

# ***Cultural Council Meeting Agenda***

**Thursday, August 15<sup>th</sup>, 2019  
Public Library, 951 Spruce St, Louisville, CO  
First Floor Meeting 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.   | City Council Report (Jeff)  | 5 min        |
| X.    | Staff Report (Jordan)   | 5 min        |
| XI.   | Public Art  | 30 min       |
|       | i. Sculpture Garden unveiling review (Kate)                         |              |
|       | ii. Next Sculpture installment (Kate)                               |              |
|       | iii. Subcommittee update and public art funding discussion (Mark)   |              |
| XII.  | 2019 Programming  | 40 min       |
|       | a. Summer Concert Series review (Adam)                              |              |
|       | b. Fall Programming   |              |
|       | i. 9/8 – The World Next Door/Louisville World Culture Day (Various) |              |
|       | ii. 9/13 – Silent Film: The Doll plus Young Mr. Jazz (Adam)         |              |
|       | iii. 9/21 – Alfredo Muro (Mike)                                     |              |
|       | iv. 9/22 – Polly McLean lecture (Robby)                             |              |
|       | v. 10/2 – Stories on Stage “The Last Cowboys” (Mark)                |              |
|       | vi. 10/5 – Acoustic Eidolon (Adam)                                  |              |
|       | vii. 10/16 – Fiske Planetarium Meteorites lecture (Robby)           |              |
|       | viii. Review remainder of 2019 programming                          |              |
| XIII. | Discuss needs for September agenda (Adam)                           | 10 min       |
|       | i. Art Grant Application Review                                     |              |
|       | ii. Initiate Spring 2020 Programming                                |              |
|       | iii. Public Art Funding Recommendation to Council                   |              |
| XIV.  | Member activities or community culture events/news to share         | 5 min        |
| XV.   | Adjourn   |              |

Attachments: May 2019 Minutes, Budget, Calendar, LCC Advance Agenda

***Cultural Council***  
***Meeting Minutes***  
**May 16, 2019**  
**Louisville City hall, 749 Main St, Louisville, CO**  
**6:30pm**

- I. Call to Order
- II. Roll Call
  - a. Members present: Beth McLennan, Robby Pitt, Kim Poletti, Kate Ward, Leah Franks, Mark Cathcart, Adam Sloat, Sean Moynihan, Debbie Davies, Mike Crowe
  - b. City Representatives present: Katie Zoss, Jeff Lipton
- III. Attendance and Volunteer Hours Log were circulated
- IV. Approval of Today's Agenda: Beth motioned to approve, Kim seconded, all approved
- V. Public Comments:
- VI. Correction and/or Approval of February Meeting Minutes: Sean motioned to approve, Mike seconded, all approved.
- VII. Chair's Report (Adam):
  - a. Advisory board chair meetings; they talked about some boards that have conflicts, and it's nice that LCC gets along well.
  - b. Adam suggested that the group pursue opportunities for other boards to connect/partner with LCC. Not a lot of response, which is not surprising given that we have quite a different mission.
  - c. Sub-committee; need to discuss in person, we can't have email threads w/more than 3 people. Need to blind CC others.
- VIII. Treasurer's Report (Debbie not present yet):
  - a.
  - b.
- IX. City Council Report (Jeff):
  - a. Jeff did not report tonight.
- X. Staff Report (Katie):
  - a. All the Boulder County govos met with SCFD reps to discuss how things work.
  - b. Denver Center for the Performing Arts: "Shakespeare in the Parking Lot"
  - c. Denver Art Museum: "Art Lives Here." Native American art, teaching kids to be decent.
  - d. Denver Museum of Arts & Sciences: "Museum on Wheels," exhibit based on taste.
    - i. "Educators' night" in the fall
  - e. Denver Botanic Gardens: Programs where they come into communities and create garden tours.
  - f. "Let's take advantage of these programs!"
    - i. Training programs for artists – could we bring people in to do those?
    - ii. Add on to the programming that LAA already provides.

- g. Part time staffer starting next week: Jordan Gill. Help Katies and fill in while she's on maternity leave.
  - h. City has ahired a senior communications specialist, from the U.K., worked in marketing at Tesco.
    - i. Will facilitate internal and externa communications.
  - i. Drive-in movie June 1, Sam's Club : "The Greatest Showman"
  - j. Library mural competition getting underway
    - i. They are looking for an LCC member to help judge; Kim volunteered.
  - k. Taste of Louisville: June 1.
    - i. Volunteers needed; Beth signed up for 10:30 – 12:30.
  - l. Blueprints for stage improvements in Community Park passed around
  - m. Greg Fields introduced.
    - i. Louisville resident, ceramicist & sculptor, has done public art in other states.
  - n. Katie: Next week the "Melody" sculpture will be secured and the plaque installed.
- XI. LCC Advance Agenda Draft (Adam):
- a.
  - b.
- XII. Public Art (Katie):
- a. Heard back from Tyler re: unveiling. He is available July 25, Aug. 8 or 12.
    - i. July 25 is seniors ice cream social.
    - ii. August 8 chosen.
    - iii. Katie will put together an invitation list, publicize the event, put up a sign at concert.
  - b. Public art sub-committee (Mark):
    - i. Meet Wed., May 23 5:00 at ibrary.
    - ii. Try to assign tasks and set more meetings
    - iii. Get full proposals by August.
    - iv. Jeff: New council comes in Nov., may want to push the meeting,
- XIII. 2019 Programming:
- a. Summer:
    - i. G. Brown lecture: 40 people attended. Great lecture and he gave away many books; a hat was passed to collect money for him.
    - ii. Summer Concert Series
      - 1. No meetings June-July so that we can concentrate on the concerts
      - 2. Adam went through the drill, timing etc.
      - 3. Deb: cash donation average \$300 - \$700 per concert
      - 4. Katie: Food trucks all scheduled; extra portapotties scheduled for Face Vocal Band on 07/18; what if food trucks don't show?; Jordan will have contact list.
      - 5. Volunteers scheduled for the concerts.
      - 6. Katie: we have LCC hats; also, please wear your name tags.
  - b. Fall

- i. Sub-committee update
    - 1. 09/13: Silent film, Deb will lead
    - 2. 09/22: Polly McLean, author
  - ii. We assigned leads; see the schedule (May)
  - iii. Adam: What about a bigger event at Steinbaugh after the street faire is over?
  - iv. LAA: They will start participating in 1<sup>st</sup> Fridays art walk; will be at the library June 7 and will do a painting
  - c. Adam: May 25 "Louisville Live"
    - i. Live music 4:00 – 6:00 at businesses; 6:00 – 11:00 in restaurants
  - d. Sunday June 2 "Boulder Jewish festival" – Courthouse lawn in Boulder
  - e. Robby : open mic, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays @ Bittersweet
    - i. Outdoor movies, last Wednesday nights, May – September
- XIV. Adjourn at 8:14 PM. Mark moved to adjourn, Kim seconded, all approved.

2:29 PM  
08/06/19

**Louisville Cultural Council  
Reconciliation Detail  
Checking II, Period Ending 06/02/2019**

| Date                                  | Num  | Name                   | Memo                                    | Clr | Amount           | Balance          |
|---------------------------------------|------|------------------------|---|-----|------------------|------------------|
| <b>Beginning Balance</b>              |      |                        |   |     |                  | 34,059.00        |
| <b>Cleared Transactions</b>           |      |                        |   |     |                  |                  |
| <b>Checks and Payments - 13 items</b> |      |                        |   |     |                  |                  |
| 05/02/2019                            | 3029 | Integral Steps         | Art Grant - Global Concert              | X   | -700.00          | -700.00          |
| 05/03/2019                            | 3025 | Boulder Opera Com...   | Art Grant                               | X   | -850.00          | -1,550.00        |
| 05/03/2019                            | 3026 | Cyanne Stonemith       | Art Grant                               | X   | -600.00          | -2,150.00        |
| 05/06/2019                            | 3032 | Peter Simon            | Art Grant- Young people Piano concerts  | X   | -940.00          | -3,090.00        |
| 05/06/2019                            | 3023 | Herb Harvey            | Piano Tune                              | X   | -100.00          | -3,190.00        |
| 05/07/2019                            | 3033 | Public Works Theatr... | Art Grant- Xperiments!                  | X   | -490.00          | -3,680.00        |
| 05/17/2019                            | 3031 | Motus Theater          | Art Grant- Undocu Monologue             | X   | -1,500.00        | -5,180.00        |
| 05/17/2019                            | 3035 | The Dance Front        | Art Grant - "Thriller"                  | X   | -450.00          | -5,630.00        |
| 05/17/2019                            | 3038 | Lawrence Anderson      | Bookkeeping Fees                        | X   | -277.76          | -5,907.76        |
| 05/20/2019                            | 3039 | Charlie Fisher         | Hanging Posters                         | X   | -52.50           | -5,960.26        |
| 05/24/2019                            | 3028 | Face Academy of M...   | Art Grant - Community Concert           | X   | -850.00          | -6,810.26        |
| 05/24/2019                            | 3040 | Paula Palmer           | Art Grant - Towards Right Relationships | X   | -775.00          | -7,585.26        |
| 05/29/2019                            | 3034 | Tapestry Theatre       | Art Grant - Young Adult production      | X   | -1,100.00        | -8,685.26        |
| Total Checks and Payments             |      |                        |   |     | -8,685.26        | -8,685.26        |
| <b>Deposits and Credits - 2 items</b> |      |                        |   |     |                  |                  |
| 05/03/2019                            |      |                        | G. Brown donations                      | X   | 20.00            | 20.00            |
| 05/31/2019                            |      |                        | Interest                                | X   | 0.25             | 20.25            |
| Total Deposits and Credits            |      |                        |   |     | 20.25            | 20.25            |
| Total Cleared Transactions            |      |                        |   |     | -8,665.01        | -8,665.01        |
| Cleared Balance                       |      |                        |   |     | -8,665.01        | 25,393.99        |
| Register Balance as of 06/02/2019     |      |                        |   |     | -8,665.01        | 25,393.99        |
| <b>Ending Balance</b>                 |      |                        |   |     | <b>-8,665.01</b> | <b>25,393.99</b> |

2:43 PM

08/06/19

**Louisville Cultural Council**  
**Reconciliation Detail**  
 Checking II, Period Ending 06/30/2019

| Date                                  | Num  | Name                     | Memo                                      | Clr | Amount           | Balance          |
|---------------------------------------|------|--------------------------|---|-----|------------------|------------------|
| <b>Beginning Balance</b>              |      |                          |   |     |                  | 25,393.99        |
| <b>Cleared Transactions</b>           |      |                          |   |     |                  |                  |
| <b>Checks and Payments - 10 items</b> |      |                          |   |     |                  |                  |
| 06/11/2019                            | 3027 | Dona Laurita             | Art Grant- Silhouette project             | X   | -1,315.00        | -1,315.00        |
| 06/21/2019                            | 3041 | Adam Sloat               | Facebook Ads March thru May 2019          | X   | -90.00           | -1,405.00        |
| 06/24/2019                            | 3042 | Hazel Miller Entertai... | Summer Concert #1 - Hazel Miller          | X   | -2,000.00        | -3,405.00        |
| 06/24/2019                            | 3044 | Comida                   | Summer Concert #1 - performer voucher     | X   | -15.00           | -3,420.00        |
| 06/24/2019                            | 3049 | Adam Sloat               | Summer Concert #1 - Water and Ice for ... | X   | -13.43           | -3,433.43        |
| 06/25/2019                            | 3047 | Tibets Mobile Group      | Summer Concert #1 - performer voucher     | X   | -70.00           | -3,503.43        |
| 06/25/2019                            | 3046 | Cousins Kitchen          | Summer Concert #1 - performer voucher     | X   | -16.00           | -3,519.43        |
| 06/25/2019                            | 3045 | Turn In BBQ              | Summer Concert #1 - performer voucher     | X   | -15.00           | -3,534.43        |
| 06/25/2019                            | 3048 | Sweet Cow                | Summer Concert #1 - performer voucher     | X   | -9.00            | -3,543.43        |
| 06/28/2019                            | 3054 | Cousins Kitchen          | Summer Concert #2- performer voucher      | X   | -30.00           | -3,573.43        |
| Total Checks and Payments             |      |                          |   |     | -3,573.43        | -3,573.43        |
| <b>Deposits and Credits - 2 items</b> |      |                          |   |     |                  |                  |
| 06/21/2019                            |      |                          | Summer Concert #1 donations               | X   | 423.00           | 423.00           |
| 06/30/2019                            |      |                          | Interest                                  | X   | 0.20             | 423.20           |
| Total Deposits and Credits            |      |                          |   |     | 423.20           | 423.20           |
| Total Cleared Transactions            |      |                          |   |     | -3,150.23        | -3,150.23        |
| Cleared Balance                       |      |                          |   |     | -3,150.23        | 22,243.76        |
| Register Balance as of 06/30/2019     |      |                          |   |     | -3,150.23        | 22,243.76        |
| <b>Ending Balance</b>                 |      |                          |   |     | <b>-3,150.23</b> | <b>22,243.76</b> |

3:40 PM

08/06/19

**Louisville Cultural Council**  
**Reconciliation Detail**  
**Checking II, Period Ending 07/31/2019**

| Date                                  | Num  | Name                   | Memo                                     | Clr | Amount           | Balance          |
|---------------------------------------|------|------------------------|--|-----|------------------|------------------|
| <b>Beginning Balance</b>              |      |                        |  |     |                  | 22,243.76        |
| <b>Cleared Transactions</b>           |      |                        |  |     |                  |                  |
| <b>Checks and Payments - 22 items</b> |      |                        |  |     |                  |                  |
| 07/01/2019                            | 3053 | Tim Keegan             | SC#2 Ultralowfi - opening act            | X   | -100.00          | -100.00          |
| 07/01/2019                            | 3055 | Double R Taco          | SC#2 band food                           | X   | -45.00           | -145.00          |
| 07/02/2019                            | 3052 | Bridget Law LLC        | SC#2 Bonfire Dub with Bridget Law (6/27) | X   | -500.00          | -645.00          |
| 07/03/2019                            | 3051 | Bonfire Entertainme... | SC#2 Bonfire Dub with Bridget Law (6/27) | X   | -1,500.00        | -2,145.00        |
| 07/03/2019                            | 3056 | Ruby Ru's              | SC#2 band food                           | X   | -75.00           | -2,220.00        |
| 07/09/2019                            | 3057 | Arkins Park Stone C... | Base stone for FIRE sculpture            | X   | -202.77          | -2,422.77        |
| 07/10/2019                            | 3043 | Estella Winnie McGee   | Summer Concert #1 opening act (6/20)     | X   | -100.00          | -2,522.77        |
| 07/15/2019                            | 3059 | Catherine E Hunziker   | SC#3 Zimbira                             | X   | -1,000.00        | -3,522.77        |
| 07/15/2019                            | 3058 | Brian Juan             | SC#3 opening act ((7/11)                 | X   | -50.00           | -3,572.77        |
| 07/15/2019                            | 3061 | Comida                 | SC#3 band food                           | X   | -30.00           | -3,602.77        |
| 07/16/2019                            | 3062 | Tibets Mobile Group    | SC#3 band food                           | X   | -69.00           | -3,671.77        |
| 07/16/2019                            | 3064 | Cousins Kitchen        | SC#3 band food                           | X   | -24.00           | -3,695.77        |
| 07/23/2019                            | 3065 | FACE Vocal Band        | SC#4 FACE(7/18)                          | X   | -2,500.00        | -6,195.77        |
| 07/26/2019                            | 3066 | Ruby Ru's              | SC#4 band food                           | X   | -62.25           | -6,258.02        |
| 07/26/2019                            | 3067 | Cousins Kitchen        | SC#4 band food                           | X   | -43.00           | -6,301.02        |
| 07/26/2019                            | 3068 | Arepas Caribbean       |  | X   | -8.00            | -6,309.02        |
| 07/29/2019                            | 3069 | DBOM                   | SC#5 Knot Rock(7/25)                     | X   | -1,500.00        | -7,809.02        |
| 07/29/2019                            | 3070 | Jeffrey T Smith        | SC#5 opening act                         | X   | -100.00          | -7,909.02        |
| 07/29/2019                            | 3073 | Comida                 | SC#5 band food                           | X   | -87.00           | -7,996.02        |
| 07/29/2019                            | 3072 | Tibets Mobile Group    | SC#5 band food                           | X   | -42.00           | -8,038.02        |
| 07/29/2019                            | 3071 | Arepas Caribbean       | SC#5 band food                           | X   | -17.00           | -8,055.02        |
| 07/29/2019                            | 3074 | Comida                 | SC#5 band food                           | X   | -15.00           | -8,070.02        |
| <b>Total Checks and Payments</b>      |      |                        |  |     | -8,070.02        | -8,070.02        |
| <b>Deposits and Credits - 5 items</b> |      |                        |  |     |                  |                  |
| 07/08/2019                            |      |                        | Summer Concert #2 (6/27) Donations       | X   | 302.50           | 302.50           |
| 07/12/2019                            |      |                        | Summer Concert #3 (7/11) Donations       | X   | 424.00           | 726.50           |
| 07/22/2019                            |      |                        | Summer Concert #4 (7/18) Donations       | X   | 907.75           | 1,634.25         |
| 07/29/2019                            |      |                        | Summer Concert #5 (7/25) Donations       | X   | 414.58           | 2,048.83         |
| 07/31/2019                            |      |                        | Interest                                 | X   | 0.16             | 2,048.99         |
| <b>Total Deposits and Credits</b>     |      |                        |  |     | 2,048.99         | 2,048.99         |
| <b>Total Cleared Transactions</b>     |      |                        |  |     | -6,021.03        | -6,021.03        |
| Cleared Balance                       |      |                        |  |     | -6,021.03        | 16,222.73        |
| Register Balance as of 07/31/2019     |      |                        |  |     | -6,021.03        | 16,222.73        |
| <b>Ending Balance</b>                 |      |                        |  |     | <b>-6,021.03</b> | <b>16,222.73</b> |

Louisville Cultural Council  
**Balance Sheet**  
As of July 31, 2019

|                                       | <u>Jul 31, 19</u>       |
|---------------------------------------|-------------------------|
| <b>ASSETS</b>                         |                         |
| Current Assets                        |                         |
| Checking/Savings                      |                         |
| Checking II                           | 16,222.73               |
| Savings - Great Western Bank          | 8,423.51                |
| Cash in Box                           | 200.00                  |
| Total Checking/Savings                | <u>24,846.24</u>        |
| Other Current Assets                  |                         |
| Public Art Prepaid Expense            | 14,500.00               |
| Total Other Current Assets            | <u>14,500.00</u>        |
| Total Current Assets                  | 39,346.24               |
| Fixed Assets                          |                         |
| Public Art on Display                 | 476.24                  |
| Furniture and Equipment               | 800.00                  |
| Total Fixed Assets                    | <u>1,276.24</u>         |
| <b>TOTAL ASSETS</b>                   | <b><u>40,622.48</u></b> |
| <b>LIABILITIES &amp; EQUITY</b>       |                         |
| Equity                                |                         |
| Opening Balance Equity                | 20,434.59               |
| Unrestricted Net Assets               | 6,316.81                |
| Net Income                            | 13,871.08               |
| Total Equity                          | <u>40,622.48</u>        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | <b><u>40,622.48</u></b> |

**Louisville Cultural Council**  
**Profit & Loss**  
 January through July 2019

|                                    | Jan - Jul 19 |
|------------------------------------|--------------|
| <b>Ordinary Income/Expense</b>     |              |
| <b>Income</b>                      |              |
| <b>Direct Public Support</b>       |              |
| Individual Contributions           | 2,517.83     |
| <b>Total Direct Public Support</b> | 2,517.83     |
| <b>Government Grants</b>           |              |
| City of Louisville                 | 30,000.00    |
| SCFD                               | 2,073.60     |
| <b>Total Government Grants</b>     | 32,073.60    |
| <b>Program Income</b>              |              |
| Ticket Sales                       | 4,684.08     |
| <b>Total Program Income</b>        | 4,684.08     |
| <b>Investments</b>                 |              |
| Interest-Checking/Savings          | 2.98         |
| <b>Total Investments</b>           | 2.98         |
| <b>Total Income</b>                | 39,278.49    |
| <b>Gross Profit</b>                | 39,278.49    |
| <b>Expense</b>                     |              |
| <b>Program Expense</b>             |              |
| <b>Artist Fees</b>                 |              |
| Summer Concerts                    | 9,350.00     |
| Artist Fees - Other                | 4,882.00     |
| <b>Total Artist Fees</b>           | 14,232.00    |
| <b>Technical Support</b>           | 100.00       |
| <b>Artist Hospitality</b>          | 685.68       |
| <b>Concessions Supplies</b>        | 106.98       |
| <b>Total Program Expense</b>       | 15,124.66    |
| <b>Awards and Grants</b>           |              |
| Cash Awards and Grants             | 9,570.00     |
| <b>Total Awards and Grants</b>     | 9,570.00     |
| <b>Operations</b>                  |              |
| Advertising and Marketing          | 434.99       |
| Postage, Mailing Service           | 5.00         |
| Supplies                           | 22.76        |
| <b>Total Operations</b>            | 462.75       |
| <b>Contract Services</b>           |              |
| Accounting Fees                    | 250.00       |
| <b>Total Contract Services</b>     | 250.00       |
| <b>Total Expense</b>               | 25,407.41    |
| <b>Net Ordinary Income</b>         | 13,871.08    |
| <b>Net Income</b>                  | 13,871.08    |

**Louisville Cultural Council**  
**2019 Profit & Loss Budget vs. Actual**  
 January through July 2019

|                                    | Jan - Jul 19 | Budget    |
|------------------------------------|--------------|-----------|
| <b>Ordinary Income/Expense</b>     |              |           |
| <b>Income</b>                      |              |           |
| <b>Direct Public Support</b>       |              |           |
| Individual Contributions           | 2,517.83     | 3,000.00  |
| Gifts In-Kind - Services           | 0.00         | 3,730.00  |
| <b>Total Direct Public Support</b> | 2,517.83     | 6,730.00  |
| <b>Government Grants</b>           |              |           |
| City of Louisville                 | 30,000.00    | 30,000.00 |
| SCFD                               | 2,073.60     | 2,074.00  |
| <b>Total Government Grants</b>     | 32,073.60    | 32,074.00 |
| <b>Program Income</b>              |              |           |
| Ticket Sales                       | 4,684.08     | 7,000.00  |
| <b>Total Program Income</b>        | 4,684.08     | 7,000.00  |
| <b>Investments</b>                 |              |           |
| Interest-Checking/Savings          | 2.98         | 10.00     |
| <b>Total Investments</b>           | 2.98         | 10.00     |
| <b>Total Income</b>                | 39,278.49    | 45,814.00 |
| <b>Gross Profit</b>                | 39,278.49    | 45,814.00 |
| <b>Expense</b>                     |              |           |
| <b>Program Expense</b>             |              |           |
| <b>Artist Fees</b>                 |              |           |
| Summer Concerts                    | 9,350.00     | 10,000.00 |
| Artist Fees - Other                | 4,882.00     | 7,030.00  |
| <b>Total Artist Fees</b>           | 14,232.00    | 17,030.00 |
| <b>Technical Support</b>           |              |           |
| Instructor Fees                    | 100.00       | 3,500.00  |
| Young Artist                       | 0.00         | 300.00    |
| Young Writers                      | 0.00         | 400.00    |
| <b>Total Instructor Fees</b>       | 0.00         | 700.00    |
| Equipment                          | 0.00         | 400.00    |
| Artist Hospitality                 | 685.68       | 750.00    |
| Concessions Supplies               | 106.98       | 1,200.00  |
| Public Art Accrual                 | 0.00         | 5,000.00  |
| Facility Rental                    | 0.00         | 3,250.00  |
| <b>Total Program Expense</b>       | 15,124.66    | 31,830.00 |
| <b>Awards and Grants</b>           |              |           |
| Cash Awards and Grants             | 9,570.00     | 10,370.00 |
| <b>Total Awards and Grants</b>     | 9,570.00     | 10,370.00 |
| <b>Operations</b>                  |              |           |
| Advertising and Marketing          | 434.99       | 1,500.00  |
| Gifts                              | 0.00         | 100.00    |
| Licenses and Fees                  | 0.00         | 50.00     |
| Meals and Entertainment            | 0.00         | 164.00    |
| Merchandise                        | 0.00         | 500.00    |
| Postage, Mailing Service           | 5.00         | 50.00     |
| Supplies                           | 22.76        | 250.00    |
| <b>Total Operations</b>            | 462.75       | 2,614.00  |

3:55 PM

08/06/19

Accrual Basis

**Louisville Cultural Council**  
**2019 Profit & Loss Budget vs. Actual**  
January through July 2019

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|                                | <u>Jan - Jul 19</u>     | <u>Budget</u>      |
|--------------------------------|-------------------------|--------------------|
| Contract Services              |                         |                    |
| Accounting Fees                | 250.00                  | 1,000.00           |
| <b>Total Contract Services</b> | <u>250.00</u>           | <u>1,000.00</u>    |
| <b>Total Expense</b>           | <u>25,407.41</u>        | <u>45,814.00</u>   |
| <b>Net Ordinary Income</b>     | <u>13,871.08</u>        | <u>0.00</u>        |
| <b>Net Income</b>              | <u><u>13,871.08</u></u> | <u><u>0.00</u></u> |

## LCC Presents Calendar updated 8/8/19

| DATE       | Day       | Time    | Title   | SERIES     | LEAD    | VOLUNTEER | VOLUNTEER2 |
|------------|-----------|---------|---|------------|---------|-----------|------------|
| 9/8/2019   | Sunday    | 4:00 PM | The World Next Door/World Culture Day Festival    |            | Various |           |            |
| 9/13/2019  | Friday    | 7:30 PM | Silent Film: The Doll plus Young Mr. Jazz         | Film       | Debbie  |           |            |
| 9/21/2019  | Saturday  | 7:30 PM | Alfredo Muro                                      | Music      | Mike    |           |            |
| 9/22/2019  | Sunday    | 3:00 PM | Polly McLean                                      | Lecture    | Robby   |           |            |
| 9/28/2019  | Saturday  | 2:00 PM | LCC Art Grant: Toward Right Relationship          | Art Grant  | Debbie  |           |            |
| 10/2/2019  | Wednesday | 7:00 PM | Stories on Stage: John Branch's The Last Cowboys  | Library    | Mark    |           |            |
| 10/5/2019  | Saturday  | 7:30 PM | Acoustic Eidolon                                  | Music      | Adam    |           |            |
| 10/12/2019 | Saturday  |         | LCC Art Grant: Motus Theater                      | Art Grant  | Kim     |           |            |
| 10/16/2019 | Wednesday | 7:00 PM | Fiske Planetarium Presents Meteorites             | Lecture    | Robby   |           |            |
| 10/18/2019 | Friday    | 4:30 PM | LCC Art Grant: The Dance Front                    | Art Grant  | Mike    |           |            |
| 11/10/2019 | Sunday    | 3:00 PM | LCC Art Grant: Integral Steps                     | Art Grant  | Leah    |           |            |
| 11/22/2019 | Friday    | 7:30 PM | FY5 Band  | Music      | Robby   |           |            |
| 11/24/2019 | Sunday    | 3:00 PM | My Nature Lab                                     | Family/Nat | Sean    |           |            |
| 11/30/2019 | Saturday  |         | LCC Art Grant: Luciana da Silva                   | Art Grant  | Mark    |           |            |
| 12/7/2019  | Saturday  | 7:30 PM | Playback West (Improv)                            | Theatre    | Beth    |           |            |
| 12/11/2019 | Wednesday | 7:00 PM | Laura Miller/Northfield Farm: Food/Sustainability | Lecture    | Kim     |           |            |

## **LCC Advance Agenda as of 8/8/19**

### **September 19, 2019**

1. Art Grant Application Review
2. Initiate Spring 2020 Programming
3. Public Art Funding Recommendation to Council

### **October 17, 2019**

1. Finalize Spring 2020 Programming

### **November 21, 2019**

1. Initiate Summer Concert Programming
2. Art Grant Application Published

**December 19, 2019**—Typically CANCEL (Party in lieu of meeting)

### **January 16, 2020**

1. Distribute Art Grant Applications to LCC
2. LCC officer elections

### **February 20, 2020**

1. Art Grant Review and awards

### **March 19, 2020**

1. Fall 2020 program brainstorming
2. Finalize Summer concerts