



**Adams County Cultural Council Retreat
Minutes**

Thursday, September 12, 2019

5:30 – 9:00 P.M.

Stonehocker Farmhouse

10950 Fox Run Parkway

Northglenn, CO 80233

- I. Call Meeting to Order – Joyce Downing called the meeting to order at 5:37 pm
- II. Roll Call
 - a. Present: Joyce Downing, Clarence Colburn, Carol Norberg, Patricia Dwyer, Lynn Sites and Jeff Lapin
 - b. Not Present: Jessica Troy (Rachel Rice and Joe Sanchez resigned)
- I. Motion to approve the agenda – Carol Norberg motioned to approve the agenda. Clarence Colburn seconded. Motion passed.
- II. Approval of June 27, 2019 Minutes
 - a. Jeff Lapin motioned to approve the minutes. Lynn Sites seconded. Motion passed.
- III. Business items
 - a. Release of funds
 - i. Northglenn Arts & Humanities Foundation
 - 1. Noted: Joyce Downing can not vote on funding for Northglenn Arts & Humanities Foundation because of her role as Northglenn liaison.
 - a. *Butterfly*
 - i. Request for final 25% of funding from 2016 SCFD award (total award: \$12,347.50; 75% received \$9,260.62; 25% remaining \$3,086.88)
 - 1. Carol Norberg motioned to approve release of funding. Lynn Sites seconded. Motion passed.
 - b. *Wings*

- i. Joyce Downing motioned for one change to 2020 Guidelines, Carol Norberg seconded. Motion passed
 - 1. Adding to section on Visual Public Arts Funding Requirements
“Organizations that use local Colorado artists for projects will receive special consideration for funding.”

c. 2020 By-laws

- i. No changes proposed

d. 2020 Rubrics (Visual Arts, Projects)

- i. No changes proposed

e. Officer Voting

i. 2020 Officers

- 1. Chair - Joyce Downing
- 2. Vice-Chair – Carol Norberg
- 3. Secretary – Clarence Colburn

- a. Patricia Dwyer motioned to approve 2020 Officers. Lynn Sites seconded. Motion passed.

VI. Zoe Ocampo

a. 2019 Awards Dinner

b. 2020 Schedule

- i. December 2019 meeting cancelled; replaced with meeting prior to Awards Dinner on Thursday, October 17, 2019 at 5 pm
- ii. Several changes to proposed schedule; Zoe Ocampo will submit a new schedule to the group via email

VII. Other Business

- a. Public Comment - None

VIII. Adjourn – Joyce Downing adjourned meeting at 8:23 pm

