



Officers / Directors / Committee members / Staff
Kathy Wardle President
Ed Hawkins Vice – President
Elaine Rowe Secy. / Treasurer
Kris Jordinelli – City Council Representative
Gary Montoya – City Staff Representative
Sandie Mackenzie
Floy Timmerman
Wilma Rose
Ruth Alicia Anderson
Tessa Davis
David Gallegos -Staff Liaison

AGENDA
Wednesday March 3, 2021 11:30 am
Location: Zoom

ROLL CALL

APPROVAL OF MINUTES

PUBLIC INVITED TO BE HEARD – INTRODUCTION OF GUESTS

NEW BUSINESS

- Stef Brown application

END OF THE MONTH BUDGET REPORT

CONTINUING BUSINESS

- Lodging Tax
- SCFD
- Public Art Committee
- Service Awards
- Press release - new officers
- Youth Summit funding

ORGANIZATION UPDATES:

Arts and Culture Office, Armory/Special Events, heART of Brighton, Downtown Partnership, Main Street Creatives, Lodging Tax Advisory Committee, Eye for Art

REPORTS: Chairman, Members, Staff, City Council

Explanation of Proxy votes / attendance:

-Board member provides his proxy vote through email to the BCAC staff liaison when he/she cannot attend a meeting.

-The proxy would be added to the number of members present and would count toward a quorum.

-The written proxy would be verified by the originating BCAC member at the next meeting where they are present and recorded in the minutes.