

**TOWN OF PARKER CULTURAL & SCIENTIFIC COMMISSION
MINUTES**

Tuesday, July 18, 2023 5:30pm – 7:00pm Tour of Art Encounters Sculptures/Black Haus

- I. Art Encounters Tour – Meet in O’Brien Park at the corner of Mainstreet & Victorian Dr. (45 min)
- II. Call to Order – Black Haus (6:15pm)
 - Lisa called the meeting to order at 6:26pm
 - The commission was seated at a table in the center of the restaurant rather than in the back room as requested so it was difficult to hear and conduct much business.
- III. Roll Call
 - Commissioners: Lance Martin, Terri Tilliss, Lisa Hinz, Tabitha LaRose Burroughs, Tom O’Malley, Robert Sanchez, Annie Day, Judy Bazile
 - Staff: Carrie Glassburn, Denise Zoglmann, Suzanne Velasquez, Kevin Newton
 - Absent: Bethany Wood, Phil Kramer
- IV. Approval of Minutes from May 16, 2023 meeting
 - Judy motioned to approve; Annie seconded the motion which carried unanimously
- V. Committee Updates – Committee Chairs
 - a. Lecture Series
 - i. Upcoming topics: Birds, Waterwise Gardening
 - b. Honey Festival
 - i. Requesting commissioners to volunteer to staff the commission booth
 - c. Science Committee
 - i. No update
 - d. Art in Public Places
 - i. Committee will be meeting with consultants soon on Public Art Master Plan
 - ii. New Budget – Carrie shared the money that has been budgeted over the next 10 years to fund public art.
 - iii. Art Inventory and repairs – reminded committee members to complete their art inventory review by August 31, 2023
 - e. History
 - i. *Crime and Wine*, 9/8/23 at the Schoolhouse – Sasquatch actors to be characters – SOLD OUT
- VI. Director Updates – Carrie
 - a. Season Announcement Party sales
 - i. Flamingo Adoption \$1,200.00
 - ii. Ticket Sales \$91,000.00

- b. Assistant Town Manager update – Carrie gave an update on the status of the new Assistant Town Manager, Michael Lawson, and also the open ATM position over Administration.

VII. New Business

a. September Meeting

- Guest Speaker: Colorado Creative Industries
- 2023/2024 Cultural Budget update
 - We've exceeded our 2023 revenue budget
- Other topics

VIII. Staff Spotlight – Kevin shared information about his position as Production Manager

a. Staffing

- b. Contracting process for National Acts and Tech rider quirks and wacky requests
 - i. Reviewing tech needs prior to contracting
 - ii. Tour Manager negotiations

IX. Adjournment

Next Meeting: September 19, 2023, 5:30 p.m. to 7:00 p.m. – PACE Center.