

**MINUTES OF THE  
Lone Tree Arts Commission Regular Meeting  
City of Lone Administrative Office  
9220 Kimmer Drive #100  
6:30 p.m. July 8, 2009**

**1. Call to Order**

Chair David Williams called the meeting to order at 6:31 p.m. Chair Williams, Vice-Chair Ruth McGregor and Commissioners Em Wilson, Lucius Brooker, Debi Haning, Carin Buster, Sue York, and Sherry Wilson were present. Also present were Assistant City Manager Seth Hoffman and Art, Recreation, Event Coordinator Kirstin Bomgardner. Commissioner Beth McKenna-Greenberg was absent.

**2. Additions to the Agenda**

Chair Williams requested the Lone Tree Symphony Orchestra be first on the agenda.

**3. Lone Tree Symphony Orchestra Grant Request**

President, John Nemcik presented the LTSO grant request. The LTSO completed its first successful Young Artists Competition and plan to continue the competition in 2010. The LTSO is working toward increasing visibility and the number of performances, while working with schools, various groups and boards and the general community. The LTSO initiated a "suggested" five dollar donation at the 2009 performances. Each member of the LTSO pays annual dues of forty dollars.

Chair Williams noted the budget did not represent income from performances, dues, etc. and suggested that income be added to the documentation of future requests. He further requested the LTSO to increase awareness of the Lone Tree Arts Commission as a sponsor of the LTSO. He noted that the LTSO is requesting \$35,000 rather than the \$45,000 that was requested in 2008.

Vice-Chair McGregor motioned to include \$35,000 in the 2010 budget recommendation to City Council to support the LTSO. Commissioner Brooker seconded the motion. Upon voting, all were in favor and the motion passed unanimously.

Mr. Hoffman noted the Arts Commission will need to consider disbursement of the 2009 LTSO grant funding request at the August Commission meeting.

**4. Approval of the June 10, 2009 Meeting Minutes**

Commissioner Brooker motioned to approve the revised June 10, 2009 Commission meeting minutes. Commissioner Sherry Wilson seconded the motion. Upon voting, the motion passed unanimously.

**5. Staff Report**

Mr. Hoffman reported that the National Renewable Energy Laboratory has met with the Cultural Center Design Team. The City is applying for an energy efficiency grant to provide further funding opportunities. Architects, Westlake Reed Leskosky will be on the interview panel for contractors. A contractor should be selected within two weeks. The Lone Tree Cultural Arts Foundation will have an update in the near future.

Commissioner's made note of the Cultural Center web address: [www.lonetreeculturalcenter.com](http://www.lonetreeculturalcenter.com).

Kirstin Bomgardner reported the upcoming Passport to Culture performance of Mark Hellerstein, Puppets and Things on Strings on Sunday, July 19 at 3pm at the Lone Tree Recreation Center.

She also provided the Commission with samples of the 2009-2010 Art Encounters posters and postcards.

## **6. Commissioner Reports**

### *Big Screen on the Bluffs*

Commissioners Sherry Wilson and Buster will meet with Ms. Bomgardner to discuss activities at the community movie nights on August 15 and August 29, 2009.

### *Lone Tree Art Exhibition and Sale*

Commissioner Em Wilson reported the tentative November date for the Exhibition. Chair Williams suggested running the event through the first weekend of December. Commissioner York asked staff to check with the Golf Club and Hotel for the proposed three-week Exhibition, as the Golf Club usually has holiday decorations and events planned starting in December. Ms. Bomgardner will continue to determine the event dates and work with the Exhibition subcommittee to contract a juror. An Exhibition Subcommittee meeting is scheduled for July 20 at 11:45 a.m.

### *Art Encounters and Public Art*

Vice-Chair McGregor reported that she presented the 2009-2010 Lone Tree Art Encounters selections to City Council at the July 7, 2009 meeting.

She added that the Public Art Subcommittee would like to propose for City Council to reserve \$45,000 in the 2009 and 2010 budgets with the objective of installing an \$80,000 piece of art.

### *A Taste of Lone Tree Art and Food Festival*

Commissioner Haning reported A Taste of Lone Tree Committee met to debrief and recommend event logistics for 2010. The Committee would continue the event in 2010 under different hours, at the same location of the Great Indoors parking lot or the Park Meadow parking lot, and restaurants and artists would have to provide a partially-refundable deposit to participate. Ms. Bomgardner asked Commissioners to provide contact information for artists they would like to have at A Taste of Lone Tree in the future.

## **7. Arts Commission Budget Recommendations**

The Arts Commission discussed the budget and agreed to the following recommendations:

Lone Tree Symphony Orchestra - \$35,000; Art Exhibition - \$10,820; Photographic Art Show - \$10,820; Public Art - \$50,000; Interest Group Funding - \$1,000; Children's Programming - \$35,000; Summer Art Show - \$5,000; Art Consultant - \$5,000; Miscellaneous - \$5,000; and Arts Coordinator - \$20,000. The Commission agreed to request the Colorado Stage Company to decrease their 2010 grant request of \$38,000. The recommended Arts Commission budget totaled \$216,140.

**8. Lone Tree Photography Club Grant Update**

The Lone Tree Photography Club will not submit a grant request, but will continue to work with the City as photographer volunteers at City events.

**9. Commissioner Comments**

There were no commissioner comments.

**10. Adjournment**

Commissioner Brooker motioned to adjourn the meeting. Commissioner York seconded the motion. Upon voting all were in favor. The meeting was adjourned at 8:17 p.m.