AURORA FOX ARTS CENTER ADVISORY BOARD

June 8, 2020 – 6:30 p.m. – 8:00 p.m. Aurora Fox Theatre – **Virtual Meeting** 9900 E. Colfax Ave, Aurora, CO 80010

I. CALL TO ORDER

A. Introductions and Attendance – Jonathan Woodward, Chair

Present: Jonathan Woodward, Jeffrey Johnson, Wendy Bullock, Eric Fitzgerald, Bridget King, Helen Murray, Douglas Meares, Sasha Stevenson, Dawn Garibaldi

II. UNFINISHED BUSINESS

- A. Volunteer Hours TBD (0:05)
- B. March Minutes (0:05)

III. NEW BUSINESS (0:05)

- A. Reopening of the Fox
 - i. Reopening plans have been submitted to LCS Director for review
 - ii. Fox is planning on hosting a small summer camp throughout the month of July
 - iii. Looking at mid-September re-opening to limited capacity
 - iv. Gave overview of what new safety and social distancing protocols will be
 - v. Might be able open some outdoor space for patrons to gather prior to the show, to lessen lobby congregation

IV. ITEMS FROM EXECUTIVE PRODUCER (0:15)

- A. Season 36 Discussion
 - i. Helen presented a re-vamped season to the Board, utilizing smaller casts, to better facilitate social distancing for artists
 - ii. Discussed the Forever Fox FlexPass
 - iii. We are working toward a virtual option for patrons that may not feel comfortable returning to the theatre
- B. Survey Results
 - i. Helen shared the results of the Aurora Fox patron re-opening survey very positive feedback

V. GALA DISCUSSION (0:10)

- A. Alternate Dates or Postponement
 - i. Discussed options for Gala postponement. 2021 would be the most likely time to push it to
- B. Suggested format
 - i. It was suggested to do a Board driven end of year appeal, in lieu of a Gala, and then work toward a live Gala in spring 2021

VI. ITEMS FROM THE MEMBERS (0:20)

- A. Distribution of Duties, Operations and Planning (Board)
 - i. Board members have had discussions during the shutdown about possible By-Law amendments and new ways to engage and support The Fox
- B. Advocate for the Arts Discussion (Doug)
 - i. All grants have been allocated by Cultural Affairs Commission
- C. 501(c)3 Update (Bridget and Dawn)
 - i. Nothing to update at this time
- D. Colfax Canvas (Jonathan)
 - i. Aug. 1st mural festival in the Aurora Cultural Arts District
 - ii. Jonathan will send out info to members
- E. Other
 - i. Helen directed the Board members to visit the Aurora Fox webpage to view her statement on the current state of affairs

VII. NEXT MEETING AND AGENDA ITEMS

Next Aurora Fox Arts Center Advisory Board Meeting: July 13th, 2020 - 6:30pm

VIII. ADJOURNMENT