



Adams County Cultural Council Meeting Minutes

**Thursday, January 30, 2020
5:30 P.M.**

**Administrative Building – Meeting Rooms
Riverdale Regional Park
9755 Henderson Road
Brighton, CO 80601**

- I. Call meeting to order
 - a. Carol Norberg, Vice Chair called the meeting to order at 5:33 p.m.
- II. Roll call by Zoe Ocampo
 - a. Present: Carol Norberg, Clarence Colburn, Patricia Dwyer, Lynn Sites
 - b. Absent: Joyce Downing, Jeffry Lapin
 - c. Participants in attendance: Newly elected Council Members, Ed Hanson and Megan Hartline, SCFD Program Manager Dana Manyothane, Adams County staff, Zoe Ocampo and Rae-Anne Reichow
- III. Motion to approve the agenda
 - a. A motion made to approve the agenda was made by Carol Norberg, moved by Clarence Colburn and seconded by Lynn Sites
No opposed- motion passed
- IV. Approval of minutes
 - a. Public Comment: None
 - b. A motion was made to approve October 17, 2019 Minutes by Carol Norberg, moved by Clarence Colburn and seconded by Lynn Sites; Patricia Dwyer abstained as she was not present 10/17/2019
No opposed - motion passed

V. New Member Introductions

- a. New members Ed Hanson and Megan Hartline introduced themselves to the Council. Clarence Colburn recommended that council members attend programs and shows, representing the council wearing name badges. Badges for new Council members have been ordered.

VI. New Business Items

A. Change Requests:

- a. Rocky Mountain Arts Association Change Request (date change only, no changes to costs)
 - i. Motion was moved by Patricia Dwyer and seconded by Lynn Sites
No opposed – motion passed
- b. TASCHO Change Request – Date Change
 - i. Motion made by Carol Norberg to approve, moved by Lynn Sites, and seconded by Patricia Dwyer
No opposed – motion passed

B. Release of funds requests:

- a. TASCHO Release of funds request for “Outside the Box” mural project
 - a. A motion was made to approve the release of funds by Carol Norberg, moved by Clarence Colburn and seconded by Lynn Sites
No opposed - motion passed; funds in the amount of \$8,456.25 will be released from SCFD in March 2020

VII. SCFD Update - Dana Manyothane

Dana updated on SCFD funding calendar; Grant Application workshops; SCFD board meeting structure change from 12 to 8 annually; SCFD open house event Friday, February 7, 2020

VIII. Carol Norberg adjourned meeting at 6:13 P.M.