Adams County Cultural Council Meeting Minutes

Thursday, June 27, 2019
5:30 P.M.
Adams County Government Center – Conference Center
Brantner Gulch A
4430 S. Adams County Parkway
Brighton, CO 80601

I. Joyce Downing called the meeting to order at 5:32 P.M.

II. Roll Call
   a. Present: Joyce Downing, Clarence Colburn, Carol Norberg, Patricia Dwyer, Lynn Sites, Joseph Sanchez, and Jeff Lapin
   b. Not Present: Rachel Rice and Jessica Troy

III. Motion to approve the agenda
   a. Carol Norberg motioned to approve the agenda. Joseph Sanchez seconded. Motion Passed.

IV. Approval of minutes
   a. May 23, 2019 Minutes
      i. Jeff Lapin motioned to approve the minutes. Joe Sanchez seconded. Motion Passed.

V. New Business items
   a. None

VI. Dana Manyothane – Program Manager
   a. SCFD Audit
   b. SCFD Board Meeting July/August

VII. SCFD Draft Funding Recommendations
   a. Clarence Colburn motioned to approve the SCFD draft funding recommendations. Carol Norberg seconded the motion. Motion Passed.

VIII. Gabriel Rodriguez
a. Introduction of new Cultural Affairs Liaison – Zoe Ocampo

IX. Joyce Downing – Chair
   a. None

X. Other Business
   a. Public Comment
      i. None

XI. Joyce Downing adjourned the meeting at 6:16 P.M.