



## MEMORANDUM

P.O. Box 4100 ♦ FRISCO, COLORADO 80443

**TO: MAYOR AND TOWN COUNCIL**  
**FROM: VANESSA AGEE, COMMUNICATIONS DIRECTOR**  
**RE: FRISCO ARTS AND CULTURE COUNCIL RE-APPOINTMENTS STAFF MEMO**  
**DATE: MAY 14, 2024, NUNC PRO TUNC TO MAY 9, 2024**

### **Summary and Background:**

In January 2023, Town Council approved through resolution the [Frisco Five-Year Arts and Culture Strategic Plan](#), which recommends the creation of a Frisco Arts and Culture Council (FACC). Subsequently, [Ordinance 23-01](#) was passed by Town Council on January 24, 2023 establishing the Frisco Arts and Culture Council.

Town Council appointed seven members in May 2023 and then filled two subsequent vacancies in September 2023. Due to the creation of this new board, staggered terms were created with three members assigned to three-year terms, two assigned to two-year terms, and two assigned to one-year terms. Subsequently, the terms of two members, Alison Lindsey and Diane Harty Schlaefer, expired on May 9, 2024.

### **Current FACC members:**

- Daymon Pascual- three-year term- Frisco resident and business owner (appointed to first term on May 9, 2023)
- Megan Testin (Vice-Chair)- three-year term- Frisco resident (appointed to first term on May 9, 2023)
- Jamie Callahan- three-year term- Frisco resident (appointed to vacant three-year term on September 12, 2023 and will serve out the rest of the three year term until May 9, 2026)
- Melissa Sherburne (Chair)- two-year term- Frisco resident (appointed to first term on May 9, 2023)
- Todd Altschuler- two-year term- Frisco resident and business owner (appointed to first term on May 9, 2023)
- Alison Lindsey- one-year term- Frisco resident (appointed to first term on May 9, 2023)
- Diane Harty Schlaefer- one-year term- Frisco business owner (appointed to vacant one year term on September 12, 2023 and will serve out one year term until May 9, 2024)

### **Summary of the requirements for the FACC membership:**

- 1- Seven members appointed by Town Council
- 2- Three year terms- the terms of each of the initial members of the Arts Council shall be staggered as follows in order to ensure that no more than three members' terms expire in any one year, and to ensure ample opportunity for diverse individuals to serve as a member of the Arts Council: initially three members shall be appointed for a term of

three years, two members shall be appointed to serve a term of two years, and two members shall be appointed to serve for one year.

- 3- Members to serve no more than nine years but may be considered for additional terms when a break of 365 days or more is taken between terms.
- 4- Member attendance requirements- members may be removed if they fail to attend three consecutive regular meetings or if they miss one-half or more of the regular meetings in any twelve-month period. Town Council may waive this requirement if unusual circumstances justify the absence.
- 5- At least five FACC members shall be residents of the Town of Frisco or owners of a business with a valid business license with the Town of Frisco. Two members of FACC may be appointed without regard to their status as residents or business owners in Frisco.
- 6- The ordinance also suggests, rather than requires, that one Town Council member may be appointed as a liaison to the FACC with voting rights. Council Member Held was appointed to this position by Town Council in May.

### **Analysis:**

The FACC is hitting its stride and is making significant progress on projects that are identified in the Arts and Culture Strategic Plan, including mural installations, public art collection maintenance and repair, sound and lighting workshops, event planning and execution, and collaborations with neighboring communities. Therefore, the two members whose terms have expired, Alison Lindsey and Diane Harty Schlaefer, wish to be re-appointed for three-year terms, which is supported by FACC Chair, Melissa Sherburne.

### **Financial Impact:**

The 2024 approved capital and program budgets for art and culture total \$100,000.

### **Alignment with Strategic Plan:**

Arts and culture programming and projects support an inclusive community where diverse ideas and interests are welcome and vibrancy is valued and grown and inspires a thriving economy by encouraging economic activity and supporting economic diversity.

### **Environmental Sustainability:**

Arts and culture programming and projects may be used to express community values around environmental sustainability and making decisions about art and culture through this lens can support what kind of art, events, and materials are selected and supported.

### **Staff Recommendation:**

Town Council is being asked to vote on the recommended re-appointment of Alison Lindsey and Diane Harty Schlaefer to three-year terms on the Frisco Arts and Culture Council, which is supported by the FACC chair and Town staff.

### **Reviews and Approvals:**

Tom Fisher, Town Manager  
Diane McBride, Assistant Town Manager  
Leslie Edwards, Finance Director

**Attachments**

No attachments