

**CREATIVE ECONOMY COMMISSION  
VIRTUAL MEETING  
05/31/2022  
8:30 AM**

**Virtual Meeting Information**

**All Creative Economy Commission meetings will be held virtually until further notice. Interested parties may watch the meeting and provide public comment through Zoom by visiting [durangogov.org/zoom](https://durangogov.org/zoom)  
Community members wishing to submit written comments regarding an agenda item can submit an email no later than 12:00 PM on Monday, prior to the meeting, to [tommy.crosby@durangogov.org](mailto:tommy.crosby@durangogov.org)**

A link to join the meeting is available at the bottom of this agenda.

**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - 3.1 Approval of the April 26, 2022 Minutes
4. Public Comments
5. Announcements
  - 5.1 Next Meeting is June 28, 2022 Virtual Meeting
  - 5.2 DCD Executive Director Introduction: Kathryn McGuire
  - 5.3 Board Member Transitions
6. Reports
  - 6.1 Love Letters Mural
  - 6.2 Common Threads
7. Continued Business
  - 7.1 Lodgers Tax Application and Next Steps

8. New Business

8.1 Cleo Parker Robinson Dance September Project

8.2 Ewing Mesa Drive/Southfork Traffic Circle Art

8.3 Powerhouse

9. Executive Session

10. Addendum Items

11. Adjournment

***Zoom Webinar Access Information:***

The link to the virtual meeting is available here:

<https://durangogov.org/zoom>

***Please note:*** *If this link does not take you directly to the meeting list, please copy and paste it into the address bar of your web browser.*

**CREATIVE ECONOMY COMMISSION  
RIVER CITY HALL, 1235 CAMINO DEL RIO, DURANGO, COLORADO  
4/26/22  
8:30 AM**

**A G E N D A**

*Virtual Meeting Information*

*The Creative Economy Commission meeting on Tuesday, April 26<sup>th</sup>, at 8:30 am will be held virtually. In an effort to promote and practice social distancing to slow the spread of COVID-19, all City of Durango meetings will be accessible to the public using an online meeting platform. Public participation during the meeting will be handled through this platform. Using the online platform, the public will be able to view the meeting on a computer tablet or smartphone.*

*A link to join the meeting is available at the bottom of this agenda.*

*Community members wishing to submit comments regarding an agenda item can submit an email with their comments no later than 12:00 PM on Monday, April 25<sup>th</sup>, 2022 to [tommy.crosby@durangogov.org](mailto:tommy.crosby@durangogov.org)*

1. Call to Order – 8:33 AM
2. Roll Call

Susan Lander	Present
Elsa Jagniecki	Present
Charles Leslie	Present
Jesse Peters	Present
Andreas Tischhauser	Present
Diane Sadler	Present
Scott Smith	Present
Jessika Buell	Present
Tommy Crosby	Present
Scott Shine	Present

3. Approval of Minutes
  - 3.1 Approval of the March 29, 2022 minutes
    - i. Scott Smith moved to approve the March 29, 2022 minutes.
    - ii. Susan Lander seconded.

- iii. Voted for approval.
- 4. Public Comment
- 5. Announcements
  - 5.1 Next meeting is May 31, 2022.
- 6. Reports
  - 6.1 Durango Creative District Update
    - a. Kathryn McGuire has been hired as the new executive director of the Durango Creative District. Will start May 4<sup>th</sup>, 2022.
- 7. Continued Business
  - 7.1 Moving forward in-person or virtual
    - b. May 31, 2022 CEC meeting will be in-person at River City Hall.
  - 7.2 Lodgers Tax Application and Next Steps
    - c. CEC will be the reviewing entity for the first round of Lodger's Tax: Arts and Culture Funding.
    - d. The first round of funding will draw from the \$252,678.28 of collected Lodger's Tax: Arts and Culture funds.
    - e. Jesse Peters moved to approve the Lodger's Tax: Arts and Culture Funding application, with edits noted in previous discussion.
      - i. Seconded: Susan Lander.
      - ii. Discussion: Scott Smith noted that there should be edits to clarify the language in the application around the 14% of the Lodger's Tax: Arts and Culture funding being a portion of the 3.25% increase in the overall Lodger's Tax.
      - iii. All members voted to approve.
- 8. New Business
  - 8.1 New chair and staff liaison signing old minutes
    - f. CEC approved Charles Leslie and Tommy Crosby signing on behalf of the previous Board Chair and City of Durango staff liaison, respectively.
  - 8.2 Durango Creates! Grant review
    - g. 20MOONS
      - i. Scott Smith moved to approve the Durango Creates! Grant application for 20MOONS for \$5,000.
      - ii. Elsa Jagniecki seconded.
      - iii. All members voted to approve for \$5,000.
    - h. Animas City Night Bazaar
      - i. Scott Smith moved to approve the Durango Creates! Grant application for Animas City Night Bazaar for \$2,000.
      - ii. Diane Sadler seconded.
      - iii. All members voted to approve for \$2,000.
    - i. iAM MUSIC
      - i. Susan Lander moved to approve the Durango Creates! Grant application for iAm Music Fest for \$5,000.
      - ii. Elsa Jagniecki seconded.
      - iii. All members voted to approve for \$5,000.

- j. Love Letters Mural
  - i. Susan Lander moved to approve the Durango Creates! Grant application for Love Letters Mural for \$5,000.
  - ii. Elsa Jagniecki seconded.
  - iii. All members voted to approve for \$5,000.
- k. Stillwater Music (Andreas recused)
  - i. Diane Sadler moved to approve the Durango Creates! Grant application for Stillwater Music's 10th Annual Party in the Park for \$4,500.
  - ii. Susan Lander seconded.
  - iii. All members voted to approve for \$4,500.
- l. ~~The Remains of the Vallecito Complex Fire~~

9. Executive Session

10. Addendum Items

11. Adjournment - Charles Leslie adjourned the meeting at 10:31 AM.

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Charles Leslie, Chair

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Tommy Crosby, Economic Opportunity  
Coordinator