

BRIGHTON CULTURAL ARTS COMMISSION
 January 6, 2021
 (via Zoom)

<p>Present:</p> <p>Kathy Wardle, President Elaine Rowe, Secretary Tessa Davis Sandy McKenzie Kris Jordinelli Wilma Rose Floy Timmerman Alicia David Gallegos Gary Montoya</p>	
<p>Roll call</p>	<p>Meeting called to order at 11:31 a.m.</p>
<p>Minutes</p>	<p>Minutes from the December were read. Floy moved and Wilma seconded a motion to approve the minutes as submitted. Motion approved unanimously.</p>
<p>Youth Commission</p>	<p>Tessa Davis was welcomed to the BCAC. She will represent the Youth Commission. David requested a letter from her. It should provide some background and request membership on the committee.</p>
<p>Election of New Officers</p>	<p>Kathy Wardle advised that it was time to elect new officers for the 2021 year.</p> <ul style="list-style-type: none"> ✓ Elaine indicated that she was willing to run for President. ✓ Kathy asked if Wilma would be willing to serve and she said she is very busy with the Public Art Committee however she would be willing to serve as Vice President. ✓ There were no nominations or volunteers for Secretary/Treasurer. David agreed to stand in temporarily as Secretary/Treasurer until a new officer could be found. <p>Floy moved to accept the slate of officers as presented. Kathy seconded and the motion was approved unanimously.</p> <p>Wilma thanked Kathy for her service as President during the last year.</p>

	<p>David advised he will prepare a press release for the City's Public Information regarding the change in officers.</p>
New Business	<p>Discussion was had regarding presenting an award for service to Daryl Myers. There was also discussion regarding a similar award for Ron Aims.</p> <p>After some discussion it was agreed that the Board needed information regarding members receiving remuneration from the BCAC for work done. There is no problem with a reimbursement but there may be an issue in the By-Laws or the State laws about members profiting.</p> <p>It was agreed to table be motioned until this issue can be clarified. David will research and report at the next meeting.</p>
Budget report	<p>At the request of the City Finance Department, David prepared a 2021 budget for inclusion in the City's budget document.</p> <p>Discussion followed regarding whether or not this budget was final. David explained that this is a projection of upcoming spending and it definitely subject to changes depending upon additional funding and expenditures.</p> <p>It was noted that the 2020 SCFD funds will be retained by the grantees as General Operating Funds. SCFD is encouraging the agencies to use the funds for projects funded in the 2020 grant wherever possible.</p>
Lodging Tax	<p>Wilma advised there aren't any new developments from Lodging Tax. The City has appointed a new staff person and the meeting has been put off for another month. She will keep track and report at the next meeting. Current projection is that 2020 funds will be continued into 2021. However, there has been no decision about the grant process for 2021.</p> <p>David advised there have been some questions regarding whether virtual events meet Lodging Tax requirements. He will continue to research.</p>
Mural Committee	<p>Gary Wardle reported on the results of the public</p>

	<p>survey sent out regarding preferences for the mural at the Downtown Plaza. The final results indicated that the most popular theme was a mural that is a historical perspective of Brighton.</p>
Special Events Committee	<p>Gary Montoya reported that the Special Events Committee was able to have some events in spite of Corona restrictions. They made over 200 calls from Santa in 3 days to youngsters in the community.</p> <p>The Santa Cruising was also very successful. A parade with Santa and emergency vehicles cruised throughout the City for 2 nights. People were waiting for the “parade” along the subscribed route and really seemed to enjoy it.</p> <p>The Armory is again planning some virtual concerts for the next few months. Information will be distributed as they are finalized.</p>
Downtown Partnership	<p>Gary advised that the downtown area is working it’s way through the virus limitations. It is hoped that the restaurants will be open for limited business soon. Unfortunately after the second shut down, there are fewer eateries offering take out and/or curb side pick-up.</p>
Adjourn	<p>Wilma moved and Elaine seconded a motion to adjourn. Motion passed unanimously.</p>