

AGENDA
THORNTON ARTS, SCIENCES AND HUMANITIES COUNCIL, INC. (TASHCO)
SPECIAL MEETING OF MEMBERS OF THE CORPORATION
Council Chambers/Virtual Meeting
October 25, 2022

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES - March 22, 2022
5. BUSINESS
 - A. A resolution adopting a budget for the Thornton Arts, Sciences and Humanities Council, Inc. (TASHCO) beginning January 1, 2023 and ending December 31, 2023.
6. ADJOURNMENT

Crystal Sergent

Agenda prepared by Crystal Sergent, Acting Secretary,
for Jan Kulmann, Chairperson

MINUTES
THORNTON ARTS, SCIENCES AND HUMANITIES COUNCIL, INC. (TASHCO)
ANNUAL MEETING OF THE MEMBERS OF THE CORPORATION
MARCH 22, 2022

1. CALL TO ORDER – By Chairperson Jan Kulmann at 10:48 p.m. 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 and Members David Acunto, Eric Garcia, Kathy Henson, Julia Marvin, Adam Matkowsky, and Tony Unrein. Absent – Vice-Chairperson Jessica Sandgren and Member Karen Bigelow.

STAFF MEMBERS PRESENT – Kevin Woods, City Manager; Tami Yellico, City Attorney; Robb Kolstad, Assistant City Manager; Jason O’Shea, Acting City Development Director; Doug Romig, Parks, Recreation and Community Programs Director; Kim Newhart, Finance Director; John Cody, Economic Development Director; Sean Saddler, Contracts and Purchasing Director; Adam Stephens, Deputy City Attorney; Stephanie Harpring, Assistant Fire Chief; William Farr, Deputy Police Chief; Jaylin Stotler, Community Connections Manager; Chad Howell, Redevelopment Administrator; Lisa Neeper, Arts and Culture Supervisor; Kristen Rosenbaum, City Clerk; and Lori Leppek, Agenda and Licensing Coordinator.

3. APPROVAL OF AGENDA

MOTION WAS MADE BY MEMBER MATKOWSKY AND SECONDED BY MEMBER HENSON TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY BY A ROLL CALL VOTE OF THE COUNCIL.

4. AUDIENCE PARTICIPATION

None

5. APPROVAL OF MINUTES – September 28, 2021

MOTION WAS MADE BY MEMBER MATKOWSKY AND SECONDED BY MEMBER ACUNTO TO APPROVE THE SEPTEMBER 28, 2021 MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY BY A VOICE VOTE OF THE COUNCIL.

6. BUSINESS

- A. 2021 Annual Report on the Thornton Arts, Sciences and Humanities Council.

Roberta Ayala, President, TASHCO Board of Directors, presented slides and information and answered questions from Council on this item.

7. ADJOURNMENT

MOTION WAS MADE BY MEMBER ACUNTO AND SECONDED BY MEMBER HENSON TO ADJOURN THE MEETING AT 10:55 P.M. MOTION PASSED UNANIMOUSLY BY A VOICE VOTE OF THE COUNCIL.

Respectfully submitted,



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

ATTEST:

Chairperson at time of approval

Approved at the October 25, 2022, TASHCO meeting.

TASHCO COMMUNICATION

Meeting Date: October 25, 2022	Agenda Item: 5A	Agenda Location: Business	Goal(s):	Legal Review: <i>Ty</i>	<input type="checkbox"/> 1 st Reading <input type="checkbox"/> 2 nd Reading
Subject: A resolution adopting a budget for the Thornton Arts, Sciences, and Humanities Council, Inc. beginning January 1, 2023 and ending December 31, 2023.					
Reviewed by: Robb Kolstad <i>RK</i> Approved by: Kevin S. Woods <i>RK/KW</i> Presenter(s): Erika Senna, Budget Manager					Ordinance previously introduced by: <hr style="width: 100%;"/>

SYNOPSIS:

This resolution establishes the 2023 Budget for the Thornton Arts, Science, 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 2023 Budget for TASHCO includes expenditures of \$126,169. Budgeted total revenues including use of fund balance, are \$126,169.

ALTERNATIVES:

1. Approve the resolution adopting the 2023 Budget.
2. Approve the resolution with amendments to the 2023 Budget.
3. Do not approve the resolution.

BACKGROUND:

TASHCO was formed by the Thornton 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 of Thornton.

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 2023 Budget for TASHCO funds four programs: Thornton Arts Academy, Arts in the Park, the Day of the Dead/Dia De Los Muertos festival, and the Visual Art Project for Latin History and Heritage.

TASHCO COMMUNICATION
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The 2023 Budget was reviewed during the October 6 City Council Planning Session. This presentation can be found on the City Manager page on the City of Thornton's website at <https://www.thorntonco.gov/government/city-manager>.

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, 2023 AND ENDING DECEMBER 31, 2023.

WHEREAS, Thornton Arts, Sciences, and Humanities Council, Inc. (TASHCO) wishes to adopt a budget for 2023, which identifies proposed revenues and expenditures; and

WHEREAS, the Board of Directors supports the 2023 Budget.

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

1. That the 2023 TASHCO budget is as follows:

REVENUES	
Grants	\$90,000
Donations	1,800
Transfer from General Fund	10,000
Interest/Other Revenues	2,500
Use of Fund Balance	21,869
Total	\$126,169

EXPENDITURES	
Programs	\$41,046
Visual Art Project	70,000
Administration	15,123
Total	\$126,169

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 _____, 2022.

TASHCO Members of the Corporation

Jan Kulmann, Chairperson

ATTEST:

Crystal Sergent, Acting City Clerk