AURORA FOX ARTS CENTER ADVISORY BOARD  
February 11, 2019 – 6:30 p.m.  
Aurora Fox Theatre – Main Lobby  
9900 E. Colfax Ave, Aurora

I. CALL TO ORDER 6:38pm  
Introductions and Attendance – Jeff Johnson, Chair  
Present: Jeff Johnson, Jonathan Woodward, Douglas Meares, Barbara Gabriel, Wendy Bullock, La Verna  
Pierce Sierra, Bridget King  
Absent: Maria Valdés  
Staff: Helen Pafumi, Beau Bisson

II. UNFINISHED BUSINESS  
A. Volunteer Hours – January (0:05)  
   a. Members submitted their January hours  
B. January Board Retreat Meeting Minutes (0:05)  
   a. Members reviewed January meeting minutes  
      i. Motion to approve: Jonathan Woodward  
      ii. Second: Douglas Meares - Unanimous

III. NEW BUSINESS  
A. New Board Applicants (0:10)  
   a. Cassi Gloe  
      i. Wendy reached out to Cassi to invite her to a board meeting. Could not make it tonight but  
         may be able to make it to a future meeting. Will update her once board votes on new  
         monthly meeting time  
   b. Dawn Gibraldi  
      i. Jonathan will reach out to her to invite her to the next meeting  
   c. Wendy Henderson Bullock  
      i. Jonathan drafted letter to City Council that Beau will send to City Clerk  
B. Discussion and Vote on Motion to Make the Second Monday of Every Month the New Official Meeting  
   Time for the Monthly Board Meeting (0:10)  
   a. Motion to change: Jonathan Woodward  
   b. Second: Barbara Gabriel – Unanimous  
   c. Beau will submit new annual meeting calendar to City Clerk  
C. Vote on Motion Nominating Doug to the Arts Commission (0:5)  
   a. Motion to nominate: Wendy Bullock  
   b. Second: Barbara Gabriel - Unanimous  
D. Landscaping (0:10)  
   a. This will be moved to March agenda  
E. Gala Planning – Wendy Henderson Bullock (0:15)  
   a. Board members will meet on Monday, Feb. 18th at Peak to Peak to hand write Gala invitations  
   b. Discussed silent strategy and ticket sales

IV. STAFF REPORTS (0:10)  
A. Executive Producer Helen R. Murray  
   i. Life Sucks is now in rehearsals and opens on Feb. 22nd  
   ii. Happiest Place on Earth began rehearsals in D.C. this week and comes to Denver for local  
       rehearsals on Feb. 28th  
   iii. Helen had meeting with Phil Nachbar and the City about potential Arts District re-branding  
B. Staff Liaison Beau Bisson  
   i. Beau updated Board on “Hooded” sales and facility updates
V. ITEMS FROM THE MEMBERS (0:10)
   A. Jonathan reached out to Mike Spinelli at CityWide Banks for a potential sponsorship
      i. Is setting up a follow-up meeting soon
   B. Helen gave Aurora Chamber members a tour of The Fox recently
   C. Jonathan would like to arrange a “food truck day” at The Fox in the spring tied into a show

VI. NEXT MEETING AND AGENDA ITEMS
   Next Aurora Fox Arts Center Advisory Board Meeting: March 11, 2019, 6:30 p.m., Aurora Fox Arts Studio Theatre, 9900 E. Colfax Ave, Aurora

VII. ADJOURNMENT  7:31pm
   A. Motion to adjourn: Jonathan Woodward
   B. Second: Barbara Gabriel

Jeffrey Johnson, Chair

Beau Bisson, Staff Liaison