

Cultural Council Meeting Agenda

**Thursday, April 30th, 2020
Virtual Meeting
4:00PM**

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.

This meeting will be held electronically. Residents interested in listening to the meeting should visit the City's website here to link to the meeting:

<https://www.louisvilleco.gov/government/boards-commissions/cultural-council>

The Council will accommodate public comments as much as possible during the meeting. Anyone may also email comments to the Council prior to the meeting at KZoss@LouisvilleCO.gov.

I.	Call to Order	3 min
II.	Roll Call	(items I–VI)
III.	Approval of Today's Agenda	
IV.	Public Comments: Items Not on the Agenda	
V.	Correction and/or Approval of February Meeting Minutes	
VI.	Chair's Report (Adam)	5 min
VII.	Staff Report (Katie)	7 min
VIII.	Fill Secretary Roll	3 min
IX.	Quick Arts Grant Recipient Update (Katie)	5 min
X.	Sculpture Installation Update (Kate/Debbie)	5 min
XI.	Summer Concerts Contingency Plan	10 min
XII.	Discuss Ideas For Current/Future Cultural Initiatives	20 min
XIII.	May Meeting – Discuss Virtual Meeting If No In-Person Meeting	2 min
XIV.	Adjourn	

Attachments:

February 2020 Minutes, Art Grant Update, Calendar, Budget

City of Louisville

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Cultural Council
Meeting Minutes
Thursday, February 20, 2020
Louisville Public Library, 951 Spruce St, Louisville, CO
First Floor Meeting Room
6:30pm

- I. Call to Order
- II. Roll Call
 - a. Members present: Beth McLennan, Robby Pitt, Kate Ward, Leah Franks, Mark Cathcart, Adam Sloat, Debbie Davies, Tami Owen, Kim Poletti
 - b. Members absent: Rachel Weaver
 - c. City Representatives present: Katie Zoss
- III. Attendance and Volunteer Hours Log were circulated.
- IV. Approval of Today's Agenda: _____ motioned to approve, _____ seconded, all approved.
- V. Public Comments: We had three visitors; Gregory Fields, Christoph Schoftes, and Stephen Ross—they were curious about the grants award process and came to observe.
- VI. Correction and/or Approval of November Meeting Minutes: ___ motioned to approve, _____ seconded, all approved.
- VII. Chair's report (Adam):
- VIII. Treasurer's Report (Debbie):
 - a. Pointed out the funds that would be used for grants, public art in the budget.
 - b. Noted that there is \$14,688.79 to additionally spend—probably also on public art.
- IX. Staff Report (Katie):
 - a. Katies has started research on what other Front Range communities are spending on public art. Samples include:
 - i. Art fees: 1% from public projects, \$150 per unit on private residential development, \$.05 per square foot from commercial development.
 - b. Passed around a sheet with information on Lafayette's public art funding methods.
 - c. Bikes to books program at the library and Steinbaugh Pavilion.
 - i. Event is May 9.
 - ii. We could fund Jeff and Paige as the entertainment for part of the event.
 - iii. Their fee is \$1200. Beth moved and Kim seconded to fund their performance as long as they play 60 minutes.
- X. 2020 Programming
 - a. Winter programming:
 - i. 1/25 Ivalas Quartet (Leah)—a sellout show, great bang for the buck!
 - ii. 2/15 Lonesome Days (Leah)—also a sellout, very popular.
 - b. Spring Programming:

- i. 3/18/20 – Skean Dubh—Irish dancers, free show, confirmed, Deb will lead and Robby and Kim will volunteer.
- ii. 3/20/20 – Opera singer from Opera Colorado, Kate will lead, Tami and Kim will volunteer.
- iii. 4/20/20 – Drones chasing tornadoes, Deb will lead, Mark and Robby will volunteer.
- iv. 4/10 – Jazz performance, Kim will lead, Beth and TBA to volunteer.
- v. 4/24 - Silent movie, Deb is looking into this one.

XI. Election of Officers for 2020

- a. Adam ran for Chair, all approved.
- b. Kim ran for Vice Chair, all approved.
- c. Deb ran for Treasurer, all approved.
- d. We will table the election for Secretary until the March meeting.

XII. Art Grants

- a. Members discussed 2020 Art Grant applications. Awards are as follows:

Applicant	Project	Award
11 Minutes Theatre Company	Life is Dream (La vida es sueño)	\$ 1,000
Brice Young	Entrepenuer	\$ 625
CenterStage Theatre Company	The Louisville Colorado Short Play Competition and Festival	\$ 1,200
Christoph Scholtes	Louisville Ambient Experience (LAX)	\$ 350
Coal Creek Theatre of Louisville	An Evening of Colorado-Grown One Acts	\$ 900
Dona Laurita	The Silhouette Project: Newcomers	\$ 1,000
Hope Productions, LLC	Calliope: Women, Song & Story	\$ 500
Integral Steps	Music Connect Us	\$ 935
Luke and Allison Johanson	Sloyd Experience	\$ 750
Motus Theater	JustUs	\$ 1,000
Paula Palmer	Let's Learn about Louisville's Indigenous Past and Present	\$ 500
Public Works Theatre Company	Wanda & the Wave	\$ 840
Stephen Ross	Coal Creek Community Chorus / Louisville PopChoir for Kids Spring Concert	\$ 400
		\$ 10,000

XIII. Member activities or community culture events/news to share:

- a. The LCC discussed possible programs involving LMS/Choir Director Brian Gonzalez (Profe) students.
- b. Looking to use Tilt / Underground as a performance space for them.

XIV. Adjourn (9:30 PM):

- a. Robby moved; Beth seconded, all approved.

Applicant	Project	Award	Signed agreement	Check Request Processed	note
11 Minutes Theatre Company	Life is Dream (La vida es sueño)	\$ 1,000	4/9/2020	y	
Brice Young	Entrepenuer	\$ 625			no response
CenterStage Theatre Company	The Louisville Colorado Short Play Competition and Festival	\$ 1,200			no response
Christoph Scholtes	Louisville Ambient Experience (LAX)	\$ 350			will send paperwork via mail
Coal Creek Theatre of Louisville	An Evening of Colorado-Grown One Acts	\$ 900			no response
Dona Laurita	The Silhouette Project: Newcomers	\$ 1,000	4/13/2020	y	
Hope Productions, LLC	Calliope: Women, Song & Story	\$ 500			Looking at new dates
Integral Steps	Music Connect Us	\$ 935	4/9/2020	y	
Luke and Allison Johanson	Sloyd Experience	\$ 750			Looking at new program dates
Motus Theater	JustUs	\$ 1,000	4/8/2020	y	
Paula Palmer	Let's Learn about Louisville's Indigenous Past and Present	\$ 500	4/8/2020	y	
Public Works Theatre Company	Wanda & the Wave	\$ 840	4/14/2020		
Stephen Ross	Coal Creek Community Chorus / Louisville PopChoir for Kids Spring Concert	\$ 400			considering options for program
		\$ 10,000			

LCC Presents Calendar updated 3/11/20

Upcoming							
DATE	Day	Time	Title	SERIES	LEAD	VOLUNTEER	VOLUNTEER2
3/18/2020	Wednesday	7:00 PM	Skean Dubh	Irish Music	Debbie	Robbie	Kim
3/20/2020	Friday	7:30 PM	Opera Colorado: Arias and Ensembles	Opera	Kate	Tami	
4/5/2020	Sunday	3:00 PM	Tornado Chasing Drones	Weather	Debbie	Mark	Robby
4/10/2020	Friday	7:30 PM	LAPOMPE Jazz	Jazz Music	Kim	Beth	
4/24/2020	Friday	7:30 PM	Silent Movie	Silent Movie	Debbie		
5/9/2020	Saturday	11:30 AM	Jeff & Paige @ Bike to Books	Library Collaboration			
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					

updated 4/23/20

ORG	OBJ	ACCOUNT DESCRIPTION	BUDGET	YTD EXPENDED	BUDGETED EXPENSES	AVAILABLE BUDGET	NOTES
101122	537010	Fourth of July	\$ 31,800	\$ -	\$ 11,500	\$ 20,300	
101122	537020	Fall Festival	\$ 12,000	\$ -		\$ 12,000	
101122	537040	Festival of Lights	\$ 2,000	\$ 2,000		\$ -	
101122	537080	Other Special Event Costs	\$ 15,000	\$ -		\$ 15,000	
101122	537091	Street Faire DBA	\$ 75,000	\$ 47,500	\$ 27,500	\$ -	
101122	537092	Downtown Flowers/Winter Lights	\$ 75,000	\$ -		\$ 75,000	
		Grand Total	\$ 210,800	\$ 49,500		\$ 161,300	

ORG	OBJ	ACCOUNT DESCRIPTION	BUDGET	YTD EXPENDED	BUDGETED EXPENSES	AVAILABLE BUDGET	Budgeted Expense Notes
101730	511000	Regular Salaries	\$ 40,080	\$ 10,580		\$ 29,500	
101730	512000	FICA Expense	\$ 3,060	\$ 756		\$ 2,304	
101730	512100	Retirement Contribution	\$ 2,200	\$ 582		\$ 1,618	
101730	512200	Workers Compensation	\$ 490	\$ 126		\$ 364	
101730	513000	Medical Insurance	\$ -	\$ 150		\$ (150)	
101730	513100	Dental Insurance	\$ 370	\$ 223		\$ 147	
101730	513300	Life, AD&D & LTD Insurance	\$ 410	\$ 130		\$ 280	
101730	513400	Employee Assistance Plan	\$ 10	\$ 5		\$ 5	
101730	520100	Office Supplies	\$ 200	\$ 128		\$ 72	
101730	522500	Non-Capital Furn/Equip/Tools	\$ 500	\$ 180		\$ 320	
101730	522900	Miscellaneous Supplies	\$ 4,500	\$ 556		\$ 3,945	
101730	530815	Arts Grants	\$ 10,000	\$ -	\$ 10,000	\$ -	
101730	530820	Public Art	\$ 25,000	\$ -	\$ 16,500	\$ 8,500	Robert Romero Sculpture
101730	532000	Advertising/Marketing	\$ 5,000	\$ 30		\$ 4,970	
101730	532200	Printing	\$ 1,000	\$ 452		\$ 548	
101730	532230	Dues/Subscriptions/Books	\$ 100	\$ -		\$ 100	
101730	535030	Comm Svcs-Internet/Cable	\$ 1,200	\$ 440		\$ 760	
101730	538101	Travel, Training, & Meetings	\$ 2,000	\$ 17		\$ 1,983	
101730	538330	Arts Programming	\$ 20,000	\$ 3,219	\$ 11,900	\$ 4,881	Summer Concerts in the Park, Jeff & Paige
101730	538999	Other Services and Charges	\$ 1,500	\$ -		\$ 1,500	
		Grand Total	\$ 117,620	\$ 17,573		\$ 100,047	

ORG	OBJ	ACCOUNT DESCRIPTION	BUDGET	YTD INCOME	BUDGETED INCOME	AVAILABLE BUDGET	Notes
101055	421700	Special Event Permit		-6,000	-2,900		-3,100
101055	432560	State Grant - Libraries	\$ -	\$ (11,429)		\$ 11,429	
101055	437100	Superior IGA - Library	\$ (352,830)	\$ (350,689)		\$ (2,141)	
101055	441210	Fall Festival	\$ (16,150)	\$ -		\$ (16,150)	
101055	441220	Fourth of July	\$ (6,170)	\$ -		\$ (6,170)	
101055	441520	Art Center Rentals	\$ (15,910)	\$ (1,010)		\$ (14,900)	
101055	441910	Cultural Council Ticket Sales	\$ -	\$ (2,575)		\$ 2,575	
101055	447610	Library Account Pymnt Machine	\$ (5,000)	\$ (732)		\$ (4,268)	
101055	447620	Library Copies	\$ -	\$ (15)		\$ 15	
101055	447650	Library - Rentals	\$ (1,800)	\$ (73)		\$ (1,728)	
101055	452100	Library Fines	\$ (17,000)	\$ (5,209)		\$ (11,791)	
101055	464143	Cultural Council Donations	\$ -	\$ (14,689)		\$ 14,689	LCC donation for Public Art
101055	469160	Library Cash Over/Short	\$ -	\$ 1		\$ (1)	
		Grand Total	\$ (420,860)	\$ (389,320)	\$ -	\$ (31,540)	