

THORNTON DEPARTMENT OF PARKS, RECREATION AND COMMUNITY PROGRAMS

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

[https://thorntonco.zoom.us/webinar/register/WN\\_GanvC-qoR5egVs1GMK1QKw](https://thorntonco.zoom.us/webinar/register/WN_GanvC-qoR5egVs1GMK1QKw) or call 669-900-6833  
and enter meeting ID 951 8895 1818

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. To register for the zoom meeting, go to [https://thorntonco.zoom.us/webinar/register/WN\\_GanvC-qoR5egVs1GMK1QKw](https://thorntonco.zoom.us/webinar/register/WN_GanvC-qoR5egVs1GMK1QKw) or call 669-900-6833 and enter meeting ID 951 8895 1818.**

5. BUSINESS

A. Action Items

- 1) Approval of minutes from March and May meetings

B. Presentations

- 1) Anythink Ex-officio Report (5 minutes)
- 2) TASHCO Discretionary Budget process – Erika Senna (40 minutes)

C. Discussion Items

- 1) Subcommittee Status Updates – 5 minute maximum each
  - Public Art – Subcommittee and Staff
  - Día de los Muertos 2020 – Boardmember Ayala
  - Fire Station #1 Museum – Boardmember Kalomas
  - NEON Project – Boardmember Kalomas
  - Boards and Commissions criteria list
- 2) Budget Update – Jesse Jimenez (5 minutes)

6. BOARD COMMENTS/COMMUNICATIONS

7. STAFF COMMENTS

8. ADJOURNMENT