



Adams County Cultural Council Meeting Minutes
Thursday, March 10, 2022
5:30 P.M.
Parks, Open Space & Cultural Arts Administration Building
Riverdale Regional Park
9755 Henderson Rd. Brighton CO, 80601

- 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, Christina Momdijan, Emily Burr, Jesse Martinez, Ericka Hernandez, Megan Hartline, Stu Seim
 - 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 by Joyce Downing, moved by Megan Hartline, seconded by Emily Burr. No opposed – motion passed.

- IV. Motion to approve October 21, 2022 minutes
 - a. Motion made to approve the October 21 minutes by Joyce Downing, moved by Megan Hartline, seconded by Emily Burr. No opposed – motion passed

- V. Introductions - Joyce Downing
 - a. New member, Stu Seim

- VI. 2022 Study Session Process – Zoe Ocampo

• Note to Council: an error on the 2022 Guidelines was brought to the county's attention regarding Visual Arts Grants. 2022 Guidelines state: *Adams County-based SCFD organizations may apply for up to one (1) project of permanent visual art during one funding cycle and must be completed and closed before another Visual Art Project application is submitted.*

This was an error and VA projects **do not** need to be closed and completed

before another one can be applied for. The County emailed organizations to inform and noted that the change would be officially made to the 2023 Guidelines.

- a. Study Session Process Review
 - i. Study Sessions – held virtually
 - Thursday April 7, 2022 5:00 p.m.
 - Thursday April 14, 2022 5:00 p.m.
 - Thursday April 21, 2022 5:00 p.m.
 - Thursday April 28, 2022 5:00 p.m.
- b. Discussion
 - i. Every organization will be discussed. Council will have a maximum of 8 minutes per organization.
 - ii. Discussion based on strengths and weaknesses/areas for improvement for the following:
 1. GOS – high-level discussion
 2. Projects – based on 2022 rubrics
 3. Visual Arts – based on 2022 rubrics
 - iii. Council will not send questions to organizations – grants will stand alone, and Study Sessions will be solely to provide feedback.
 - iv. Study Sessions will be recorded and will be published on the Adam’s County website within 2 business days.
- c. 2023 Rubrics
 - i. Council will rework rubrics for 2023; Revising Project and Visual Arts Rubrics, and will create a new Rubric for GOS applicants, all effective for the 2023 season.
 - ii. Debrief & Rubrics Meeting - Thursday, June 23, in-person

VII. SCFD Update – Dana Manyothane

- SCFD Revenue Report: December 2021 sales and tax revenue was \$7,472,054.97. This brings the total Fiscal Year (FY) 2021 sales and use tax revenue to \$76,394,351.23. This compares to FY 2020 revenue of \$64,314,014.84, with a variance is \$12,080,336.39 - an 18.78% increase in FY 2021 over FY 2020.
- Raymond Gonzales, Adams County reappointed to second term
- SCFD Office Hours: Physical office by appointment only. Staff working hybrid schedule (in office/at home) until further notice. Monday-Thursday, 8:00 a.m. -6:00 p.m.
- Grant Amendments (formerly known as Change Request): starting with the 2021 grants, organizations will submit any active grant amendment request via the Fluxx portal. SCFD will do the initial review and only bring to council requests that need to be discussed or voted on to be approve or deny.

- VIII. Adams County Cultural Arts Update – Zoe Ocampo
- a. The Board of County Commissioner’s search for a new County Manager is underway. Hope to have someone hired in or around June 2022.
 - b. The County signed an LOI (Letter of Intent) on March 8 with the Denver Zoo for a partnership at Riverdale Regional Park.
 - c. Adams County recently hosted a TEDx Event at the Waymire Dome. The event had 12 speakers on topics such as innovation, leadership, the arts and youth entrepreneurship.
 - d. The County will host its first ever PRIDE event on Saturday, June 18.
 - e. Construction to build a roundabout at the entrance to Riverdale Regional Park is underway and will go through mid-June.

IX. Adjourn – Joyce Downing adjourned meeting at 6:45 pm.