

**Cultural Council Meeting Agenda
Thursday, February 20, 2020
Louisville Public Library, 951 Spruce Street, 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 January Meeting Minutes	
VII.	Chair's Report (Adam)	5 min
VIII.	Treasurer's Report (Debbie)	5 min
IX.	Staff Report (Katie)	5 min
X.	2020 Programming	10 min
	a. Winter Programming	
	i. 1/25 – Ivalas Quartet (Leah)	
	ii. 2/15 – Lonesome Days (Leah)	
	b. Spring Programming	
	i. 3/18 – Skean Dubh (Debbie)	
	ii. 3/20 – Opera	
	iii. 4/5 – Drone Tornado Chasers	
	iv. 4/10 – Jazz performance	
	v. 4/24 – Silent Movie	
XI.	Election of Officers for 2020	5 min
XII.	Arts Grants 2020	90 min
XIII.	Member activities or community culture events/news to share	5 min
XIV.	Adjourn	

Attachments:

Budget, Calendar, LCC Advance Agenda

ORG	OBJ	ACCOUNT DESCRIPTION	BUDGET	YTD	AVAILABLE	% USED
101122	537010	Fourth of July	31,800	0.00	31,800	0.00
101122	537020	Fall Festival	12,000	0.00	12,000	0.00
101122	537040	Festival of Lights	2,000	0.00	2,000	0.00
101122	537080	Other Special Event Costs	15,000	0.00	15,000	0.00
101122	537091	Street Faire DBA	75,000	0.00	75,000	0.00
101122	537092	Downtown Flowers/Winter Lights	75,000	0.00	75,000	0.00
		Expense Total	210,800	0.00	210,800	0.00

ORG	OBJ	ACCOUNT DESCRIPTION	BUDGET	YTD	AVAILABLE	% USED
101730	511000	Regular Salaries	40,080	3,177.08	36,903	7.90
101730	512000	FICA Expense	3,060	223.37	2,837	7.30
101730	512100	Retirement Contribution	2,200	174.75	2,025	7.90
101730	512200	Workers Compensation	490	37.39	453	7.60
101730	513100	Dental Insurance	370	83.76	286	22.60
101730	513300	Life, AD&D & LTD Insurance	410	32.07	378	7.80
101730	513400	Employee Assistance Plan	10	1.13	9	11.30
101730	520100	Office Supplies	200	266.33	-66	133.20
101730	522500	Non-Capital Furn/Equip/Tools	500	268.50	232	53.70
101730	522900	Miscellaneous Supplies	4,500	801.21	3,699	17.80
101730	530815	Arts Programming Grants	10,000	0.00	10,000	0.00
101730	530820	Arts Opportunity Programming	25,000	0.00	25,000	0.00
101730	532000	Advertising/Marketing	5,000	0.00	5,000	0.00
101730	532200	Printing	1,000	60.41	940	6.00
101730	532230	Dues/Subscriptions/Books	100	0.00	100	0.00
101730	535030	Comm Svcs-Internet/Cable	1,200	109.95	1,090	9.20
101730	538101	Travel, Training, & Meetings	2,000	0.00	2,000	0.00
101730	538330	Louisville Cultural Council	20,000	0.00	20,000	0.00
101730	538999	Other Services and Charges	1,500	0.00	1,500	0.00
101730	540900	Prof Serv-Other	0	1,431.00	-1,431	100.00
		Expense Total	117,620	6,666.95	110,953	5.70

ORG	OBJ	ACCOUNT DESCRIPTION	BUDGET	YTD	AVAILABLE	% USED
101055	421700	Special Event Permit	-6,000	-2,400.00	-3,600	40.00
101055	441210	Fall Festival	-16,150	0.00	-16,150	0.00
101055	441220	Fourth of July	-6,170	0.00	-6,170	0.00
101055	441520	Art Center Rentals	-15,910	-1,165.00	-14,745	7.30
101055	441910	Cultural Council Ticket Sales	0	-380.00	380	100.00
101055	464143	Cultural Council Event Donatns	0	-14,688.79	14,689	100.00
		Total Rev (Arts & Eventss)	-44,230	-18,634	-25,596	58%

LCC Presents Calendar updated 2/12/20

Upcoming							
DATE	Day	Time	Title	SERIES	LEAD	VOLUNTEER	VOLUNTEER2
2/21/2020	Friday	7:00 PM	LCC Art Grant: Cyanne Stonesmith, Live Storytelling	Art Grant			
3/18/2020	Wednesday	7:00 PM	Skean Dubh	Irish Music	Debbie	Robbie	
3/20/2020	Friday	7:30 PM	Opera Colorado: Arias and Ensembles	Opera			
4/5/2020	Sunday	3:00 PM	Tornado Chasing Drones	Weather			
4/10/2020	Friday	7:30 PM	Jazz TBA?	Jazz Music			
4/24/2020	Friday	7:30 PM	Silent Movie	Silent Movie			
6/18/2020	Thursday	6:30 PM	LVDY	Summer Concert			
6/25/2020	Thursday	6:30 PM	Nosotros	Summer Concert			
7/9/2020	Thursday	6:30 PM	The Long Run	Summer Concert			
7/16/2020	Thursday	6:30 PM	Float Like a Buffalo	Summer Concert			
7/23/2020	Thursday	6:30 PM	Ron Ivory & One on One w/Miles Apart Band	Summer Concert			
7/30/2020	Thursday	6:30 PM	Rain Date	Summer Concert			
8/22/2020	Saturday	7:30 PM					
9/19/2020	Saturday	7:30 PM					
9/23/2020	Wednesday	7:00 PM					
10/1/2020	Thursday	7:00 PM	Stories on Stage (Library Collaboration)				
10/9/2020	Friday	7:30 PM					
10/18/2020	Sunday	3:00 PM					
11/21/2020	Saturday	7:30 PM					
12/4/2020	Friday	7:30 PM					
12/12/2020	Saturday	7:30 PM					
12/16/2020	Wednesday	7:00 PM					

LCC Advance Agenda as of 2/12/20

February 20, 2020

1. Art Grant Review and awards
2. LCC officer elections

March 19, 2020

1. Fall 2020 program brainstorming
2. Finalize Summer Concerts
3. Discuss items for upcoming City Council Discussion (4/28/20)
4. Public Art Funding

April 16, 2020

1. Finalize items for City Council Discussion
2. Finalize events through August 2020

May 21, 2020

1. Finalize Summer Concert Volunteers
2. Finalize Fall 2020 programming (through November)

June 18, 2020—Typically CANCEL (Summer Concerts in the Park Begin)

July 16, 2020—Typically Cancel (Summer Concerts in the Park)

August 20, 2020

1. Initiate Winter 2020/2021 programming (December-February)

September 17, 2020

1. Finalize Winter 2020/2021 programming (December-February)
- 2.

October 15, 2020

1. Initiate Spring 2021 Programming (March-May)
2. Review Art Grant Application

November 19, 2020

1. Finalize Spring 2021 Programming (March-May)
2. Initiate Summer Concert Programming
3. Art Grant Application Published

December 17, 2020—Typically CANCEL (Party in lieu of meeting)

January 21, 2021

1. Distribute Art Grant Applications to LCC
2. New member welcome
3. LCC officer elections