

LITTLETON FINE ARTS BOARD  
Minutes of Proceedings  
March 19, 2015

Present: Jim Dickson, Chair  
Denise Weed, Vice Chair  
Sue Hinkin  
Bruce Beckman, Mayor Pro Tem

Absent: Joan Barton-Evans  
Kate Eckel

Also Present: Terri White, Curator of Collections  
Becky Kosma, Recording Secretary

**I. Call to Order**

Chair Jim Dickson called the meeting to order at 7:19pm and the following business was transacted. The attendance sheets were passed around for signature.

**II. Approval of February 2015 Minutes**

Ms. Hinkin made a MOTION to accept the minutes of February 2015 as presented. Ms. Weed seconded the motion.

Ayes: Dickson Hinkin, Weed

Nays: None

Absent: Barton-Evans, Eckel

MOTION CARRIED 3-0

**III. City Council Liaison Report**

A. Mayor Pro Tem Beckman reported on the recent Boards and Commission interviews. Mr. Dickson was reappointed to the Fine Arts Board. City Council was not able to fill the other FAB vacancy. Efforts are being made for additional applications.

B. Beckman is disappointed at the results from the recent election regarding urban renewal. He is disappointed that Littleton will not have the same tool box to offer developers as Centennial, Englewood, or even Jefferson County.

**IV. Staff Liaison Report**

A. Ms. White distributed the monthly financial report and reported that recent expenses included a juror fee, caterer, and graphic design.

B. Monday, March 30 between 3pm and 7pm is EOC pick up. Any help Board Member can offer is greatly appreciated.

C. EOC-BOS will open in April. Invitations for the reception have been printed and will be mailed on April 1 for the April 16 event.

D. The Museum continues its busy schedule. Ms. White is working on several small exhibits, the summer concert schedule, the FAB sculpture, and other upcoming events.

## V. Old Business

A. Mr. Dickson was updated on the sculpture project. Mr. Dickson asked if the Board was pleased with Mr. Powell's response to their questions. The Board does seem pleased. Ms. White would like to keep on track and schedule a meeting with Dave Flaig, Chris Powell, herself, and any Board Members to explore site logistics. A meeting will be scheduled prior to the next FAB meeting. Mr. Dickson asked if a contract with Mr. Powell had been drawn up. Ms. White reported that only the agreement from last year has been executed. Mr. Dickson would like to issue a contract sooner than later. Mayor Pro Tem Beckman strongly urged the Board to have as many of the project details ironed out prior to drafting a contract and approaching City Council for approval. If Council's questions are not adequately answered the project could be delayed or denied. Currently, the target date for a contract with Chris Powell is June.

B. Mr. Dickson asked about marketing efforts for the FAB Exhibits. Ms. White explained that she advertises the exhibits on LittletonRocks.com, *The Littleton Report*, *The Oracle*, and that Ms. Kosma updates the City's Website. Mr. Dickson asked if the Marketing Subcommittee had spread the word. Ms. Weed reported that she has sent online listings to DenverPost.com and the local Hub website.

## VI. New Business

Ms. White announced that any new Board Members would be starting in April.

## VII. Adjournment

At 7:59pm Ms. Weed made a MOTION to adjourn the meeting. Mr. Dickson seconded the motion.

Ayes: Dickson Hinkin, Weed

Nays: None

Absent: Barton-Evans, Eckel

MOTION CARRIED 3-0

---

Terri White, Curator of Collections

---

Becky Kosma, Recording Secretary