**TOWN OF PARKER CULTURAL & SCIENTIFIC COMMISSION**

**MINUTES**

Tuesday, November 14, 2023 5:30pm – 7:00pm PACE CENTER

* Call to Order
* Lisa called the meeting to order at 5:32pm
* Roll Call
* Commissioners: Terri Tilliss, Lisa Hinz, Robert Sanchez, Annie Day, Bethany Wood, Phil Kramer, Lance Martin, Tabitha LaRose Burroughs
* Staff: Carrie Glassburn, Suzanne Velasquez
* Excused Absent: Tom O’Malley, Judy Bazile
* Approval of Minutes from Sept 19, 2023 meeting
* Updated minutes to reflect Bethany and Phil as having attended the 9/19/23 meeting
* Lance motioned to approve; Annie seconded which carried unanimously.
* Committee Updates – Committee Chairs – 5 min. each
	1. Honey Festival – No updates
	2. Science Committee - Robert
* Science Night
* Successful event, very well run, 2000 registered, 1561 attended
* High energy from presenters and attendees
	1. Art in Public Places - Carrie
* Utility box wraps – all being installed before the end of the year
	+ History themed wraps – History of Parker Area Education, Parker Then and Now, History of Charlie O’Brien
	+ Art themed wraps
* Carrie spoke about and showed images of the Tiny Art projects
	+ Created by 30 kids and families, teachers from Parker Performing arts
	1. History Committee -
* As the Crime and Wine event sold out so quickly, we will be offering another one in the spring
* Audio Tour of historic in Parker is now live and the history committee put stickers with QR codes linking to the audio tour on existing historic signs around town
	1. Lecture Series - Terri
* Very successful lecture with good responses last week
* Planning for next season is just getting started
* Guest Speaker – Colorado Business Committee for the Arts (CBCA)
* Executive Director, Christin Crampton Day spoke about support, programs and projects of CBCA
	+ Economic Activity Study
	+ Leadership Arts Program
	+ Monthly Arts Connect events
	+ Support for Artists
	+ Colorado Arts Action Network
	+ Cultural Tourism
	+ Attendance and Outreach
	+ Fundraising Events
* New Business
1. 2023 YTD and 2024 Proposed Budget – Carrie will report in the new year
2. Exiting Commissioners
* Lisa Hinz
* Lance Martin
* Judy Bazile
1. Commissioner Interviews being held on November 28
* 6 Candidates
* Interview committee – Lisa, Terri, Tom, Bethany, Carrie, Suzanne
1. New Chair
* Commission proposes that Town Council appoint Bethany Wood as the new PCSC Chair
1. Town Council Appointments for New and Renewing Commissioners – January 16th
* New and renewing Commissioners are asked to attend

* Adjournment
* Lance motioned to end the meeting at 6:55pm; Robert seconded the motion which carried unanimously.

Next Meeting: January 23, 2024, 5:30 p.m. to 7:00 p.m. – PACE Center.