

Sept. - 1993

MINUTES OF THE GRAND JUNCTION COMMISSION ON ARTS AND CULTURE  
September 22, 1993

The regular monthly meeting was called to order by Chair, Sandra Brown at 7:05 pm on September 22, 1993 in City Hall Conference room A.

Commissioners present: Andrews, Brown, Castleberry, Hemmerich, Leinaweaver, Sanders.

Commissioners absent: Freitas, Crumbaker, Smedley.

Guests: Serena Powell.

1. MINUTES  
Minutes for the August meeting were unavailable; therefore, no action was taken.
2. OLD BUSINESS
  - a. Frog Prince  
Richard submitted the completed grant report for "Frog Prince".
  - b. Avalon Theater  
Paula presented an update on the progress of the Avalon Theater.
  - c. Criteria  
Ann informed the Board that the changes in the criteria for non-profit standing were legally acceptable, but that individuals who received grant money and created art that was risque or inappropriate would in turn set the Commission up for negative publicity. It was suggested that the Commission not grant money to individuals and that guidelines be reviewed on an ongoing basis.
  - d. Slide Show  
Betty reported that she, Sandra and Michael reviewed the slide show. Betty and Michael will review the script at a future time.
  - e. Roundtable  
Sandra opened the floor for discussion concerning the 1993 Roundtable. Suggestions included: "Meet Jane Quimby", the newly appointed representative to the Colorado Council for the Arts and Humanities. It was suggested that there was a need to find issues relevant to the community and align the Commission with those issues. Campaign Issues - Tourism Tax, District 51 Mill Levy were suggested as a possible topic. Concern was expressed that the Roundtable meetings in the past had generated an incredible amount of great ideas, but no follow-up had occurred. It was suggested that the topic for the 1993 Roundtable meeting work toward completion of ideas generated at last year's meeting and not focus on creating new ideas.

Sandra made a motion that the 1993 Roundtable Meeting include the following topics: Tourism Tax, District 51 Mill Levy and Introduction of Jane Quimby. Ann seconded.  
Yes votes: Sandra, Paula, Ann and Ursula.  
No votes: Betty  
Abstention: Richard

Sandra made a motion to set the date for the Roundtable meeting on October 23, 1993. Ann seconded the motion. Motion passed unanimously.

A Roundtable Committee was appointed. The committee members are Ann, Paula and Ursula. The committee will meet on Wednesday, September 29, 1993. At that time a place will be determined, volunteers will be lined up to handle the invitations, and receive the the reservations.

Sandra will work on lining up speakers for the Roundtable meeting. Possible speakers include: Gary Carr, Jane Quimby, and Debbie <sup>Knálic</sup> ~~Knálic~~.

f. CCA Grant

Sandra reported that the CCA grant proposals had been changed to include the requirement of a paid staff person. Sandra informed the Board that the part-time staff person employed by the Commission fulfills that requirement. Sandra has completed a grant requesting 10% of the Commission's operational expenses which is approximately \$2,400.

g. Budget

Sandra report that the budget balance is \$12,760. Expenses to be deducted from that amount are \$2,000 for the After School Program and \$1,130 for conference expenses. This leaves a balance of \$9,630. Sandra was unable to ascertain whether the balance will be carried over and suggested that Board members research projects and programs that may benefit from Commission funding and present suggestions at the next Board Meeting. The following items will be researched:

Kiosk - Betty  
Business in Arts Award - Richard  
Funding for Avalon - Ann  
Art on the Corner/Chamber of Commerce - Sandra

Richard made a motion that Ann Sanders attend the "Dialogue and Cultural Fair". Paula seconded the motion. Motion carried unanimously.

3. NEW BUSINESS

a. CCAC Convention

Ann informed the Board that the Colorado Council on the Arts and Humanities has developed an Apprentice Program that allows individuals to receive funding to work with master artists. She also stated that the Council is issuing more grants to individual in the areas of visual arts, literature, and performance arts. It was recommended that the Commission play a role in getting grant information and deadlines to the artist in the area. It was also suggested that the Commission work on a newsletter with a calendar of deadlines and arts/culture related information to be sent to area artists and organizations.

b. Standing Rule

Sandra presented the need for a standing rule concerning travel expenses. It was suggested individuals should pay all travel expenses up front and be reimbursed by the Commission. Betty moved to enforce a standing rule that all conference and convention expenses be paid by individual commissioners and that those expenses be reimbursed by the Commission. Richard seconded the motion.

Yes votes: Sandra, Betty, Richard, Ursula, Paula

No votes: Ann

Motion passed.

c. Special Meeting

It was agreed to set up a date and time to have a Special Board meeting to discuss the 1993 Roundtable meeting, the updated budget, and projects/programs recommended for funding. The Special meeting will be held on Wednesday, October 13 at 7:30 pm.

Betty moved to adjourn the meeting. Ann seconded. Meeting adjourned 8:43 pm.

The next regular meeting will be held on October 27, 1993 at 7:00 pm.

Respectfully submitted,

Barbara Pruessing