

MINUTES

Grand Junction Commission on Arts and Culture (GJCAC) Wednesday, September 23, 2015, 2015, Parks and Recreation Office, Lincoln Park

Commissioners Present: Laura Bradley, Betsy Brodak, Betsey Dick, Jeremy Franklin, Marjorie Haun, Lancer Livermont, and Emily Pfeifer.

Commissioners Absent: Gary Ambrosier, Jennifer Hancock, Darcy Johnson, Mary Olkowski

Also present: Lorie Gregor

Chair Lancer Livermont called the meeting to order at 4:15 pm. Jeremy Franklin moved to approve the minutes of the August 26 meeting with two corrections: change Margie to Marjorie & separate the Centennial Band and CMU Repertory reports. Emily Pfeifer seconded, corrected minutes passed unanimously.

NEW BUSINESS

Elections: Lancer Livermont nominated Darcy Johnson as Chair and the vote was unanimously passed. Laura Bradley nominated Jennifer Hancock as Vice-Chair. The nomination was unanimously accepted. A vote will be held at the October meeting due to the absence of Jennifer. Emily Pfeifer volunteered to be secretary.

Champion of the Arts: Jeremy Franklin reported that the committee accepted both the Call for Submissions and the Call for Nominations with a few revisions: font, include 3D art in description, deadline, and increasing the purchase price from \$500 to \$750. The committee will convene at 3:00pm on November 18 to review submissions if necessary, otherwise submissions will reviewed at the regular meeting by the Commission. A reception will be held on January 20 at City Hall, 6:00 – 6:45 pm with awards at 7:00 pm during City Council meeting. All commission members should be present.

OLD BUSINESS

Creative Writing Contest: The Commission received 9 submissions: 7 from 3rd-5th grade, 0 from 6th-8th, and 2 from 9th-12th. The Commission reviewed the 9 submissions and voted for the winners. Lorie will contact the winners and ask them to attend the reception on October 2 at City Hall. Places will be announced at that time. Lorie will confirm with Jennifer that RMBPS is still recording the readings and Lorie will take care of the awards.

Riverfront Mural Trail: Lorie has met with Kathy Portner and Lori Bowers from city planning to establish the initial steps: an inventory of potential sites (overpasses along the Riverfront Trail) and stakeholders, an agreement form, a clean- up assessment of sites, and a coalition meeting of stakeholders which is scheduled for October 28 at 10:00am. Lorie will be meeting with artists on Oct. 6.

REPORTS AND ANNOUNCEMENTS

CMU Repertory Theatre: Postponed until October

Strategic Plan Committee: In Jennifer's absence Lancer shared the minutes of the committee meeting, included. It was decided that January 21 is the best date. A location needs to be confirmed, Lorie will follow up with Jennifer regarding Escalante at CMU. The hospitality Suite is a fallback. Lorie shared the proposal from Illene Roggensack as a facilitator. The Commission approved her proposal, however, Lancer requested one other for a cost comparison. Lorie has 3 names: Lorna Naegele, Daniel Freeman, and Christie Pollard. The following people agreed to facilitate the sub-committees:

History, science, culture: Betsey, Marjorie (if here)

Public Art: Emily

Cultural facilities & urban design; Laura, Lancer

Creative districts & creative industry: Jeremy

Economic Impact: Betsy

Commission members that were absent need to choose a topic. Everyone needs to arrive at 3:30pm, Jan 21.

Lorie will create a google doc for invitation list including name, email, and cell number and all members are to contribute prior to the October meeting. We will send a save the date by end of October, more details in November/December, phone call in January.

Chatauqua: Postponed until October

City Hall & Tiara Rado Exhibits: Lorie reviewed the schedule for art exhibit change outs next week. Refer to August minutes.

Take Part In Art: The date has been set for next year, June 18, 2016 at Lincoln Park Barn. Lorie will send out a save the date to local organizations in January.

KAFM: Lorie shared all of the ways organizations can utilize the resources at KAFM. It's posted under Calls for Artists and will be included as part of the grant process.

2016 Calendar: Lorie is creating a calendar of 2016 dates which includes all project deadlines and events for the Commission

The next regular meeting of GJCAC will be at 4:00 p.m. Wednesday, October 28, at the Parks and Recreation Office in Lincoln Park. As there was no further business, Lancer declared the meeting adjourned at 5:40 pm.

Respectfully submitted,

Lorie Gregor

Grand Junction Commission on Arts and Culture

Strategic Plan Subcommittee Meeting

September 3, 2015

Meeting Notes

Present: Lancer Livermont, Darcy Johnson, Jeremy Franklin, Laura Bradley.

Absent: Jennifer Hancock, Emily Pfeifer, Lorie Gregor.

Event Date and Location (Jennifer to research/confirm by September 2015 Commission meeting).

☑ Committee discussed shifting event to late January, 2016, possible 1/21, 1/23, or 1/30. Not enough time to make October/November 2015 timeline work.

☑ Location – Escalante (CMU), possible alternatives Avalon, Two Rivers, Hospitality Suite.

☑ Catering – Sodexo (CMU).

☑ Verify break-out rooms have dry erase boards or bring alternative record keeping devices.

Facilitator (Lorie to research by September 2015 Commission meeting).

☑ Possible options – Tim/Allison Sarmo, Illene Roggensack.

☑ Check VCB calendar.

☑ Schedule a time for subcommittee to meet with facilitator to organize.

Event Structure (+/-2 hour duration, 4-6pm).

☑ 30 minutes – Cocktails & hors d'oeuvres.

☑ 30 minutes – Introduction by facilitator.

☑ 30 minutes/1 hour – Break-out sessions into plan categories.

☑ 15 minutes – Facilitator conclusion and description of next steps.

Event Subgroups (Identify subgroup Commissioners at September 2015 Commission meeting).

☑ At least two Commissioners per/subgroup, one to chair, the other to record discussion.

☑ Subgroup chairs to familiarize with previous strategic plan category in case questions arise.

☑ Steer discussion toward generating new ideas.

☑ Suggestions from facilitator about how to conduct subgroups.

☑ Subgroup Categories:

1) History, science, culture.

2) Public art.

3) Cultural facilities & urban design.

4) Creative districts & creative industry.

5) Economic impact.

Invitation List

☑ Possible resources: Grant recipients from last 5 years, Commission's email list, DDA list, Fruita & Palisade resources, gallery owners, **other options??**

☑ Identify invitation list resources by October 2015 Commission meeting.

☑ Initial invitation out by 12/1/15.

☑ Follow-up contact/confirmations by 1/2/16.

End of Meeting Notes

Distribution: Subcommittee Members