

THORNTON DEPARTMENT OF PARKS, RECREATION AND COMMUNITY PROGRAMS

AGENDA  
THORNTON ARTS, SCIENCES AND HUMANITIES COUNCIL  
BOARD OF DIRECTORS  
REGULAR MEETING  
Monday, May 11, 2020  
6:30 – 8:30 p.m.

ZOOM.com, join a meeting:

Webinar ID: 956 5014 2706

1. CALL TO ORDER
2. ROLL CALL OF BOARD
3. APPROVAL OF AGENDA
4. AUDIENCE PARTICIPATION

**DURING THIS PORTION OF THE MEETING, ANYONE MAY SPEAK ON ANY SUBJECT PERTAINING TO THE BOARD. SPEAKING TIME WILL BE LIMITED TO FIVE MINUTES PER INDIVIDUAL/TOPIC WITH A 15 MINUTE LIMIT ON THIS SEGMENT OF THE AGENDA. IF YOU WISH TO SPEAK, PLEASE SIGN UP WITH A STAFF MEMBER PRIOR TO THE MEETING. The link for the public is <https://thorntonco.zoom.us/j/95650142706> or individuals can call 669-900-6833 and enter meeting ID 956-5014-2706.**

5. BUSINESS

A. Action Items

- 1) Approval of minutes from March meeting
- 2) Vote on Donation Stand discussed during the February meeting – about \$200

B. Presentations

- 1) Anythink Ex-officio Report (5 minutes)
- 2) NEON Project Tour in 2021 – Deno Kalomas (10 minutes)
- 3) Special Display – Katelyn Puga (45 minutes)

C. Discussion Items

- 1) Subcommittee Status Updates – 5 minute maximum each
  - Public Art – Subcommittee and Staff
  - Dia de los Muertos 2020 - Subcommittee
  - Acoustic Tuesdays – Subcommittee and Staff
  - \*NEW\* Fire Station #1 Museum – Volunteers solicitation
- 2) Budget Update – Jesse Jimenez (5 minutes)

6. BOARD COMMENTS/COMMUNICATIONS

7. STAFF COMMENTS

8. ADJOURNMENT