

Cultural Council Meeting Agenda

**Thursday, August 20th, 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 or making public comments can join in one of two ways:

- 1) You can call in to (408) 638-0968 or Toll Free (833) 548-0276 Webinar ID # 816 2411 5335.***
- 2) You can log in via your computer. Please 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 July Meeting Minutes	
VI.	Chair's Report	5 min
VII.	Staff Report (Katie)	10 min
VIII.	ARTirondack update (Katie)	10 min
IX.	Sculpture Installation Update (Kate/Debbie/Katie)	5 min
X.	Crosswalk Beautification Project	10 min
XI.	Arts Grants	10 min
XII.	Fall Programming	15 min
	a. Possible Competition for Performing Artists	
	b. Possible Collaboration with LSAB (Sustainability Board)	
XIII.	2020 Meetings – Discuss Keeping 4pm for Sept-Oct-Nov	2 min
XIV.	Adjourn	

Attachments:

July 2020 Minutes, budget

Citizen Information

Persons with disabilities planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact Katie Zoss at 303.335.4581 or kzoss@louisvilleco.gov. A forty-eight-hour notice is requested.

City of Louisville

City Manager's Office 749 Main Street Louisville CO 80027
303.335.4536 (phone) 303.335.4550 (fax) www.LouisvilleCO.gov

Cultural Council Meeting Minutes

**Thursday, July 16th, 2020
Virtual Meeting
4:00PM**

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- I. Call to Order 3 min
- II. Roll Call
- III. Present: Adam Sloat, Debbie Davies, Mark Cathcart, Leah Franks, Tami Owen, Kim Poletti, Kate Ward, Katie Zoss
- IV. Absent: Robby Pitt, Rachel Weaver, Beth McLennan
- V. Approval of Today's Agenda Kate approved Mark Seconded
- VI. Public Comments: Items Not on the Agenda, Kurt Kowar is director of public works and utilities joined the meeting. City has been investing in road safety, concrete islands on pine street. Painted streets from 2018 were a huge hit. Median Master plan, looking to improve the look and design of city improvements. Engage Louisville process to get the community input, but looking for guidance from the LCC. Mark asked about method, materials and artists input, similar to the ARTirondack chair project. Kurt is looking for any input from the LCC. \$22sf funds available for the areas available. Mark asked about a deadline, Kurt said in the next 2 months if possible. Kim requests the presentation from Kurt, Katie will pass it on to LCC. 17 total intersections, 2 - 8 spots to fill in. Discussion about proposal from Kurt, Similar process to the ARTirondack chair project game up. Kate asked how to interact with the Engage Louisville, we don't need to as it's a voting platform, but not a decision making committee. Katie will confirm with Kurt about the involvement of EL. Public art Subcommittee can meet to discuss what the LCC can do to help.
- VII. Correction and/or Approval of May Meeting Minutes - Kim approves, Kate seconds
- VIII. Chair's Report (Adam) - No Report
- IX. Staff Report (Katie) The art center has reopened for groups up to 10. City is making plans that Safer at Home will be in place until further notice. Working with economic development to help with outdoor dining, making it more attractive. Specifically the dead zone issue in front of city hall and near chase bank. Integral Steps do art programs for families. They are looking at 4 weeks of programming on weekends that would cost \$2000, Looking for funding from the LCC.
- X. Budget Update (Katie) Arts programming, \$20000, we have \$16, 700 left. Money allocated for cancelled events can be used for public arts/art projects. Mark motioned to accept the opportunity for the Integral Steps, Kim seconds. The project will be promoted by the LCC as part of marketing. Debbie asking if the money rolls over to 2021 if we don't use it, it does not. Katie reported there will most likely be a 25% budget cut in 2021. Kim asked if we can use programming money can be used public art, Katie will look into it.
- XI. Sculpture Installation Update (Kate). Kate updated from the sculptor, he is starting and will continue to update.
- XII. ARTirondack Chair Program Update and Discussion (Kim) Chairs have been allocated and are slowly being returned. Raffle needs to be marketed on various platforms, and chairs need plaques, where do they go for display, how do we secure them. A map will be available to show where the artists chairs are displayed, city hall will have the raffle forms.

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- XIII. 2020/2021 Programming Discussion and Brainstorming - Regulations from the city may not allow for drive in movies. Assent church has bought a screen and want to do drive in movies for free for the community, the city has decided to assist them. Will be a non religious affiliated event for the community. Adam asking does the LCC look into future music options. Looking at options to bring music back, either drive the bands around or have people drive by. Art Center is open, Katie asked if there is any other programming we could use the space for. Suggestions, song writing contest, life in Louisville short video contest. Programming subcommittee, Leah, Beth, Robbie...needs to be reformed to discuss future programs. LCC has requested more information about Kurt's proposal for help, but there is interest in the project. Mark suggested a public art subcommittee meeting in 2 weeks time to discuss specifics. LCC agrees. Adam proposes next full LCC meeting be on August 20th at 4pm.
- XIV. Adjourn - Debbie motions to adjourn, Mark Seconds, Meeting ends at 5:10pm

ORG	OBJ	ACCOUNT DESCRIPTION	REVISED BUDGET	YTD EXPENDED	AVAILABLE BUDGET	% USED
101122	537010	Fourth of July	1,800	0.00	-9,700	638.90
101122	537020	Fall Festival	6,000	0.00	6,000	0.00
101122	537040	Festival of Lights	2,000	2,000.00	0	100.00
101122	537080	Other Special Event Costs	10,000	0.00	10,000	0.00
101122	537091	Street Faire DBA	50,000	47,500.00	2,500	95.00
101122	537092	Downtown Flowers/Winter Lights	50,000	12,530.73	32,919	34.20
101122		Total 101122 General Events	119,800	62,030.73	41,719	65.20
		Total 101 General Fund	119,800	62,030.73	41,719	65.20
		Revenue Total	0	0.00	0	0.00
		Expense Total	119,800	62,030.73	41,719	65.20
		Grand Total	119,800	62,030.73	41,719	65.20

ORG	OBJ	ACCOUNT DESCRIPTION	REVISED BUDGET	YTD EXPENDED	AVAILABLE BUDGET	% USED
101730	511000	Regular Salaries	33,680	22,516.62	11,163	66.90
101730	512000	FICA Expense	2,580	1,597.89	982	61.90
101730	512100	Retirement Contribution	1,860	1,238.44	622	66.60
101730	512200	Workers Compensation	490	265.73	224	54.20
101730	513000	Medical Insurance	0	150.00	-150	100.00
101730	513100	Dental Insurance	370	418.80	-49	113.20
101730	513300	Life, AD&D & LTD Insurance	410	229.41	181	56.00
101730	513400	Employee Assistance Plan	10	7.91	2	79.10
101730	520100	Office Supplies	200	128.27	72	64.10
101730	522500	Non-Capital Furn/Equip/Tools	500	180.45	320	36.10
101730	522900	Miscellaneous Supplies	2,500	555.50	1,945	22.20
101730	530815	Arts Programming Grants	10,000	8,350.00	1,650	83.50
101730	530820	Arts Opportunity Programming	49,580	14,099.75	26,480	46.60
101730	532000	Advertising/Marketing	1,100	950.33	150	86.40
101730	532200	Printing	1,000	451.66	548	45.20
101730	532230	Dues/Subscriptions/Books	100	366.26	-266	366.30
101730	535030	Comm Svcs-Internet/Cable	1,200	769.65	430	64.10
101730	538101	Travel, Training, & Meetings	600	17.00	583	2.80
101730	538330	Louisville Cultural Council	13,220	0.00	13,220	0.00
101730	538999	Other Services and Charges	1,500	1,080.00	420	72.00
101730	540900	Prof Serv-Other	3,220	3,819.00	-599	118.60
101730		Total 101730 General Culture	124,120	57,192.67	57,927	53.30
		Total 101 General Fund	124,120	57,192.67	57,927	53.30
		Revenue Total	0	0.00	0	0.00
		Expense Total	124,120	57,192.67	57,927	53.30
		Grand Total	124,120	57,192.67	57,927	53.30