

Arts & Culture Subcommittee Meeting

Date: Monday, May 8th, 2017

Time: 8:30 am – 10:00 am

Location: Boettcher Foundation Office, 600 17th Street, Suite 2210

Attendees

Committee Members:

1. Katie Kramer, Committee Chair
2. Jack Finlaw
3. Bill Myers
4. Mary Helen Sandoval
5. Elaine Torres
6. Erin Trapp
7. Margie Soo Hoo Lee

Committee Members Not Present:

1. Councilwoman Stacie Gilmore
2. Yolanda Ortega

City Staff:

1. Diane Barrett
2. Laura Perry
3. Michael Sapp
4. Kwali Farbes
5. Jerry Tinianow
6. Paul Schmiechen

Members of the Public:

None Present

Meeting Notes

Welcome and Introductions

- Welcome by Committee Chair Katie Kramer
- Call for public comment (no attendees)
- Overview and summary of previous meetings and decisions.

2017 General Obligation Bond Meeting Minutes

Review of Supplemental Proposals Submitted as a Result of Increased GO Bond Capacity

- Cultural institutions were given the opportunity to submit additional proposal items for the subcommittee to review.
- After review, the subcommittee decided to endorse and support all additional proposals submitted for review.

Review of Next Steps

- Recommendations to be referred to GO Bond Executive Committee.
- Committee chair Katie Kramer to work with staff and subcommittee members to put together a report and presentation surrounding the subcommittees recommendation to the executive committee.
- Subcommittee brainstormed key ideas and context to include in that presentation.

Closing Comments

- Committee Chair Katie Kramer thanked committee members for their participation and engagement and adjourned the meeting.