMMITTEE TO CREATE THE SCIENTIFIC AND CULTURAL DISTRICT

Co-Chairpersons (honorary) Maxine Albers Terry Farina

 Chairman
 Terry Wakefield 245-6411 (w) 245-8307 (h)

 Vice-chair
 Allison Sarmo 245-8930

 Secretary
 Richard Sims 242-0971 (w) 243-9330 (h)

 Treasurer
 Sam Baldwin 241-1040 (w) 242-1844 (h)

Executive Committeepeople to be announced

Committees:

Quentin Jones 242-2974 (chair) Speakers Committee Fundraising Committee Mike Lanham 243-8094 (chair) Allison Sarmo 245-8930 (chair) Publicity Committee Brochures - Quentin Videos, etc. - Richard Graphics - Kitty Ideas - Naomi Shepherd 243-6787 and selected experts Volunteers Committee Terry Wakefield 245-6411 (chair) Telephoning Precinct captains and poll watchers Table manning, etc. Volunteer coordinators from Art Center (Brenda Swille) DooZoo, Museum (Nancy Southern) and Symphony

Ex-officio contacts Dave David 243-7337 Naomi Shepherd 243-6787 Char Shoffner 241-5225

F.Y.L. Cilliator