

Minutes for Commission on Arts and Culture
October 27, 1993 Meeting

Our regular monthly meeting was called to order by Sandra Brown at 7:00.

Commissioners present: Andrews, Brown, Castleberry, Crumbacher, Freitas, Hemmerich, Leinaweaver, Sanders and Smedley.

Guest present: Lyn Dodd.

Betty moved that minutes of the Sept. meeting be approved. Paula seconded.

OLD BUSINESS

Recent expenses brought up: projector - ^{99.99}~~295.95~~
Roundtable - 200.00

correction 11/17/93
Sandra brought up the letter from B. Creasman and the letter from the Arts Center both requesting funds. We discussed the possibility of supporting B. Creasman's request for financial postage assistance for DDA and associated projects (Avalon included). So we looked at monies and discussed other possibilities.

Monies	9630	
	<u>300</u>	- projector
	9330	
	<u>200</u>	- roundtable
	9130	
	<u>2000</u>	- business award
	7130	
	<u>1795</u>	- source book
	5335	

OTHER EXPENDITURE POSSIBILITIES:

Postage assistance for Avalon - 450.00
Arts Forum - 1000.00
WCCA - 2000.00
5 Lighting Instruments for Avalon - 1250.00
Holiday Season Calendar - ?

Lyn Dodd then discussed the letter from the Art Center and what they were hoping to do to improve the exterior and said they have every intention of getting the money they need by next June and completing these projects. They also want a 3 yr. plan on improvements and needs.

Richard Leinaweaver talked on his Business Art Award idea. The Chamber of Commerce is enthusiastic. Ann stressed how she thought this was a great business and art venture and she moved that we fund the Business Award a total of 2500.00.....\$1500.00 for a work of art and \$1000.00 for publicity. Betty seconded. Passed. Ann also moved that we give the business the opportunity to commission or purchase the

artwork of their choice from a Western slope artist. Ursula seconded. Richard thought this was an inappropriate motion due to a time element and further discussion and ideas. Richard moved to 'table' the discussion. (Vic noted no second necessary). The commissioners over-rode Richard's move and passed Ann's motion. We appointed Michael to assist Richard on his committee for the Business Award.

Betty moved that \$1795.00 goes toward revision of the Source Book. Vic seconded. Motion passed.

Michael moved that we use \$1000.00 toward the Artist's Forum. Ann seconded. Motion passed.

Betty moved that we provide \$1000.00 for WCCA - specified for signage. Richard seconded. Phil moved that we provide \$2000.00 instead of \$1000.00, Ursula seconded. Sandra asked the feeling of the Commission. Betty called for her first motion to be reinstated, Ann seconded. Motion passed for \$1000.00 to WCCA.

Ann noted that we would prefer a formal written request for lighting equipment or something else for the Avalon. Paula said she'd contact P. Gormley.

Phil made a motion that we ask Barbara Creasman for a more detailed description of what the monies she requested would be used. Betty seconded. Motion passed.

Slide Show Update. Betty is purchasing a projector from Monument Camera through the Commission. Betty has priced it and moved that we spend \$295.00 on it. Ursula seconded. Motion passed.

Paula updated on the Avalon.

Ann still working on Criteria.

ROUNDTABLE REHASH

111 invitations were sent out. 16 attended. Lyn mentioned that in the future to call the Board President of each committee invited to get better attendance.

Discussions at Roundtable:

City ownership of buildings

Calendar structure (P. Gormley very interested in this)

Transportation to and from cultural events

Liason with Jane Quimby

Marketing

Classroom involvement of artists

Sandra mentioned that we need to decide if we want to follow upon any of these 6 topics. Ann was pleased to see a District 51 person in attendance. Ursula said the newspaper declined to print a small article on the Roundtable - saying it wasn't newsworthy. Phil said he agreed that transportation to and from Arts events is worth pursuing. He agreed to do it.

Correction
11/17/43

Master Apprentice Program is interested in culturally knowledgeable people. Vic requested that RonnaLee be invited to our Nov. meeting.

Ann reported on her 'Dialogue on Arts' weekend in Denver. Some of the discussions there were:

'Art needs to be a tool for social change'

'Expanding definitions of Art'

'How can we increase Art awareness'

'How to educate/orientate new Board members'

'The need of more sub-cultures on local boards'

'Taking responsibility to recruit new board personnel'

Betty brought up how this applies to us - being that we may need to recruit new commission members before long.

Sandra said we need to recruit people to respond to our ads. She added that CCCAC will train board memberships.

NEW BUSINESS

Date for Artist's Forum tentatively set for Sat. Dec. 4th.

Ursula's letter was tabled until next meeting.

Richard mentioned a discussion being held right here in G.J. called "American Voices" on Nov.6. Dick and Dottie Lamm keynote speakers. 2 commissioners are attending.

Next meeting will be Nov. 17 at 7:00.

Betty moved to adjourn.

Respectfully submitted,

Paula Andrews
Commissioner