

**CITY OF ARVADA
COUNCIL AGENDA INFORMATION SHEET
RESOLUTION**

Agenda No. 7.B.1

City Council Meeting Date: November 16, 2015

Title: R15-154, A Resolution Establishing the Arvada Culture and Art Commission

Initiated by (Department): CMO **(Division):**

Action Proposed: Consideration of Resolution

Financial Impact: \$NA **This project/request is:** One-time On-going X Multi-year

Explain financial impact of this request.

Funding Source: Type General Fund **Fund**

If the request is not currently funded, explain the funding source in the text. If there is a change to current fund balance, identify amount of change.

Future associated costs requiring Council actions: None X Additional funds required

In the text, explain any future financial obligations, including operations and maintenance that may be associated with this request.

Information about the Project or Request: With the transition of the Arvada Center for the Arts and Humanities to a non-profit organization, there is a need for a new and separate City Council appointed body to address community cultural advocacy and public art. It is proposed that the City Council establish the Arvada Culture and Art Commission, consisting of 7 voting members and staffed by the City Manager's Office.

The immediate duties of the Arvada Culture and Art Commission will be to manage the Art in Public Places Program and create a Public Arts Master Plan, for which some funding already exists.

Following this, the Commission will create a strategic plan and look at such activities as:

- Community event sponsorship
- Outreach and support to local artists
- Liaison and partner with the Arvada Historical Society, the Arvada Festivals Commission, the Parks Advisory Committee, and other organizations
- Creation of a Cultural District

As Council may recall from discussion of the Culture and Art Commission during the April 27 workshop, there are funds totaling approximately \$226,000 for the acquisition of public art that has accumulated over several years. The maintenance fund balance is \$96,790 of which approximately \$75,000 is designated for projects in 2015. The 10-Year General Fund financial model includes an annual allocation of \$50,000. Of the \$50,000, \$30,000 is designated for acquisition and \$20,000 is designated for maintenance. Any additional funds for the above activities will require approval by the Arvada City Council through the regular budget process. Once the Commission has been formed, staff will work with the Commission to apply for grants and other sources of collaborative funding as well as in-kind contributions.

Suggested Motion: Moved by _____

I move that R15-154, A Resolution Establishing the Arvada Culture and Art Commission, be (approved) (rejected).

YES

NO

ABSENT

RESOLUTION NO. R15-154

A RESOLUTION ESTABLISHING THE ARVADA CULTURE AND ART COMMISSION

WHEREAS, pursuant to Chapter 9.1 of the Arvada City Charter, advisory boards and commissions may be created by resolution; and

WHEREAS, the Arvada City Council recognizes the importance of culture and art in Arvada; and

WHEREAS, with the transition of the Arvada Center for the Arts and Humanities to a non-profit organization, the advisory responsibilities for the Art in Public Places program and general advocacy for arts and culture in the community will now fall within the City of Arvada organization; and

WHEREAS, the Arvada City Council wishes to establish a Culture and Art Commission to advocate for arts and culture in the community and to create a Public Art Masterplan; and

WHEREAS, the Arvada City Council wishes this Commission to work cooperatively and actively as a forum where citizens can voice their thoughts regarding arts and culture in the community; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARVADA:

Section 1. There is hereby established a citizens' advisory committee which shall be called the Arvada Culture and Art Commission (the "Commission").

Section 2. The objective of the Commission shall be to advise and assist the Arvada City Council and City Manager's Office on matters pertaining to public art and culture in the community.

Section 3. It is the intent of the Arvada City Council that this be a citizen commission. Therefore, no elected City officials or staff members may serve on the Commission. However, the City Manager shall appoint such administrative staff as necessary to serve as liaisons to the Commission.

Section 4. The Commission shall consist of 7 voting members to be appointed by the City Council. Four appointees shall serve a four year term, two appointees shall serve a three year term and one appointee shall serve a two year term. The two-year term position shall be filled either by the Executive Director of the Arvada Center or designee. All terms shall expire on April 30. Background check required as Commission members come in contact with vulnerable populations. Commission members must be Arvada residents, one appointment could be a non-resident. Any appointee may be removed as provided in Section 2-78 of the Arvada City Code. The Rules of Behavior and Standards of Conduct contained in Article VIII, of Chapter 2 shall govern the Commission.

Section 5. Appointees shall serve without compensation.

Section 6. Within 30 days after the members are appointed, the Commission shall hold an organization meeting. The Commission shall have the authority to perform all tasks necessary to accomplish the purposes for which it was established, including, but not limited to, adopting bylaws, electing officers, and establishing meeting schedules.

Section 7. This resolution shall be effective upon its approval by the City Council.

APPROVED AND ADOPTED this 16th day of November, 2015.

Marc Williams, Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

Christopher K. Daly, City Attorney