



Annual Meeting of the Members
Monday, July 23, 2018
4:30pm
Grand Assembly Hall

Directors Present: Nan Anderson, Linda Arroyo-Holmstrom, Bill Briggs, Anne Clemons, Dan Corson, Michelle Estrella, Mike Franson, Tom Galey, Bob Morehouse, Lisa Morzel, Julie Rogers, Margaret Ryder, Cindy Schmidt, Star Waring

Staff Present: Shelly Benford, Charlotte O'Donnell, Sue Perkins, Wanona Tara, David Lurie, Hannah Renniecke, Jeff Medanich

I. Welcome, Introductions, and Keynote Speaker

Cindy Schmidt, President of the Board of Directors, welcomed the public and the board members introduced themselves. President Schmidt introduced Jerilyn DeCoteau, Co-Director of Toward Right Relationship. Ms. DeCoteau discussed the heritage of the Arapaho peoples in the Boulder area and their current projects. Given that the grounds of Chautauqua were very likely once Arapaho land, Ms. DeCoteau expressed great interest in any potential to establish a connection between the Arapaho people and Chautauqua.

II. State of Chautauqua

Shelly Benford, Executive Director of CCA, discussed the state of Chautauqua. She thanked several large grantees including the Korff Foundation for their generous grant which supported the restoration of sound panels and chairs in the Auditorium which have been completed in the past year. The Winslow Foundation through Wren Wirth recently made a generous donation for the restoration of the Waterwise Garden. Work on the garden will begin soon. Chautauqua has applied for a grant from the State Historical Fund of Colorado which will cover 75% of the cost of the auditorium roof replacement. The Raise the Roof raffle is currently in the process of raising funds towards the final 25%.

Chautauqua continues to work collaboratively with the City on many projects. This past year the Chautauqua Lighting Guidelines were approved by CCA and the City. These guidelines will improve the look and safety of campus. Installation of lighting features from Baseline to the Dining Hall will begin this fall. That is the only installation currently planned and funded. The Chautauqua Access Management Plan is in the second year and the City plans to keep the same regulations in place for five years, but public comment will continually be accepted if any issues arise.

New initiatives at Chautauqua this year include a children's camp and purchase of the Galey Cottage. Staffing changes this year include the promotion of Jeff Medanich to Director of Sustainability and Preservation and promotion of Wanona Tara to Director of Sales and Hospitality.

New members of the Chautauqua staff include David Lurie, Director of Operations and Jason Hill, Manager of Facilities and Preservation, who will join Chautauqua in August.

Chautauqua remains financially strong and competitive in the market. However, the addition of many new rooms in the Boulder hospitality market is likely to impact all lodging operations over the next five years. Staff continues to focus on increased off-season occupancy.

III. Public Comment

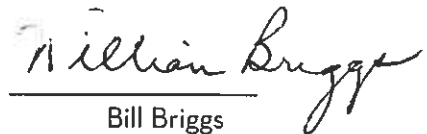
President Schmidt then opened the floor to public comment. There were no comments.

IV. Announcement of 2018 Annual Election Results

Mr. Briggs announced the 2018 election results. Nan Anderson was re-elected for a second three-year term. Bruce Neumann and Henry Beer were each elected for their first three-year term. Mr. Briggs thanked exiting board members Michelle Estrella, Tom Galey, and Margaret Ryder for their service to the board.

V. Adjournment

President Schmidt thanked the board and staff for their work and adjourned the meeting.



Bill Briggs

Secretary, CCA Board of Directors