MINUTES

City of Aurora
Cultural Affairs Commission (CAC)
Wednesday, March 12, 2020, 6:30 p.m.
Aurora History Museum
15051 E. Alameda Parkway
Aurora, CO 80012

<table>
<thead>
<tr>
<th>Commissioners Present</th>
<th>Kimberly Bauer, donnie l. betts, Sethe Tucker, Diane Rothers, Mary Mollicone, Amy Cheslin, Dionne Williams, Douglas Meares, Auset Maryam Ali (participated via conference call)</th>
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<tbody>
<tr>
<td>Commissioners Absent</td>
<td>Maureen Maycheco</td>
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<tr>
<td>Staff</td>
<td>Midori Clark; T. Scott Williams; Alia Gonzales</td>
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<td>Guests</td>
<td>Tone Ellis de Jesus</td>
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Call to Order
The meeting was called to order by the Chair at 6:41 p.m.

Action Item: Consideration of Agenda for March 12, 2020
A motion was made by donnie l. betts and seconded by Mary Mollicone to approve the Agenda for March 12, 2020. The motion passed unanimously.

Action Item: Consideration of Minutes for February 12, 2020
A motion was made by Mary Mollicone and seconded by Douglas Meares to approve the minutes as submitted.

Report from Officers
None at this time

Volunteer Hours Forms
Volunteer hours forms were collected.

Discussion Item: Tour of the Aurora History Museum
T. Scott Williams, the Aurora History Museum Director gave all individuals present a tour of the Aurora History Museum and gave an oral history of the building as well as the exhibits currently on display. Discussion ensued regarding future plans within the museum and an invitation was made to all commissioners to continue to visit the museum during upcoming events.

Action Item: Consideration of 2020 Northwest Aurora Arts Grant appeal from Roshni
Staff presented a request made from Deepali Lindblom with Roshni who requested to receive all $3,500 of the awarded Project Support grant in one payment rather than in two separate payments. An additional request was made to receive the initial 50% of the General Operations Support grant as soon as possible rather than waiting until the anticipated June timeline. Discussion ensued among commissioners to confirm that the appeal falls within the accepted guidelines for the application. A motion to approve the request regarding the Project Support
grant was made by Mary Mollicone and seconded by Amy Cheslin. This motion passed unanimously. A motion to approve the request regarding the General Operations Support grant was made by Diane Rothers and seconded by Mary Mollicone. This motion passed unanimously.

Discussion Item: Correspondence from DAVA & Aurora Symphony Orchestra
The Commission reviewed letters of acknowledgment and thanks received from DAVA and the Aurora Symphony Orchestra. Each commissioner received a copy of each letter. (See attached).

Reports from Liaisons
A. Art in Public Places (Amy Cheslin) – Amy shared that she will no longer be serving as the Liaison for the Art in Public Places Commission. Mary Mollicone will be taking this role for future meetings. At this time the trip to Rambler Ranch is still planned.

B. Aurora Fox Arts Center (Douglas Meares) – Douglas shared updates regarding planning of the Aurora Fox Arts Center Gala taking place on May 2 at the People's building.

C. Business Committee for the Arts – Diane shared that the Business Committee for the arts has changed to Arts + Business Connection. The format for this committee is updating to connect with the community and will include panel discussion with members of the community.

D. Staff – None at this time.

II. Comments from Commissioners – Kimberly Bauer shared that she will be leaving the Cultural Affairs Commission after the scheduled April 8 meeting as she will be moving out of state.

III. Public Comment – None at this time.

IV. Adjourn – The meeting was adjourned by the Chair at 8:11 p.m.

The purpose of the Cultural Affairs Commission is to provide ongoing systematic planning for the development of Cultural Arts activities within the city of Aurora; to assist the many community cultural groups by providing needed overall resources; to stimulate community involvement; and to enhance current cultural activities.