



**GRAND JUNCTION COMMISSION ON ARTS AND CULTURE
AGENDA
WEDNESDAY, APRIL 27, 2022 - 4:00 PM**

Making arts and culture part of everyday life in our community!

Call to Order

Agenda file (DOC)

Approval of Minutes

Minutes file (PDF)

New Business

Old Business

Reports

Adjourn

Our Mission & Goals.

Mission:

- To help create & nurture a climate and conditions in Grand Junction in which the arts & culture can thrive & grow.

Goals:

- Complete, implement, & periodically revise a community strategic cultural development plan.
- Encourage and facilitate cooperation, collaboration, & partnerships with & between the arts community, local government, education, & the business community.
- Provide information & education to local artists & arts agencies to enhance funding, management, & marketing skills.
- Provide advice to the Grand Junction City Council concerning the establishment of community arts priorities & criteria for expenditure of public resources.
- Increase both private & public resources for the arts.

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**GRAND JUNCTION COMMISSION ON ARTS AND CULTURE
AGENDA**

Please keep meeting discussion pertinent.

Wednesday, April 27th, 2022, at 4:00pm
Hospitality Suite Stoker Stadium

4:00pm CALL TO ORDER

4:01 APPROVAL OF MINUTES OF PREVIOUS MEETING March 23rd, 2022

OLD BUSINESS

- 4:02 John Shaver – Discussion of Bylaws
- 4:15 Watercolor Association Program Report-Carolyn Andres
- 4:25: Randall Reitz– discussion of Alternative grant funding
- 4:45 Work Groups Refresh and changes
- 5:00 Chair and Vice Chair Vote
- 5:10 Vote on canceling Champions of the Arts

NEW BUSINESS

- 5:15 Solar System Art Idea
- 5:25 Art Commission Photo

5:30 ADJOURN

The next regular meeting will be May 25th. 2022 at 4:00pm in the Hospitality Suite.

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MINUTES
Grand Junction Commission on Arts and Culture (GJCAC)
Wednesday, April 27th, 2022, Hospitality Suite, Stocker Stadium

Commissioners Present: Ron Cloyd, Sarah Dishong, Matt Goss, Lindsay Jaeger, Matt Janson, Jan Moorman, Kelley Raymond, Diana Rooney, Erica Zajaczkowski and Sarah Rahm – via Teams

Commissioners Absent: None

Others Present: Marlene Godsey, John Shaver, Randall Reitz

Chair Sarah Dishong called the meeting to order at 4:01pm. Ron Cloyd moved to approve the minutes of the April 27th meeting. Diana Rooney second the motion, and the minutes were approved unanimously.

NEW BUSINESS

Discussion of Bylaws – John Shaver, City Attorney came to discuss the bylaws and the conflict with sitting on the commission and applying for paid City commissions. John offered to assist in language and write up if the Commission desires to adjust the bylaws and submit to City Council for approval.

Picture: The Commission will take a new member photo at the next meeting

OLD BUSINESS

Grant Proposal Discussion: Randall expressed his desire for the Arts Commission to gain more grant funding through creating a proposal to request more funding. The Commission will create (2) proposals. Jan along with Randalls expertise will lead the proposal workgroup. Marlene will coordinate a meeting at the Parks Office.

Jan expressed concern on how we will teach people to successfully create grant processes and suggested reaching out to the Incubator

Champion of the Arts: The Commission discussed ideas to Revamp the description of the program, and possibly put open calls for more nominees. Ultimately, The Commission will vote again in May if they want to cancel the program.

Workgroups: Marlene will email everyone the Workgroups. GJCAC will choose final workgroups in May meeting.

Chair: No one stepped up to become the new Chair or the GJCAC. Sarah Dishong will continue as Chair through the fall and the Commission will vote again when her term is ending. If no Chair is Chosen, the Vice Chair will be moved into the position.

REPORT AND ANNOUNCEMENTS

None

The next regular meeting of the GJCAC will be 4:00 p.m. Wednesday, May 25, at the Hospitality Suite at Stocker Stadium. As there was no further business, Sarah declared the meeting adjourned at 5:45 p.m.

Respectfully submitted,

Marlene Godsey