



## MINUTES

### City of Glenwood Springs Arts and Culture Board Meeting of January 18, 2022 at 6:00 PM Zoom Meeting

1. Call to order: 6:03pm  
Roll Call:
  - a. Board: John Carr, Corina Jones, Kyle Jones, Jenny Trumble, Liz Caris, Stefanie Davis
  - b. Staff: Annie Henninger, Steve Frederick, Brian Smith, Jenn Ooton, Danielle Campbell, Karstin Moser
  - c. City Council Liaison: Shelley Kaup
  - d. Guests: Ty Hesse
2. Citizen Comments:
3. Approval of December Minutes
  - a. Jenny moves to approve, Kyle second. All in favor.
4. Art Supervisor Introduction – Annie Henninger
  - a. Previously worked at the Aspen Art Museum in the education department as the Director of Equity, Access, and Inclusion. Also hold a license as a K-12 Art Teacher.
  - b. Passionate about equity, transparency, communication, and collaboration.
  - c. “About me” document from Annie will be shared with the Board.
5. Bethel Plaza and Music
  - a. Recommendation for increased marketing about what is happening downtown (i.e., posters downtown).
  - b. Concerns about permit insurance requirements for performances in Bethel Plaza being cost prohibitive.
    - i. To mitigate risk, permitting and requirements need to be uniform.
  - c. Use, permitted activities, and requirements for activities in the area are also dictated by CDOT as it is their right-of-way.
  - d. Changes to the requirements for obtaining a permit or for what activities require a permit are codified; changes would require a change to the code.
  - e. Idea to create musician listing that could be a resource for City events or an open mic night put on by the city.
    - i. Staff will discuss internally.
6. 2022 Resolutions & Goals (preplan for Council meeting on 1/27/22)

- a. Questions Council would like answered at their meeting on January 27<sup>th</sup> with the boards and commissions:
    - i. What would they like to be their focus for the next year? If this includes a budgetary request, please include.
    - ii. How often they have to meet to accomplish their goals? Ex: Monthly vs. quarterly meetings.
    - iii. Do they think that their focus should change at all?
  - b. Stefanie will provide the written response by the 20<sup>th</sup>. The board members are welcome to email Karstin their responses and she will send them to Stefanie as she receives them.
7. Sponsorship Ideas for Topeks
- a. Funding for Public Art as proposed in Art Plan was not approved as written. Staff has been asked by Planning and Zoning to evaluate a variation of the proposed funding mechanism similar how open space funding is calculated on development projects.
  - b. If sponsorships are obtained for topeks, where would the branding be placed? Or could one of the topeks be dedicated to just sponsorship branding. Total cost for the project would be \$5k - \$6k.
  - c. City Council could also decide to make a supplemental appropriation based on a presentation.
8. Director's Report
- a. New Year's Eve event was cancelled due to weather and road conditions.
  - b. Joe Van Wyk is our new part-time Marketing Coordinator.
  - c. Working with Historic Preservation Commission to look at the condition of the Arts Center for an Historic Preservation Grant application.
9. February Agenda Items
- a. Next steps on Music Downtown and Topeks
  - b. Future Projects and Funding Asks (2022 Planning)
  - c. Art Center Grand Opening/Art Plan Rollout Ideas
10. Adjourn: John moved to adjourn, Liz second at 7:55pm. All in favor.