

AGENDA  
THORNTON ARTS, SCIENCES AND HUMANITIES COUNCIL, INC. (TASHCO)  
SPECIAL MEETING OF MEMBERS OF THE CORPORATION  
Council Chambers/Virtual Meeting  
September 28, 2021

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

**DURING THIS PORTION OF THE MEETING, ANYONE MAY SPEAK ON ANY ITEM ON THE AGENDA. SPEAKING TIME WILL BE LIMITED TO THREE MINUTES PER INDIVIDUAL/TOPIC WITH A ONE HOUR LIMIT ON THIS SEGMENT OF THE AGENDA. IF YOU WISH TO SPEAK, PLEASE SIGN UP ON THE REGISTER LOCATED INSIDE THE COUNCIL CHAMBERS, BY GOING TO [https://thorntonco.zoom.us/webinar/register/WN\\_QpE0qByrTpen-yWAI0mD1A](https://thorntonco.zoom.us/webinar/register/WN_QpE0qByrTpen-yWAI0mD1A), OR BY CALLING 669-900-6833 AND ENTERING MEETING ID 876 3297 8009, PRIOR TO THE MEETING.**

5. APPROVAL OF MINUTES - March 23, 2021
6. BUSINESS
  - A. A resolution adopting a budget for the Thornton Arts, Sciences and Humanities Council, Inc. beginning January 1, 2022 and ending December 31, 2022.
7. ADJOURNMENT



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Agenda prepared by Kristen N. Rosenbaum, Secretary,  
for Jan Kulmann, Chairperson

MINUTES  
THORNTON ARTS, SCIENCES AND HUMANITIES COUNCIL, INC. (TASHCO)  
ANNUAL MEETING OF THE MEMBERS OF THE CORPORATION  
MARCH 23, 2021

1. CALL TO ORDER – By Chairperson Jan Kulmann at 1:00 a.m., March 24, 2021, in the Council Chambers of the Thornton City Hall and by way of an electronic meeting through Zoom software.
2. ROLL CALL – Those present were: Chairperson Jan Kulmann; Vice-Chairperson Jessica Sandgren; and Members David Acunto, Angie Bedolla, Julia Marvin, Adam Matkowsky, Sam Nizam, and Jacque Phillips. Absent – Member Sherry Goodman.

STAFF MEMBERS PRESENT – Kevin Woods, City Manager; Bill Tuthill, Interim City Attorney; Robb Kolstad, Assistant City Manager; Seve Ghose, Director of Parks, Recreation and Community Programs; Alisa Zimmerman, Arts and Cultural Manager; Kristen Rosenbaum, City Clerk; and Lori Leppek, Agenda and Licensing Coordinator.

3. APPROVAL OF AGENDA

MOTION WAS MADE BY MEMBER NIZAM AND SECONDED BY MEMBER PHILLIPS TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

4. AUDIENCE PARTICIPATION

None

5. APPROVAL OF MINUTES – October 27, 2020

MOTION WAS MADE BY MEMBER NIZAM AND SECONDED BY MEMBER ACUNTO TO APPROVE THE OCTOBER 27, 2020 MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY.

6. BUSINESS

- A. 2020 Annual Report on the Thornton Arts, Sciences and Humanities Council.

Alisa Zimmerman, Arts and Culture Manager, and Lauren Turner, TASHCO Board of Directors President, presented slides and information on this item.

7. ADJOURNMENT

MOTION WAS MADE BY MEMBER NIZAM AND SECONDED BY MEMBER PHILLIPS TO ADJOURN THE MEETING AT 1:04 A.M. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



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Lori Leppek, Agenda & Licensing Coordinator,  
for Kristen N. Rosenbaum, Secretary

ATTEST:

\_\_\_\_\_  
Chairperson at time of approval

Approved at the September 28, 2021, TASHCO meeting.

# TASHCO COMMUNICATION

<b>Meeting Date:</b> September 28, 2021	<b>Agenda Item:</b> 6A	<b>Agenda Location:</b> Business	<b>Goal(s):</b>	<b>Legal Review:</b> 	<input type="checkbox"/> 1 <sup>st</sup> Reading <input type="checkbox"/> 2 <sup>nd</sup> Reading
<b>Subject:</b> A resolution adopting a budget for the Thornton Arts, Sciences, and Humanities Council, Inc. beginning January 1, 2022 and ending December 31, 2022.					
<b>Recommended by:</b> Robb Kolstad <i>RK</i> <b>Approved by:</b> Kevin S. Woods <i>KW</i>				<b>Ordinance previously introduced by:</b>  _____	
<b>Presenter(s):</b> Erika Senna, Budget Manager					

**SYNOPSIS:**

Establishes the 2022 Budget for Thornton Arts, Sciences, and Humanities Council, Inc. (TASHCO).

**RECOMMENDATION:**

Staff recommends Alternative No. 1, approval of the resolution in order to appropriate funds for the programs provided by TASHCO.

**BUDGET/STAFF IMPLICATIONS:**

The 2022 Budget for TASHCO includes expenditures of \$104,284.

**ALTERNATIVES:**

1. Approve the resolution adopting the 2022 Budget.
2. Approve the resolution with amendments to the 2022 Budget.
3. Do not approve the resolution.

**BACKGROUND:**

TASHCO was formed by the City Council in 1991 to enhance cultural arts programs within the community. Funding for these programs comes from the ticket sales and sponsorships, Scientific and Cultural Facilities District (SCFD) funding, outside donations, and contributions from the City.

TASHCO Members of the Corporation (City Council) revised the Bylaws of TASHCO on March 27, 2007 to delineate responsibilities between the Members of the Corporation and the Board of Directors (the citizen-based advisory commission). The Members of the Corporation approve the TASHCO annual budget.

The 2022 Budget for TASHCO funds three programs: Thornton Arts Academy, Arts in the Park, the Day of the Dead/Dia De Los Muertos festival, and the Visual Art Project for the Pollinator Gardens.

The 2022 Budget was reviewed during the September 16, 2021 City Council Planning Session.

R E S O L U T I O N

A RESOLUTION ADOPTING A BUDGET FOR THE THORNTON ARTS, SCIENCES, AND HUMANITIES COUNCIL, INC. BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

WHEREAS, Thornton Arts, Sciences, and Humanities Council, Inc. (TASHCO) wishes to adopt a budget for 2022, which identifies proposed revenues and expenditures; and

WHEREAS, the Board of Directors supports the 2022 Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE TASHCO MEMBERS OF THE CORPORATION, CITY OF THORNTON, COLORADO, AS FOLLOWS:

1. That the 2022 TASHCO budget is as follows:

<b>REVENUES</b>	
Grants	\$68,974
Donations	2,500
Transfer from General Fund	18,000
Use of Fund Balance	14,810
<b>Total</b>	<b>\$104,284</b>

  

<b>EXPENDITURES</b>	
Programs	\$37,948
Visual Art Project	50,000
Administration	16,336
<b>Total</b>	<b>\$104,284</b>

2. That these funds are hereby appropriated as described above.
3. That the City Manager, acting as the Registered Agent for the TASHCO, or designee, is authorized to execute all Contracts, Change Orders, and other such documents as may be required to implement the budget. The Registered Agent is further authorized to transfer funds as needed between budget items in order to satisfactorily complete projects. No staff positions are authorized in this budget.

PASSED AND ADOPTED at a special meeting of the TASHCO Members of the Corporation, City of Thornton, Colorado, on \_\_\_\_\_, 2021.

TASHCO Members of the Corporation

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Jan Kulmann, Chairperson

ATTEST:

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Kristen N. Rosenbaum, City Clerk