

AURORA FOX ARTS CENTER ADVISORY BOARD

11/11/19 – 6:30 p.m.

Aurora Fox Theatre - Lobby
9900 E. Colfax Ave, Aurora

I. CALL TO ORDER

Introductions and Attendance – Jeffrey Johnson and Jonathan Woodward, Chair and Vice Chair

Present: Douglas Meares, Eric Fitzgerald, Jeffrey Johnson, Bridget King, Dawn Garibaldi, Jonathan Woodward, Wendy Bullock

Staff: Helen Murray

II. UNFINISHED BUSINESS

A. Volunteer Hours

- i. Members submitted volunteer hours

B. Prior Board Meeting Minutes

- i. October 2019 Minutes were not yet available. Could not make motion to approve

III. NEW BUSINESS

A. Board Applicants/Updates

- i. Board discussed dates to interview two prospects
- ii. Discussed potential for Visit Aurora to join.

B. Executive Producer/Fox Updates

- i. Helen updated Board on City Council presentation on 11/19, and both Jeffrey and Jonathan would be in attendance for the presentation
- ii. Twist Your Dickens rehearsals were just beginning.
- iii. Discussed new lighting options for more visible security presence because Fox staff and actors have been threatened by homeless group on Colfax. PAR officers have been quicker to respond to disturbances in the area.
- iv. New Years Cabaret will be held on Dec. 29 and Dec. 31. The theme is a James Taylor and Carole King revue called “Take to the Highway”
- v. Updated board on “Cutting Room Floor”, which a few Board members saw and shared their experience, discussed the importance of timing and flow of the show and the actors.

C. 5013C Update Bridget

- i. Dawn and Bridget gave a brief update. Wendy gave the name of a CPA, as we are looking for accountants and attorneys for the non-profit board
- ii. Jonathan mentioned Reardon Law as a potential board member

D. Gala Pre-planning – Wendy Henderson Bullock

- i. Steven Burge, the Fox marketing and development specialist, has volunteered to help with Gala planning

IV. ITEMS FROM THE MEMBERS (0:10):

- A. Jeffrey Johnson announced that he will be stepping down as board chair and the group discussed options for his replacement and will vote at next meeting
- B. Jonathan mentioned that 3rd Culture Bakery and Pierogi Restaurant are opening across the street from The Fox in January 2020

- C. Douglas gave an update on Aurora Cultural Affairs Commission and new grants that are upcoming
- D. Board mentioned 2020 meeting Calendar. Will continue to meet the 2nd Monday of each month. Calendar will be reviewed and determined at next meeting

V. NEXT MEETING AND AGENDA ITEMS

Next Aurora Fox Arts Center Advisory Board Meeting: December 9, 2019, 6:15 p.m., Mango House International Food Hall, 10180 E. Colfax Ave, Aurora

VI. ADJOURNMENT – 7:47pm



Jeffrey Johnson, Chair



Beau Bisson, Staff Liaison