**Cultural and Scientific Commission**

**MINUTES**

**Tuesday, May 21, 2024**

**5:30pm - PACE Center**

1. Call to Order at 5:38pm

1. Roll Call
	1. **Present**: Carrie Glassburn, Suzanne Velasquez, Bethany Wood, Terri Tilliss, Diana Norton, Annie Day, Christine Kennedy, Tom O’Malley, Tabitha LaRose Burroughs, Allen Rosen
	2. **Absent/Excused**: Phil Kramer, Katie Milazzo, Robert Sanchez and Michael Montoya
	3. Also in attendance: Britni Minichino-Sikora, Parker Arts Programming Manager

1. Approval of Minutes from March 19, 2024
	1. **Motion made**: Terri
	2. **Seconded**: Annie
	3. All in favor, passed unanimously

1. Ice Breaker
	1. What artistic event/show/production have you attended or participated in since we last met?
2. Moved this item up on the agenda due to time constraints: **Honey Festival Committee update**:
	1. Everything is on track, would like commissioners to help volunteer at entrance to take accurate count.

1. **Staff Spotlight** – Britni Minichino-Sikora, Programming Manager (20 minutes)
	1. Britni discussed her role as programming manager and what support she would like from commissioners
	2. Major information shared: discussed the conferences she and Carrie attend to find acts to book, how they decide on acts, and how Parker Arts does not usually turn a profit on the bigger names due to how contracts and fees work out.
	3. **Support from commissioners**: if we see or know of an act/performance/group that we’d like Parker Arts to bring to town, let Britni know.

1. Committee Updates
2. Parker Arts Lecture Series
	1. Wrapped up well, a discussion group on aging with intention has formed out of one of the last lectures and continues to meet regularly
3. History Committee
	1. Second crime and wine event a success, planning has begun on next year’s event with a new story to tell
4. Honey Festival Committee (discussed earlier)
5. Science Committee – no update
6. Art in Public Places
	1. Art Encounters sculptures now on display, Utility Wraps project moving forward, New mural at Jordan and Todd, DBA Lamppost banners
7. Strategic Planning Committee – no update
8. Comments on RFP - Carrie asked the group to get her any comments on the RFP draft to solicit a consultant for the Cultural Strategic Plan work. The RFP will be deployed shortly.

1. Upcoming Events
2. Discovery Park Summer Concerts (May 30; June 6, 20, 27; July 11, 18, 25; August 1)
3. June 1st – Neon Nights: Adult Prom Fundraiser
4. June 24-25th Season Announcement (Member Event)
5. July 16th Commission Meeting
6. August 4th – Honey Festival

VI. New Business

1. Adjournment at 7:28pm
	1. **Motion made**: Terri
	2. **Seconded**: Allen
	3. All in favor, passed unanimously

July Meeting:  July 16, 2024, 5:30 pm to 7:00 pm – Location TBD

Arts Update at Town Council Meeting: September 9 – Town Hall, Council Chambers

September Meeting: September 17th, 5:30pm - 7:00pm – Location TBD

November Meeting: November 19, 5:30 pm to 7:00 pm – Location TBD