MINUTES OF THE GRAND JUNCTION COMMISSION ON ARTS AND CULTURE - MARCH 10, 1993

A regular meeting of the Grand Junction Commission on Arts and Culture was held in Conference Meeting Room "A" at City Hall, 5th and Rood, at 7 P.M. on March 10, 1993.

COMMISSIONERS PRESENT: Paula Andrews, Sandra Brown, Betty Castleberry,

Vic Crumbaker, Richard Leinaweaver, Ann J.

Sanders and Michael Smedley

COMMISSIONERS ABSENT: Philip Freitas and Ursula Hemmerich.

Also present were Pat Gormley, Ruth Gormley, Barbara Creasman and Mike Shafter.

Pro-Tem Chair Brown called the meeting to order at 7:04 P.M. A quorum was present.

Upon motion of Commissioner Castleberry, seconded by Commissioner Leinaweaver and carried, the agenda, as presented, was amended to allow Pat Gormley to address the Commission as the first item of business.

Mr. Gormley presented a status report regarding the Avalon Theatre which also included projected operating costs for phases 1 and 2. Discussion ensued. Upon motion of Commissioner Crumbaker, seconded by Commissioner Sanders and carried, the Commission authorized and instructed Mr. Gormley to present to the Grand Junction City Council at it March 15, 1993 meeting a proposal to purchase the Avalon Theatre. It was the consensus of the Commission that Commissioner Brown introduce Mr. Gormley who would then present to the Council a proposal to purchase and to participate in funding the operational expenses of the Avalon Theatre. Also to be introduced and available for comments would be Barbara Creasman, Downtown Development Association representative.

The Commission entered into a discussion of holding a retreat to offer the opportunity to become better acquainted with recently appointed commissioners and to revisit prior goals and objectives as well as set new goals and objectives for the coming year. It was the consensus of the Commission that the retreat be held at 11:30 A.M., on Friday, April 9, 1993. Pro-Tem Chair Brown appointed Commissioner Sanders to investigate the logistics of the retreat and instructed her to notify all Commissioners as to the location and specifics of the retreat.

Commissioner Leinaweaver reported that the contract for the grant from the Colorado Council for the Arts had been signed for the Children's Theatre production to be held on June 11 and 12, 1993. Discussion ensued. Upon motion of Commissioner Leinaweaver, seconded by Commissioner Sanders and carried, the Commission authorized and approved that Kirk McConnell implement the Children's Theatre production project as written within the framework of a budget of \$8600.

Commissioner Smedley reported the following preliminary schedule for the 1993 workshop series for local and regional artists:

- Documenting your work March 13, 1993
- 2. Getting into shows and galleries May, 1993
- 3. The business of art September 1993
- 4. Building a consortium October 1993

He noted that 300 flyers had been mailed and that the grant application was under review for the workshop in September.

Commissioner Smedley moved that a copy of the agenda and minutes be made available to the Daily Sentinel. Commissioner Leinaweaver seconded the motion. Discussion ensued. Commissioner Smedley accepted a friendly amendment from Leinaweaver to strike the word "minutes" from the motion. The question was called and the Commission approved the sending of its monthly agenda to the Daily Sentinel.

Pro-tem Chair Brown informed the Commissioners that Peggy Foster, Program Chairperson for Rotary had requested that the Commission present a program on June 2, 1993. Discussion ensued. Upon motion of Commissioner Sanders, seconded by Commissioner Andrews and carried, the Commission tabled the discussion of accepting the Rotarians request until its meeting of April 14, 1993.

Commissioner Leinaweaver brought to the table the motion to elect officers. Discussion ensued. Upon motion of Commissioner Crumbaker, seconded by Commissioner Leinaweaver and carried, the Commission tabled again the election of officers to the April 14, 1993 meeting. It was the consensus that Commissioners Brown and Smedley remain as pro-tem officers.

Pro-tem Chair Brown distributed flyers re the April workshop sponsored by the Colorado Consortium on Community Arts Councils to be held in Ouray. She requested the Commissioners to advise her of possible attendance as soon as possible.

There being no further business, and upon motion of Commissioner Crumbaker, seconded by Commissioner Andrews and carried, the meeting was adjourned at 9:04 P.M.

Betty L. Castleberry, Secretary Pro-Tem