

Cultural Council Meeting Agenda

**Thursday, March 15, 2018
City Hall, 749 Main Street, Louisville, CO
Spruce Conference Room
6:30pm**

We promote arts and culture in Louisville. We program cultural events, advocate for and support artists, and advise City Council. By doing so we engage our diverse social, cultural, and creative community.

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| I. | Call to Order | 5 min |
| II. | Roll Call | (items I–VI) |
| III. | Attendance and Volunteer Hours Log (To Be Circulated) | |
| IV. | Approval of Today's Agenda | |
| V. | Public Comments: Items Not on the Agenda | |
| VI. | Correction and/or Approval of November Meeting Minutes | |
| VII. | Chair's Report (Adam) | 10 min |
| VIII. | Treasurer's report (Debbie/Jennifer) | 5 min |
| IX. | 2018 Art Grant Update: Totem Puppet Project (Debbie) | 5 min |
| X. | Staff Report (Katie) | 10 min |
| XI. | Public Art Proposal "Melody" sculpture donation (Blake) | 10 min |
| XII. | Public Art and Sculpture Garden Update (Blake) | 20 min |
| | a. Guest Kristi Elyce, Exec. Director, Sculpture in the Park, Loveland | |
| XIII. | 2018 Programming | 10 min |
| | a. Review Spring Programming | |
| | i. Chain Station Bluegrass, Fri., 3-16 at 7:30 p.m. (Adam) | |
| | ii. Boulder Bassoons Lecture/Concert, Wed., 4-11 (Blake) | |
| | iii. Alfredo Muro, Fri., 4-13 at 7:30 (Jennifer) | |
| | iv. An Evening with Cody Qualls, Fri., 4-27 at 7:30 (Adam) | |
| | b. Sub Committee formation | |
| | c. Assign dates to leads | |
| XIV. | Summer Concerts in the Park | 10 min |
| | a. Review of programming | |
| | i. June 21 Jyemo Club | |
| | ii. June 28 Dotsero | |
| | iii. July 12 That Eighties Band | |
| | iv. July 19 That Damn Sasquatch | |
| | v. July 26 Jakarta | |
| | b. Request for 1-2 volunteers to find openers | |
| XV. | Adjourn | |

Attachments:

February 2018 Minutes, Calendar

City of Louisville

City Manager's Office 749 Main Street Louisville CO 80027
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Cultural Council
Meeting Minutes
15 February 2018
City Hall, Spruce Room
749 Main Street
6:30pm

I. Call to Order

II. Roll Call – Members present: Jennifer Strand, Mike Crowe, Leah Franks, Debbie Davies, Blake Welch, Adam Sloat, Mark Cathcart, Kate Ward, Sean Moynihan and Angie Layton

Members absent: none

City Representatives present: Katie Zoss and Jeff Lipton

III. Attendance and Volunteer Hours Log were circulated

IV. Approval of Today's Agenda: all approved

V. Public Comments: none

VI. Correction and/or Approval of January Meeting Minutes: unanimously approved

VII. Welcomed new LCC member, Mike Crowe

VIII. Treasurer's Report, Approval of 2018 Budget: approved unanimously as discussed; LCC will hire Lawrence Anderson to do the LCC's accounting support services

IX. 2018 Programming

a. Upcoming indoors:

i. Jennifer discussed the Library Opening Reception, Youth Spring Art show coming up on March 1st from 5:30-7:30pm and encouraged all to attend

ii. Adam discussed upcoming Chain Station bluegrass concert on March 16th and he is working on getting liquor permits and will work with Leah and Mike on finding local artist to show art during the concert

X. Public Art Policy before City Council, 2-20 at 7:00 p.m.

XI. Election of Officers for 2018: the following candidates were elected by acclaim:

Adam Sloat, Chair

Sean Moynihan, Vice Chair

Debbie Davis, Treasurer

Leah Franks, Secretary

XII. Arts Grants 2017 : After discussion, the following Arts Grant applicants received the following awards for the following projects:

Aprylisa Snyder – Louisville City Species Totem: \$400

Bird-loving Artists of Louisville – Beyond Borders: Music and Words for the Year of the Bird: \$500 & use of arts center

CenterStage Theatre Company – Tapestry Theatre young adult production: \$1000

Danse Etoile Ballet – Ballet Together We Move: use of arts center for any project

Dona Laurita – Via Artista Alley Gallery Mural Project: \$1500

Flight Performing Arts – “Dance for Life”: \$300 & use of arts center

Key of She – Tuxedo Junction: \$400

Motus Theater – Law Enforcement Leaders Read ‘Do You Know Who I Am?’: \$400 & use of arts center

Publics Works Theatre Company – Clown Xperiments : use of arts center

Toward Right Relationship with Native Peoples Project - \$500

Applicants ELMR, Mudslingers Pottery School, and Kathrena Mountjoy did not receive awards

Jeff discussed the city council’s general interest in arts budgeting as an investment in local economics

XIII. Adjourn at 9:00pm – Mark called to adjourn, Sean seconded, all in favor.

2018 Louisville Cultural Council Events as of 3/9/18

DATE	Day	Time	Title	SERIES	LEAD	VOLUNTEER	VOLUNTEER2
3/16/2018	Friday	7:30 PM	Chain Station	Friday Night Live	Adam/Leah	Sean	Debbie, Mike
4/11/2018	Wednesday	7:00 PM	Boulder Bassoon Quartet	Lecture/Music	Blake	Mark	Debbie, Mike
4/13/2018	Friday	7:30 PM	Alfredo Muro	Friday Night Live	Mark/Jennifer	Sean	Blake
4/27/2018	Friday	7:30 PM	Cody Qualls	Friday Night Live	Adam/Leah	Kate	Debbie, Mike
9/14/2018	Friday			Friday Night Live			
9/19/2018	Wednesday			Lecture			
9/23/2018	Sunday			Chamber Music			
10/6/2018	Saturday			Silent Movie			
10/14/2018	Sunday			Chamber Music			
10/17/2018	Wednesday			Lecture			
11/16/2018	Friday			Friday Night Live			
11/18/2018	Sunday			Chamber Music			
12/19/2018	Wednesday			Lecture			

DATE	Day	Time	Title	SERIES	LEAD	VOLUNTEER	VOLUNTEER2
6/21/2018	Thursday		Jyemo Club	Summer Concerts in the Park			
6/28/2018	Thursday		Dotsero	Summer Concerts in the Park			
7/12/2018	Thursday		That Eighties Band	Summer Concerts in the Park			
7/19/2018	Thursday		That Damn Sasquatch	Summer Concerts in the Park			
7/26/2018	Thursday		Jakarta	Summer Concerts in the Park			