

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:

1. Commissioners: Annie (chair), Tom, Tabitha
 2. Public: Diane Roth
 - v. Science: Science Day and Science Night events
 1. Commissioners: Tabitha, Robert, Lance, Terri
 2. Public: Members form CASC (Council of Arts, Science & Culture)
 - d. Next steps (frequency of committee meetings, staff liaisons, etc.)
 - i. 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