Grand Junction Commission on Arts and Culture Minutes June 23, 2010

Commissioners Present: Melonie Buchanan Joy Potter

Randall Cupp Gary Smith Gisela Flanigan Tanya Smith

Jeanine Howe Lancer Livermont

Commissioners Absent: Kat Rhein, Vera Mulder, Felicia Sabartinelli

Others Present: Traci Wieland

The regular meeting of the Grand Junction Commission on Arts and Culture was held on the above date. Chair Gisela Flanigan called the meeting to order at 4:11 pm. The late start was due to the fact that commission members were signing a condolence card for Don Meyers, previous commission member. A motion was made by Lancer Livermont, seconded by Jeanine Howe, to approve the minutes of the Commission's meeting on May 26, 2010. The motion carried unanimously.

RECOGNITION OF KAT RHEIN: Gisela took a few minutes for the Commission to recognize and acknowledge the work that Kat has done as Chair of the Commission!

CHAMPION OF THE ARTS AWARDS:

Flyer for the award/entries will be sent out soon – Lorie asked Commission is to look at the draft to see if there are any changes needed; the Champion of the Arts Award Committee will be responsible for selecting the finalist from the applications that are due on September 14th; Lorie requests that this committee meet on Monday, September 20th at 4:00 (location TBA) and then bring their finalists to the regular GJCAC meeting on September 22nd; there are two awards that will be given this year with a little less than \$2000 available; November 17th is the Symphony Gala (information on selection will be given to Symphony in October)

SOURCEBOOK:

Lorie suggested that for us to meet our deadline goal of having it completed end of June it would be helpful if some of the Commission could help make follow-up calls as there are a lot of artists that are not responding and may need to correct their information. Lorie will email each commission member a list of contacts that they will be responsible for along with their current listing – please then respond back to Lorie with any changes that people request. Amount that will be ordered (if possible to order more than 2000) will be based on how much revenue they have generated once all submissions are in compared with costs to produce.

Question presented: if artists outside of Mesa County request to be in the Sourcebook will we allow that? Jeanine motioned that we will set prices at \$20 for listing, \$40 for enhanced listing, and allow then to purchase ads at the same rates, motion is seconded by Gary Smith. The motion carried unanimously.

REPORTS AND ANNOUNCEMENTS:

- <u>Coordinator's Monthly Report</u>: Creede Repertory Theater contacted Lorie to let us know that their performance will be held October 14th at Orchard Avenue; more information to follow
- Reports on any Commission funded events attended: September 3rd is our next funded event; when we convene in September we will look at events for the remainder of the year and ask commission members to
- Art in Public Places Committee: no report
- Arts Education Committee: this committee will be on hold for the time being as there is no more funding available for this year; Traci said that the City will have a better idea of funding forecasts closer to September and will keep the Commission informed
- Champion of the Arts Awards Committee: see previous discussion
- <u>City Hall Art Exhibit Committee:</u> Change is coming on June 30th and on July 1st if the committee can plan to attend on Thursday, July 1st at 9:00 a.m. at City Hall; Lorie also requests assistance at 8:00 a.m. on July 6th for Malcolm Childers; reception on July 9th from 5:30 7:00 p.m. at City Hall that Lorie will need help setting up

RETREAT: Conflicts with Commission members schedules is creating issues for the retreat scheduled for July; Lorie will contact Commission members with a tentative plan for rescheduling and will then send out the official dates and times for the Retreat along with any changes to summer regular meetings.

As there was no further business to come before the Commission, the Chair declared the meeting adjourned.

Respectfully submitted,

Joy Potter GJCAC Secretary