

# AGENDA

## City of Aurora

### CULTURAL AFFAIRS COMMISSION (CAC)

Wednesday, June 8, 2022, 6:00 – 7:30pm

Virtual Meeting hosted through WebEx

#### Meeting Link:

<https://auroragov.webex.com/auroragov/j.php?MTID=m988f073a0f8dd84263246600bcfe141e>

Meeting Number: 2494 597 9634

Password: COA-CAC

- I. Call to Order
- II. **Action Item:** Approve Agenda for May 11, 2022 (5 minutes)
- III. Old Business
  - A. **Discussion Item:** Presentation with Kerri Drumm with Purpose Aligned Consulting
  - B. Volunteer Hours Collection (5 minutes)
  - C. **Action Item:** Approve Minutes for May 5, 2022 (5 minutes)
- IV. New Business
  - A. **Action Item:** Approve updated NAAG guidelines (5 minutes)  
(Summary - Update purpose of NAAG to include *encourage and/or* and *diverse audiences to the area*; adding *Operating and Special Projects at the discretion of the commission*; removing COVID-19 Recovery Grant;
  - B. **Action Item:** Approve Score Sheet (5 minutes)  
(Summary - Purpose Alignment – add row *my confidence that this organization aligns with the purpose of the grant*; add row *Points for workshop survey completed*)
  - C. **Discussion Item:** Application Workshop (Auset) (5 minutes)
  - D. **Discussion Item:** NAAG Diversity, Equity, & Inclusion reviewed by City’s Office of Diversity, Equity, & Inclusion (5 minutes)
  - E. **Discussion Item:** Clarifying roles for a commissioner applying for NAAG funding (Staff) (5 minutes)
  - F. **Action Item:** Approve Updated Guiding Document (5 minutes)  
(Summary - Update purpose to reflect grant guidelines; add Civic Engagement Commission to the City of Aurora’s list of volunteer boards appointed by Aurora City Council)
  - G. **Action Item:** Approve Updated Bylaws (5 minutes)  
(Summary - remove *Four (4)*; change *shall* to *can*; remove member from the Aurora Arts and Humanities Council; add *and culture*; replace Business for the Arts Council with *Art & Business Connection* of the Chamber of Commerce; add *or representative to*; add *Historic Preservation Commission* and *Aurora Museum Foundation*; remove *Seven (7) Commission members shall be drawn from the*; add *and additional commission members*

*from the public at large, through advertisement for vacant appointments; Officers – specifically under F: Secretary, remove the word *all*; change the annual meeting to August).*

- V. Reports
  - A. Chair
  - B. Art in Public Places
  - C. Aurora Fox Arts Center
  - D. Art & Business Connection
  - E. Staff
- VI. Comments from commissioners
- VII. Public Comment
- VIII. Adjourn

*The purpose of the Cultural Affairs Commission is to provide ongoing systematic planning for the development of Cultural Arts activities within the city of Aurora; to implement the Cultural Arts Plan; to assist the many community cultural groups by providing needed overall resources; to stimulate community involvement; and to enhance current cultural activities.*