



Adams County Cultural Council Meeting

Minutes

Thursday, January 24, 2019
5:30 P.M.

Adams County Government Center
Conference Center: WBC 8101
4430 S. Adams County Parkway
Brighton, CO 80601

- I. Joyce Downing called the meeting to order at 5:33 P.M.
- II. Roll Call
 - a. Present: Joyce Downing, Clarence Colburn, Carol Norberg, Patricia Dwyer, Jeffry Lapin, Lynn Sites and Joseph Sanchez
 - b. Not Present: Jessica Troy Stone and Rachel Rice
- III. Motion to approve the agenda
 - a. Carol Norberg motioned to approve the agenda. Clarence Colburn seconded. Motion Passed.
- IV. Approval of minutes
 - a. Approval of November 14, 2018 Minutes
 - i. Clarence Colburn motion to approve the minutes. Lynn Sites seconded. Motion Passed.
- V. New Business items
 - a. Change Request Form
 - i. HawkQuest
 1. Jeff Lapin motioned to approve change request form. Joe Sanchez seconded. Motion Passed.
 - ii. Colorado Repertory Singers
 1. Clarence Colburn motion to approve change request form. Carol Norberg seconded. Motion Passed.
 - iii. Life/Art Dance Ensemble
 1. Joe Sanchez motion to approve change request form. Lynn Sites seconded. Motion Passed.
 - iv. Café Cultura

1. Carol Norberg motioned to not accepted change request form and return their 2018 SCFD award of both projects. Joe Sanchez seconded. Motion Passed.

- VI. Kendal Zimmerman – Program Manager
 - a. Final Grant reports for funding from Oct 2017-Sept 2018 due Feb 15.
 - b. SCFD 2019 grant due dates.
 - c. Tier III training held on Feb 2, 2019 at Northglenn.
 - d. Save the Date for Day at the Capital on Feb 5.
 - e. SCFD Board meeting with new Adams County representative.
 - f. Rebranding effort of SCFD update
 - g. Next SCFD Board meeting Feb 29 at Thornton.
 - h. 9 new organizations eligible for SCFD funding.
 - i. Conflict of Interest and Non Discriminatory forms to sign fro SCFD
- VII. Gabriel Rodriguez – Arts and Cultural Liaison
 - a. Working with Bennett Arts Council
- VIII. Joyce Downing – Chair
 - a. None
- IX. Other Business
 - a. Public Comment
 - i. none
- X. Joyce Downing adjourned the meeting at 6:04 P.M.

