AURORA FOX ARTS CENTER ADVISORY BOARD
March 11, 2019 – 6:30 p.m.
Aurora Fox Theatre - Studio Theatre
9900 E. Colfax Ave, Aurora

I. CALL TO ORDER 6:30pm
Introductions and Attendance – Jeffrey Johnson and Jonathan Woodward, Chair and Vice Chair
Present: Jeffrey Johnson, Jonathan Woodward, Barbara Gabriel, Douglas Meares, Bridget King
Guests: Liia Koiv-Haas, Dawn Gibraldi
Staff: Beau Bisson, Helen Murray
Absent: Maria Valdes, Wendy Henderson Bullock, LaVerna Pierce-Sierra

II. UNFINISHED BUSINESS
A. Volunteer Hours – February (0:05)
   1. Members submitted volunteer hours for February
B. February Board Meeting Minutes (0:05)
   1. Motion to approve: Bridget King
   2. Second: Barbara Gabriel   Unanimously Approved

III. NEW BUSINESS
A. Landscaping
   1. Liia Koiv-Haas gave multiple concept presentation on potential low water usage landscaping for
      around The Fox
      a. Concept 1: $15,000 / $19,500 with railing
      b. Concept 2: $30,000 / lowest maintenance cost / longest warranty option
      c. Concept 3: $13,000 / cheapest option
   2. Liia will send Helen a more compressed proposal to take to City Management to discuss financing
      options
B. By-Laws Amendment
   1. Motion to amend Aurora Fox Arts Center by-laws to change the Fox monthly Board meeting to the
      second Monday of every month: Jonathan Woodward
   2. Second: Douglas Meares   Unanimously Approved
C. Gala Planning (0:30)
   1. Discussed current state of tickets sold – need to sell 53 more VIP tickets
   2. Discussed current state of sponsorship renewals
   3. Helen will be meeting with Gaylord marketing team
   4. Has set a basket assembly date for Saturday, April 20th at 10:00am

IV. STAFF REPORTS (0:10)
A. Executive Producer – Helen Murray (0:10)
   1. Updated Board on Life Sucks and The Happiest Place on Earth
   2. Updated on Caroline, or Change
B. Beau Bisson (0:10)
   1. Updated on Gala items

V. BOARD APPLICATIONS
A. New Applicants
   1. Motion to recommend Dawn Gibraldi to City Council for approval: Dawn Gibraldi
   2. Second: Jeffrey Johnson   Unanimous

VI. ITEMS FROM THE MEMBERS (0:10)
A. Helen and Bridget have begun work on the Aurora Fox 501c3 and would like to have a conversation with
   Jeffrey’s friend who is an attorney
VII. NEXT MEETING AND AGENDA ITEMS
Next Aurora Fox Arts Center Advisory Board Meeting: April 8, 2019, 6:30 p.m., Aurora Fox Arts Studio Theatre, 9900 E. Colfax Ave, Aurora

VIII. ADJOURNMENT  8:10pm

Jeffrey Johnson, Chair

Beau Bisson, Staff Liaison