



Officers / Directors / Committee members / Staff

Elaine Rowe - President
Wilma Rose - Vice – President
Stef Brown - Secy. / Treasurer
Kris Jordinelli City Council Rep
Gary Montoya City Staff Rep

Sandie Mackenzie Community Rep
Ed Hawkins Community Rep
Tessa Davis Youth Rep
David Gallegos -Staff Liaison

AGENDA
Wednesday July 7, 2021 11:30 am
Location: Zoom

ROLL CALL

APPROVAL OF MINUTES

PUBLIC INVITED TO BE HEARD – INTRODUCTION OF GUESTS

- Gene Sobczak of PROTEA | success navigation for nonprofits

NEW BUSINESS:

- City Barbeque Participation
- Floy Timmerman Resignation

END OF THE MONTH BUDGET REPORT

CONTINUING BUSINESS

- Lodging Tax
- SCFD
- Public Art Committee/Outdoor Art Booklet
- Service Awards Committee

ORGANIZATION UPDATES:

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

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.