#### **MINUTES**

# Grand Junction Commission on Arts and Culture (GJCAC) Wednesday, July 22, 2020 Hospitality Suite

**Commissioners Present**: Gary Ambrosier, Ron Cloyd, John Cooper, Sarah Dishong, Donna Fullerton, Matt Goss, Kristian Hartter, Matt Janson, Kelley Raymond, Diana Rooney,

**Commissioners Absent**: None

Others Present: Lorie Gregor

Chair Sarah Dishong called the meeting to order at 4:00pm. Gary Ambrosier moved to approve the minutes of the June 24<sup>th</sup> meeting with the change of removing Matt Janson from the Commissioners present list. Ron Cloyd seconded the motion, and the minutes were approved unanimously.

## **NEW BUSINESS**

**Nomination/Vote for Chair and Vice-Chair:** Gary Ambrosier moved that Donna Fullerton be nominated for chair and Diana Rooney seconded. The vote was carried unanimously. Gary Ambrosier moved that Matt Janson be nominated for Vice-Chair and Kristian Hartter seconded. The vote was carried unanimously. Thank you and welcome Donna Fullerton, Chair, and Matt Janson, Vice-Chair.

**Grant Request 2021:** Discussion was held regarding the 2021 art grant request. There was a 4 (\$40,000) to 5 (\$50,000) vote. Lorie will request \$50,000 for the 2021 art grant request.

## **OLD BUSINESS**

**Art Grant:** Lorie gave an update as to the status of the grantees. 4 organizations have given back their full funding and 1 a partial refund.

**Cultural Plan:** The Commission began refinements to the invite list for work groups on updating the 2022-2027 Cultural Plan.

#### REPORTS

**GVOST:** Ron Cloyd updated the group on the Grand Valley Open Studios Tour which has been postponed until October 8-10, 2021.

**Creative District:** Sarah reported that there is a new collaborative mural being painted on the side of Mesa Jewelers.

The next regular meeting of the GJCAC will be 4:00 p.m. Wednesday, August 26 at the Ash Shelter, Lincoln Park. As there was no further business, Sarah declared the meeting adjourned at 5:30 p.m.

Respectfully submitted, Lorie Gregor