



**Adams County Cultural Council  
Allocation meeting**

**Thursday, June 10, 2021**

**5:30 pm**

**Virtual Meeting, Zoom**

- I. Call meeting to order – Joyce Downing
  - a. Joyce Downing, Chair, called the meeting to order at 5:30 p.m.
- II. Roll Call – Melvin Wardlow
  - a. Present: Joyce Downing, Jeffrey Lapin, Ed Hanson, Carol Norberg, Emily Burr, Jesse Martinez, Ericka Hernandez, Megan Hartline
  - b. Absent: None
  - c. Participants in attendance: SCFD Program Manager, Dana Manyothane, Adams County staff, Zoe Ocampo and Melvin Wardlow
- III. Motion to approve the agenda
  - a. Motion made to approve the agenda made by Joyce Downing, moved by Carol Norberg, seconded by Emily Burr. No opposed – motion passed.
- IV. Motion to approve April 29, 2021 minutes
  - a. Ed Hanson noted that “formally” should have been used instead of “formerly” to announce the resignation of Clarence Colburn from the Adams County Cultural Council in the April 29<sup>th</sup> minutes. Motion made to approve the April 29 minutes with the change made by Joyce Downing, moved by Jeff Lapin, seconded by Megan Hartline. No opposed – motion passed.
- V. Election for Cultural Council Secretary - Joyce Downing
  - a. Motion made to nominate Jeff Lapin as Secretary made by Joyce Downing, moved by Carol Norberg, seconded by Emily Burr. No opposed – motion passed.
- VI. Funding Allocation Presentation – Zoe Ocampo, Carol Norberg, Ed Hanson

- a. Project Ratings – Small and Large Projects
    - i. 100% of applicants funded
  - b. Visual Arts Projects
    - i. Funded at 100% of request
    - ii. 100% of applicants funded
  - c. General Operating Support
    - i. Funded at 20% of earned revenue formula, the maximum allowed in the 2021 Guidelines
    - ii. 100% applicants funded
- VII. SCFD Update – Dana Manyothane
- a. SCFD Newsletter goes out June 11, 2021
  - b. SCFD Chair & Liaison meeting June 24, 2021
  - c. April 2021 Sales and Use tax was \$6,093,036.15 variance of 3.2 million dollar an 17% increase over 2020
- VIII. Adams County Cultural Arts Update – Zoe Ocampo
- a. Ribbon Cutting ceremony for Riverdale Animal Shelter June 18, 2021
  - b. Boards and Commissions deadline for applications June 18, 2021
  - c. Riverdale Dragon Boat Regatta June 26, 2021
  - d. Adams County Government Center new hours 7:00 am to 5:30 pm Tuesday through Friday
- IX. Adjourn – Joyce Downing adjourned meeting at 6:45 pm.