

MINUTES FOR GRAND JUNCTION COMMISSION ON ARTS AND CULTURE

WEDNESDAY, JANUARY 13, 1993

ATTENDING: Sandra Brown, Mary Buss, Betty Castleberry, Vic Crumbaker, Ann Sanders, Allison Sarmo, Julie Schroeder-Wright Mike Smedley, and Brenda Swille.

**AGENDA I:** Review budget and projects for 1993.

-An amount of \$3000 was carried over from 1992 budget to be used in 1993 along with an Avalon match fund grant of \$1000. It was discussed that a portion of this money would go to the Denise Cole Afterschool Art Program (for instructors wages). The money would be distributed in \$1000 increments, followed by a report from the art program within two months as to how the money was spent. If accepted by the commission, a continuation of the money will be given. Schroeder-Wright motioned, Castleberry seconded, passed by majority.

-It was discussed that \$45 be spent on the prescription for "The Colorado Funding Report". Brenda was to check the library to see if they are already receiving the report. If not then the Commission would order it. Motioned by Crumbaker seconded by Brown, all were in favor.

-It was also discussed to purchase a piece from Art on the Corner for the City.

-It was discussed that a laser printer would be purchased for \$500. Sanders motioned the proposal, Schroeder-Wright seconded and all approved.

**AGENDA II:** Discuss presentation to City Council Quality of Life Committee re funding package for Avalon Theater/Art Center/Mesa Theater project as per facilities study--to be presented January 18, 1993 at 2:00pm. (Study adopted by City Council 12/16/92 with minor amendment--change the word "fund" on first line page 62 to "participate in").

-The package was discussed and all were in favor. All members of the Commission were encouraged to attend the workshop.

**AGENDA III:** Correspondence and other--Arts Marketing Council meeting scheduled for Wednesday, January 27, in Kiva Room of the Mesa County Public Library, at 7:00pm as per idea from November roundtable meeting of all arts organizations.

-It was discussed and a goal of getting at least two representatives from each organization to attend.

-Election of officers will be delayed until Commission is fully staffed. Crumbaker moved the motion, Buss seconded, all approved but Sarmo. It was passed.

-Smedley moved that the Commission will reconstitute a new Criteria Committee at the next meeting. Crumbaker seconded and all approved.

-Crumbaker moved that the Art on the Corner be nominated for the Governors Award for Excellence in the Art. Buss seconded and all approved. Meeting was adjourned.

Next meeting will be February 10, 1993 at 7:00pm, City Hall.