TOWN OF PARKER CULTURAL & SCIENTIFIC COMMISSION
AGENDA

Tuesday, January 24, 2023 6:30pm – 8:00pm  PACE Center

I. Call to Order - Lisa called the meeting to order at 6:44pm

II. Roll Call
- Commissioners: Lisa Hinz, Terri Tilliss, Robert Sanchez, Tabitha LaRose Burroughs, Annie Day, Bethany Wood, Tom O’Malley, Lance Martin
- Staff: Carrie Glassburn, Suzanne Velasquez, Lindsay Bagby
- Excused absent: Phil Kramer, Judy Bazile

III. Approval of Minutes from Nov 15, 2022
- Lance motioned to approve; Annie seconded which carried unanimously.

IV. Intro Ice Breaker – welcome new commissioners
- Commissioners and staff each shared a skill or talent that they possess and would like to further develop in the coming year

V. Binder Updates – new handouts, questions

VI. Committees Discussion
   a. Review existing committees
      i. Commissioners gave an overview of the committees and events that they’ve served on with the new commissioners
      ii. Lindsay Bagby (Parker Arts, Event Coordinator) shared about some upcoming events including an idea for ‘Crime and Wine’
   b. Discuss adding Community Outreach Committee
      i. The consensus was that Commission community outreach could help Parker Arts marketing efforts but that perhaps it’s a function of the Commission and all commissioners rather than a separate committee
   c. Assign chairs and members to committees
      i. Adult Lectures:
         1. Commissioners: Terri (chair), Phil, Robert, Judy
         2. Public: Mike Edwards
      ii. Art in Public Places:
         1. Commissioners: Phil (chair), Lance, Judy
         2. Public: Janine Jackson, Christine Kennedy, Mary Williams
      iii. History:
         1. Commissioners: Annie (chair), Bethany
         2. Public:
      iv. Honey Festival:
Commissioners: Annie (chair), Tom, Tabitha
Public: Diane Roth
Science: Science Day and Science Night events

Commissioners: Tabitha, Robert, Lance, Terri
Public: Members form CASC (Council of Arts, Science & Culture)

Next steps (frequency of committee meetings, staff liaisons, etc.)

Staff and Committee Chairs will reach out to schedule meetings

VII. Commissioner Meeting Ideas
   a. Field Trips
   b. Time/Day of Week
   c. Location
   d. Speakers
   e. Ideas for maximum engagement

VIII. Discuss February Special Session – 2023 Brainstorm
   a. Planned for 5:30pm on 2/28/2023

Vi. New Business
   b. Discuss next regular meeting date and time
      i. Commission agreed to remain on the 3rd Tuesday of every other month
      ii. New meeting time of 5:30pm-7pm

IX. Adjournment
   - Lance motioned to end the meeting at 8:03p; Terri seconded the motion which carried unanimously