

# City of Grand Junction

## Commission on the Arts and Culture

Minutes of the regular meeting: August 25, 1993

Present: Commissioners Crumbaker, Castleberry, Andrews, Sanders, Smedley. Presiding: Chairperson Brown.

- 1 Minutes of the July meeting were corrected and approved.
- 2 Final report on the summer production of The Frog Prince was postponed.
- 3 Andrews presented an informal report on the Avalon Project; Energy Impact grant funding combined with ongoing efforts to raise funds locally were noted as very positive currently.
- 4 Funding for the Children's Art Experience Project was discussed. Smedley reported that the project has an application to the U S West Foundation, and that a meeting of interested schools would be held August 26. Sanders moved and Andrews seconded approval of funding for the project during the 93-94 school year of \$2,000. The motion was approved.
- 5 Castleberry discussed the character and presentation of the slide show. Brown and Smedley agreed to assist with its presentation; it was determined that when it had been reviewed, other venues would be sought for its presentation.
- 6 Brown discussed the upcoming tour of the C. D. Smith building being conducted by the Museum.
- 7 Sanders discussed Criteria Committee report. It was determined that remaining questions of eligibility for pass through grants would be confirmed at the CCCAC Conference.
- 8 Brown discussed the 94 and 95 budget request, reporting that additional funding was required to support the Administrative Assistant position to purchase computer terminal, printer, phone, desk and office furniture, adding \$3,500 to the annual budget figures at all levels; she also noted that the Commission is not a department or line item part of the city budget but is a part of the City Council budget area.
- 9 Castleberry moved, Sanders seconded the approval of the professional services agreement with Barbara Pruessing beginning July 28. Motion was approved.
- 10 CCCAC Convention was discussed. Commissioners Brown, Castleberry, Crumbaker, and Sanders said they planned to attend.
- 11 Save Outdoor Sculpture information was introduced. Smedley expressed reservations and was appointed to investigate further.

**12** Castleberry moved and Andrews seconded that the Commission file for the automatic 10% operating grant from CCA rather than developing a separate project grant. Motion was approved and Brown was delegated to complete the grant application.

**13** Bylaws rules on attendance were reviewed and it was determined that Commissioners should be reminded of the importance of attendance.

**14** Brown announced shows at Johnson Gallery and Quilt Junction; Sanders announced regional dance festival at MSC in January.

Meeting was adjourned.

The next regular meeting will be September 22, 1993 at 7:00 pm.

Respectfully submitted,  
Michael Smedley