

## AURORA FOX ARTS CENTER ADVISORY BOARD

March 11, 2019 – 6:30 p.m.  
Aurora Fox Theatre - Studio Theatre  
9900 E. Colfax Ave, Aurora

### I. CALL TO ORDER 6:30pm

Introductions and Attendance – Jeffrey Johnson and Jonathan Woodward, Chair and Vice Chair  
Present: Jeffrey Johnson, Jonathan Woodward, Barbara Gabriel, Douglas Meares, Bridget King  
Guests: Liia Koiv-Haus, Dawn Gibraldi  
Staff: Beau Bisson, Helen Murray  
Absent: Maria Valdes, Wendy Henderson Bullock, LaVerna Pierce-Sierra

### II. UNFINISHED BUSINESS

- A. Volunteer Hours – February (0:05)
  - 1. Members submitted volunteer hours for February
- B. February Board Meeting Minutes (0:05)
  - 1. Motion to approve: Bridget King
  - 2. Second: Barbara Gabriel Unanimously Approved

### III. NEW BUSINESS

- A. Landscaping
  - 1. Liia Koiv-Haus gave multiple concept presentation on potential low water usage landscaping for around The Fox
    - a. Concept 1: \$15,000 / \$19,500 with railing
    - b. Concept 2: \$30,000 / lowest maintenance cost /longest warranty option
    - c. Concept 3: \$13,000 / cheapest option
  - 2. Liia will send Helen a more compressed proposal to take to City Management to discuss financing options
- B. By-Laws Amendment
  - 1. Motion to amend Aurora Fox Arts Center by-laws to change the Fox monthly Board meeting to the second Monday of every month: Jonathan Woodward
  - 2. Second: Douglas Meares Unanimously Approved
- C. Gala Planning (0:30)
  - 1. Discussed current state of tickets sold – need to sell 53 more VIP tickets
  - 2. Discussed current state of sponsorship renewals
  - 3. Helen will be meeting with Gaylord marketing team
  - 4. Has set a basket assembly date for Saturday, April 20<sup>th</sup> at 10:00am

### IV. STAFF REPORTS (0:10)

- A. Executive Producer – Helen Murray (0:10)
  - 1. Updated Board on Life Sucks and The Happiest Place on Earth
  - 2. Updated on Caroline, or Change
- B. Beau Bisson (0:10)
  - 1. Updated on Gala items

### V. BOARD APPLICATIONS

- A. New Applicants
  - 1. Motion to recommend Dawn Gibraldi to City Council for approval: Dawn Gibraldi
  - 2. Second: Jeffrey Johnson Unanimous

### VI. ITEMS FROM THE MEMBERS (0:10)

- A. Helen and Bridget have begun work on the Aurora Fox 501c3 and would like to have a conversation with Jeffrey's friend who is an attorney

**VII. NEXT MEETING AND AGENDA ITEMS**

Next Aurora Fox Arts Center Advisory Board Meeting: April 8, 2019, 6:30 p.m., Aurora Fox Arts Studio Theatre, 9900 E. Colfax Ave, Aurora

**VIII. ADJOURNMENT**

**8:10pm**



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Jeffrey Johnson, Chair



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Beau Bisson, Staff Liaison