

## **ARTS & CULTURE COMMISSION**

Minutes of Proceedings

January 14, 2021

Present: Mike Braaten, Chair  
Kathleen Eckel, Vice Chair  
Erin Acheson  
Michael Hommell  
JD McCrumb  
Katherine McMurray

Absent: Monika Foley  
Michael Palamara  
Greg Reinke

Also Present: Tim Nimz, Museum Director  
Kelli Narde, Cultural and Media Services Director  
Karina Elrod, City Council Liaison  
Fabby Hillyard, DJC & Associates  
Jennifer Hankinson, Curator of Collections  
Becky Kosma, Office Manager

### **I. Call to Order**

Determining that a quorum was present, Chair Mike Braaten called the meeting to order at 6:32 p.m. and the following business was transacted via ZOOM.

### **II. Minutes of December 2020**

Ms. Eckel made a MOTION to accept the minutes as presented. Mr. Hommell seconded the motion.

Ayes: Braaten, Eckel, Acheson, Hommell, McCrumb, McMurray

Nays: None

Absent: Foley, Palamara, Reinke

MOTION PASSED: 6-0

### **III. City Council Liaison Report**

A. Ms. Elrod attended a roundtable on arts & culture in the state. A discussion about development of creative corridors outside of downtown areas intrigued her.

B. Work on the unified land code continues. City Council will be looking at the Littleton Boulevard and Santa Fe.

### **IV. Director's Report**

The main museum building remains closed. Farms are open to visitors with reservations. Colorado Abstracted will open on January 22. A virtual tour will be available.

**V. New Business**

None.

**VI. Old Business**

A. Boards and Commissions Consolidation

City Council has approved the consolidation of the Library Board and the Museum Board under the Arts & Culture Commission (A&CC). The A&CC membership will expand to eleven members to include current Chairs from the Library Board and Museum Board. Library and Museum Board Chairs will form and lead subcommittees to facilitate matters as they arise relating to their former Boards. New members will join A&CC at the April meeting.

B. Strategic Plan

Commission Members walked through the newest draft of the strategic plan with Ms. Hillyard. Ms. Narde tracked each of the changes. A final copy will be emailed to Commission Members in the coming days for approval. A vote to ratify will be scheduled for the February meeting.

**VII. Adjournment**

With no further business, Chair Mike Braaten adjourned the meeting at 8:23 p.m.

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Tim Nimz, Museum Director

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Becky Kosma, Office Manager