

Cultural Council Meeting Agenda

**Thursday, August 16, 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.

| | | |
|-------|--|--------------|
| 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 May Meeting Minutes | |
| VII. | Chair's Report (Adam) | 10 min |
| VIII. | Treasurer's report (Debbie) | 5 min |
| IX. | Staff Report (Katie) | 10 min |
| X. | Public Art Unveiling Update (Blake) | 10 min |
| XI. | Public Art Open Floor Discussion (re: temporary installations) | 10 min |
| XII. | 2018 Programming | 20 min |
| | a. Review Summer Concerts in the Park (Adam) | |
| | b. Review Fall dates | |
| XIII. | Future Programming And Initiatives Discussions | 20 min |
| XIV. | Adjourn | |

Attachments:

May 2018 Minutes, Calendar

Cultural Council
Meeting Minutes
17 May 2018
City Hall, Spruce Room
749 Main Street
6:30pm

I. Call to Order

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

Members absent: Jennifer Strand

City Representatives present: Katie Zoss, Jeff Lipton

III. Attendance and Volunteer Hours Log were circulated

IV. Approval of Today's Agenda: all approved

V. Correction and/or Approval of March Meeting Minutes: unanimously approved

VI. Public Comments: none

VII. Chair's Report: There will be no LCC meetings in June or July. Adam encouraged members to brainstorm programming for the next meeting in the fall.

VIII. Treasurer's Report: Debbie summarized current funds and budget as attached noting successful and profitable April events.

IX. Staff Report:

i. Katie has notified all grant recipients of the redistribution of excess money as discussed in previous meeting

ii. Motus Theater will present "Do You Know Who I Am?" at the Louisville public library on 5/30/18

iii. Block party – suggestion to find local artist to assist with designing a community art piece that could be painted by members of the community during the block party.

iv. Katie has discussed with city regarding increasing city communications for events, specifically finding someone to assist with design and marketing. She will talk to City Council about this on 6/5/18.

vi. Katie reported the search has begun for a new library director

vii. Katie circulated list of food truck that have been confirmed for the summer concerts in Community Park

viii. Grand opening for Memory Square Park and pool renovations is 6/8/18.

X. Members signed up for volunteer slots for LCC booth at the Taste of Louisville 6/2/18

XI. "Melody" sculpture unveiling lead/volunteers: All agreed to find date other than coinciding with summer concert for unveiling, but will promote the unveiling event from the stage at the summer concerts as well as plan to have brochures about the sculpture at the LCC table in Community Park. Blake agreed to be lead for this event with assist from Mark and will brainstorm dates for the unveiling. Erin Robertson is working on paragraph for press release as discussed in April 2018 meeting.

XII. 2018 Programming:

- a. An Evening with Cody Qualls: Adam reviewed successful event> Extra chairs were borrowed from the senior center.
- b. Fall Programming update: Subcommittee updated fall programming and leads and volunteers were assigned for most dates. All agreed there would be no programming on Wednesday 12/19/18.

XIII. Summer Concerts in the Park: volunteers were assigned to all positions for each summer concert as listed

Numbers needed per show:

- 1 for no parking signs midday/lunch for appx 15-min
- 2 for parking lot entry supervision from 5:15-6:45PM
- 4 for LCC tent set up by 5:30PM
- 2 to remain at table from 5:30PM on
 - 5 for donations from audience appx 6:50PM for 10-min
- 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. Openers: The final schedule for summer concert openers is:

- i. June 21: no opener due to equipment needs for Jyemo Club
- ii. June 28: Cara Keyser
- iii. July 12: Hunter Hamilton Group
- iv. July 19: Jenni Hlawatsch
- v. July 26: Many Mountains

All agreed to distribute extra \$150 for June 21st opener budget among the rest of the concert openers. Leah will notify the artists.

c. \$150 access budgeted for openers

XIV. Adjourn at 7:45pm (Sean motioned to adjourn, Mike seconded)

2018 Louisville Cultural Council Events as of 8/6/18 (tentative)

| DATE | Day | Time | Title | SERIES | LEAD | VOLUNTEER | VOLUNTEER2 |
|------------|-----------|---------|---|-------------------|----------|-----------|------------|
| 9/14/2018 | Friday | 7:30 PM | "Nights og Guitars": Alfredo Muro in concert, featuring Felicity Muench & Michael Delalla | Friday Night Live | Jennifer | Blake | Adam |
| 9/19/2018 | Wednesday | | | | | | |
| 9/22/2018 | Saturday | TBA | Possible "Melody" Unveiling | Public Art | | | |
| 9/23/2018 | Sunday | 3:00 PM | Danse Etoile | Chamber Music | Sean | | |
| 9/27/2018 | Thursday | 7:00 PM | Stories on Stage: Killers of the Flower Moon by David Grann | Stories on Stage | Mike | | |
| 9/29/2018 | Saturday | 3:00 PM | Roots of Injustice, Seeds of Change: Toward Right Relationship with Native Peoples | LCC Grant Winner | | | |
| 10/5/2018 | Friday | 7:00 PM | Talk by Star Wars artist and designer Colin Cantwell | Lecture | Blake | | |
| 10/7/2018 | Sunday | | | Lecture | | | |
| 10/13/2018 | Saturday | 7:30 PM | Living Easy | Music | Mike | | |
| 10/14/2018 | Sunday | 3:00 PM | Beyond Borders: Muaic and Words for the Year of the Bird | LCC Grant Winner | | | |
| 10/17/2018 | Wednesday | 7:00 PM | Film Screening and Talk with Filmmaker Robin Trusdale | Lecture/Film | Mark | Debbie | |
| 11/16/2018 | Friday | 7:30 PM | MaryLynn Gillaspie in Concert | Friday Night Live | Leah | | |
| 11/18/2018 | Sunday | | | Chamber Music | | | |
| 12/19/2018 | Wednesday | | | Lecture-- cancel? | | | |