

AURORA FOX ARTS CENTER ADVISORY BOARD

February 11, 2019 – 6:30 p.m.
Aurora Fox Theatre – Main Lobby
9900 E. Colfax Ave, Aurora

I. CALL TO ORDER 6:38pm

Introductions and Attendance – Jeff Johnson, Chair

Present: Jeff Johnson, Jonathan Woodward, Douglas Meares, Barbara Gabriel, Wendy Bullock, La Verna Pierce Sierra, Bridget King

Absent: Maria Valdes

Staff: Helen Pafumi, Beau Bisson

II. UNFINISHED BUSINESS

A. Volunteer Hours – January (0:05)

a. Members submitted their January hours

B. January Board Retreat Meeting Minutes (0:05)

a. Members reviewed January meeting minutes

i. Motion to approve: Jonathan Woodward

ii. Second: Douglas Meares - Unanimous

III. NEW BUSINESS

A. New Board Applicants (0:10)

a. Cassi Gloe

i. Wendy reached out to Cassi to invite her to a board meeting. Could not make it tonight but may be able to make it to a future meeting. Will update her once board votes on new monthly meeting time

b. Dawn Gibraldi

i. Jonathan will reach out to her to invite her to the next meeting

c. Wendy Henderson Bullock

i. Jonathan drafted letter to City Council that Beau will send to City Clerk

B. Discussion and Vote on Motion to Make the Second Monday of Every Month the New Official Meeting Time for the Monthly Board Meeting (0:10)

a. Motion to change: Jonathan Woodward

b. Second: Barbara Gabriel – Unanimous

c. Beau will submit new annual meeting calendar to City Clerk

C. Vote on Motion Nominating Doug to the Arts Commission (0:5)

a. Motion to nominate: Wendy Bullock

b. Second: Barbara Gabriel - Unanimous

D. Landscaping (0:10)

a. This will be moved to March agenda

E. Gala Planning – Wendy Henderson Bullock (0:15)

a. Board members will meet on Monday, Feb. 18th at Peak to Peak to hand write Gala invitations

b. Discussed silent strategy and ticket sales

IV. STAFF REPORTS (0:10)

A. Executive Producer Helen R. Murray

i. Life Sucks is now in rehearsals and opens on Feb. 22nd

ii. Happiest Place on Earth began rehearsals in D.C. this week and comes to Denver for local rehearsals on Feb. 28th

iii. Helen had meeting with Phil Nachbar and the City about potential Arts District re-branding

B. Staff Liaison Beau Bisson

i. Beau updated Board on “Hooded” sales and facility updates

V. ITEMS FROM THE MEMBERS (0:10)

- A. Jonathan reached out to Mike Spinelli at CityWide Banks for a potential sponsorship
 - i. Is setting up a follow-up meeting soon
- B. Helen gave Aurora Chamber members a tour of The Fox recently
- C. Jonathan would like to arrange a "food truck day" at The Fox in the spring tied into a show

VI. NEXT MEETING AND AGENDA ITEMS

Next Aurora Fox Arts Center Advisory Board Meeting: March 11, 2019, 6:30 p.m., Aurora Fox Arts Studio Theatre, 9900 E. Colfax Ave, Aurora

VII. ADJOURNMENT 7:31pm

- A. Motion to adjourn: Jonathan Woodward
- B. Second: Barbara Gabriel



Jeffrey Johnson, Chair



Beau Bisson, Staff Liaison