

**ACB Board Meeting Minutes**  
**Monday June 8, 2020 9:00am**  
**Meeting via RedLine**

**Call to Order:** 9:05am

**Role Call:** Mary, Shaun, Adam, Michael, Susan, Raynor, Petar, Heather

**Approve Meeting Minutes:** Shaun motions to approve the minutes for [5/18/20](#); Mary seconds; passes unanimously.

**Art Market 2020 - [County Event Health Plan Revision](#)**

Mary explains the process of applying to the county for approval of the event including a plan for unloading vendors, having staff on site for the duration, ect. Shaun asks why the county must approve and Mary explains that it is a non essential event that requires a health plan. Heather adds that the Town recently informed us that the event will be pushed from the top block of Elk to the parking lot on 1st & Elk. The Board has a lot of questions and begins discussing the various possibilities. Heather asks the Board if it is worth discussing this with the Town; the Board decides to go with the new location. Adam reiterates his support for postponing the first event until the last weekend of June. A discussion continues about roping off the entire block, or not. If the outdoor event limit is 50 people, which has never happened at our event, the insistence of a roped perimeter seems unnecessary. Mary will call Nicole at the county to schedule a phone conversation. Raynor asks if the process is so arduous to deter people from holding their events. Shaun responds that the county is just being very cautious. Heather will update the vendors that we are postponing the first market until June 28th. Adam asks who will be on staff for the market. Shaun says that Dawn will be there. Raynor asks if Dawn will be paid; the Board says yes. Questions about setup time and preparations begin. Adam suggests setup beginning at 7:30am. Mary suggests holding senior/at-risk shopping from 9:30-10am, the rest of the event will run until 2pm. A new policy for dropping off vendors' gear and then going to park elsewhere. Shaun suggests that we contact the Farmer's Market and advise their vendors not to park in that lot on Elk and 1st. Shaun is concerned about the length of time to staff this. Heather explains the process for market work flow from previous years. Shaun recommends some new signage using the cones to direct people to the new location. Heather asks what the county is requiring vendors to have: masks, hand sanitizer, surface cleaner. Mary says that Nicole also demanded that all vendors be Gunnison County residents. Heather views this as a deal breaker; 80% of our vendors are from other counties. Shaun encourages us to resist some of these requirements, pointing to the inequity of allowing tourists to be here without quarantine, but not vendors. Susan suggests that we reevaluate the process at a later date because we don't have enough clarity. Mary agrees; she will schedule a call with the county.

**ArtWalk Update**

Petar suggests recentering the aspen images on the Gallery Guide Review. Raynor says that it looks good with the lighter color for the non-event participating locations. Susan asks if the guide should have more COVID info. Heather suggests that the Guide be neutral and asks the Board to confirm accurate info. The Board agrees; -Shaun asks about the info on the website.

Heather explains that she will update the website to reflect the Guide. Susan asks if there is a permit necessary for ArtWalk events. The general consensus agrees that these events are organic and not in public space so can most likely occur without going through the extensive event permitting process.

#### **CBCD Commission Update - Heather**

Heather says that the revisions have been made for the [MOU](#) with CBCD and it is ready for Mary to sign. Heather will then scan it and send it to Brooke for our records. Shaun says that it's good to have a formal relationship with the CFTA. Mary asks about the errors for registering the Creative Directory. Petar says that it's a captcha error and can be changed easily. Mary asks if Petar should be paid to do this work. Heather asks how to respond to the issues via emails. Susan suggests sending an apology email that will be followed up by a correction email.

#### **Other Business / Public Comment**

None of the Board members have leads for a new space. Heather suggests the units about Donita's old space. Shaun asks about the 308 Building rented to non-profits. Heather says that she has never heard back from the Town about that space. Shaun will talk to Dara at Town Hall. Mary asks about a short term solution. Heather says she will call Jeff to determine what the move-out timeline is.

Heather explains that her role has grown in responsibility and asks for additional support. The Board dismisses Heather to discuss and decides not to offer additional compensation for staff and prepares to hire new staff if Heather chooses to resign.

**Meeting Adjourn:** 10:20 - Heather is dismissed.

**Next Meeting:** July 13th