## Brighton Cultural ARTS Commission

## Officers/ Community Reps/ City Staff

Wilma Rose – President
Laurie Maier – Vice-President
Stephanie Brown – Treasurer
Debbie Gabriel -Secretary
David Gallegos – Staff Liaison
Dolly Garcia, Community Rep

Jamie Zerr-Lockwood, Community Elena Townsend, Community Rep Kathy Wardle, Community Rep Peter Padilla, City Council Rep Ann Taddeo, City Council Gary Montoya, City Staff

AGENDA - APRIL 3, 2023

TIME - 11:00 – 1:00

**BRIGHTON CITY HALL** 

CALL TO ORDER

**ROLL CALL** 

INTRODUCTION OF GUEST

APPROVAL OF AGENDA

APPROVAL OF MINUTES - MARCH 6, 2023 and FEBRUARY 6, 2023

FINANCIAL REPORT - STEF BROWN

NEW BUSINESS: 1. MARKETING PLAN APPROVAL

- a. Contact person Elena Townsend, Laurie Maier?
- b. Yearly contract with right to renew

## 2. SUB COMMITTEE'S

- a. Art Fest Sandie MacKenzie
- b. Fiber art show Elaine Rowe
- c. Excellence in Art Kathy Wardle
- 3. BY-LAWS JAMIE ZEER-LOCKWOOD, DOLLY GARCIA
- 4. AUDIT COMMITTEE STEF BROWN
- 5. MEETING SITE CHANGE 27 SCHOOL DISTRICT ADMINISRATION BUILDING

18551 E. 160<sup>TH</sup> AVE

- 6. CHROMBOOKS RETURN Ed Hawkins, Gary Montoya, sandie Mac Kenzie, David Gallegos
- 7. FUNDRAISER –

OLD BUSINESS: 1. LODGING TAX GRANT AWARDS REPORT – WILMA

- 2. SCFD UPDATE
- 3. PowerPoint,

Report from Organizations and board members

Adjourn

Next meeting – May 1, 2023