

Bethany Wood
3-19-24

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

Tuesday, November 14, 2023

5:30pm – 7:00pm

PACE CENTER

- Call to Order
 - Lisa called the meeting to order at 5:32pm
- Roll Call
 - Commissioners: Terri Tilliss, Lisa Hinz, Robert Sanchez, Annie Day, Bethany Wood, Phil Kramer, Lance Martin, Tabitha LaRose Burroughs
 - Staff: Carrie Glassburn, Suzanne Velasquez
 - Excused Absent: Tom O'Malley, Judy Bazile
- Approval of Minutes from Sept 19, 2023 meeting
 - Updated minutes to reflect Bethany and Phil as having attended the 9/19/23 meeting
 - Lance motioned to approve; Annie seconded which carried unanimously.
- Committee Updates – Committee Chairs – 5 min. each
 - a. Honey Festival – No updates
 - b. Science Committee - Robert
 - Science Night
 - Successful event, very well run, 2000 registered, 1561 attended
 - High energy from presenters and attendees
 - c. Art in Public Places - Carrie
 - Utility box wraps – all being installed before the end of the year
 - o History themed wraps – History of Parker Area Education, Parker Then and Now, History of Charlie O'Brien
 - o Art themed wraps
 - Carrie spoke about and showed images of the Tiny Art projects
 - o Created by 30 kids and families, teachers from Parker Performing arts
 - d. History Committee -
 - As the Crime and Wine event sold out so quickly, we will be offering another one in the spring
 - Audio Tour of historic in Parker is now live and the history committee put stickers with QR codes linking to the audio tour on existing historic signs around town
 - e. Lecture Series - Terri
 - Very successful lecture with good responses last week
 - Planning for next season is just getting started
- Guest Speaker – Colorado Business Committee for the Arts (CBCA)
 - Executive Director, Christin Crampton Day spoke about support, programs and projects of CBCA

- Economic Activity Study
 - Leadership Arts Program
 - Monthly Arts Connect events
 - Support for Artists
 - Colorado Arts Action Network
 - Cultural Tourism
 - Attendance and Outreach
 - Fundraising Events
- New Business
 - a. 2023 YTD and 2024 Proposed Budget – Carrie will report in the new year
 - b. Exiting Commissioners
 - Lisa Hinz
 - Lance Martin
 - Judy Bazile
 - c. Commissioner Interviews being held on November 28
 - 6 Candidates
 - Interview committee – Lisa, Terri, Tom, Bethany, Carrie, Suzanne
 - d. New Chair
 - Commission proposes that Town Council appoint Bethany Wood as the new PCSC Chair
 - e. Town Council Appointments for New and Renewing Commissioners – January 16th
 - New and renewing Commissioners are asked to attend
- Adjournment
 - Lance motioned to end the meeting at 6:55pm; Robert seconded the motion which carried unanimously.

Next Meeting: January 23, 2024, 5:30 p.m. to 7:00 p.m. – PACE Center.