



**Adams County Cultural Council  
Funding Allocation Minutes  
Thursday, May 19, 2022  
5:00 P.M.  
Virtual, Zoom**

- I. Call meeting to order – Joyce Downing called the meeting to order at 5:05 P.M.
- II. Roll call – Melvin Wardlow  
Present: Joyce Downing, Ed Hanson, Emily Burr, Jesse Martinez, Megan Hartline  
Absent: Christina Momdijan, excused; Jeff Lapin, unexcused; Ericka Hernandez, unexcused  
Participants in attendance: SCFD Program Manager, Dana Manyothane; Adams County staff, Zoe Ocampo, 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 March 10, 2022 minutes
  - a. Motion made to approve the minutes by Joyce Downing, moved by Megan Hartline, seconded by Ed Hanson; No opposed – motion passed
- V. Release of Funds
  - a. Northglenn Arts & Humanities Foundation – 2018 Art on Parade  
Awarded 20,205 received \$15,153.75 (75%) requesting balance of \$5,051.25 (25%)
  - b. Northglenn Arts & Humanities Foundation - 2020 Parsons Theatre Lobby  
Awarded \$100,00 received \$75,000 (75%) requesting balance \$25,000 (25%)
  - c. Commerce City- 2019 Path to Vitality  
Awarded \$14,323, received \$10,742 (75%) requesting balance \$3,580.75 (25%)
    - I. Motion to release funds by Joyce Downing, moved by Emily Burr, seconded by Megan Hartline; No opposed – motion passed

- VI. GOS Eligibility Kim Robards Dance
  - a. Kim Robards Dance will be relocating from Adams County to Denver by the end of 2022. Leaving Adams County deems KRD ineligible for 2023 General Operating Support from Adams County SCFD Funds.
- VII. Allocation Funding Presentation – Megan Hartline
  - a. Project Rating- Small Projects
    - i. Superior- 1<sup>st</sup> Level 50+ 100% funding
    - ii. Excellent – 2<sup>nd</sup> Level 46-49 90% funding
    - iii. Good- 3<sup>rd</sup> Level 40-45 80% funding
  - b. Project Rating – Large Programs
    - i. Superior- 1<sup>st</sup> Level 50+ 92% funding
    - ii. Excellent- 2<sup>nd</sup> Level 46-49 81% funding
    - iii. Great- 3<sup>rd</sup> Level 40-45 71% funding
    - iv. Good 4<sup>th</sup> Level 35-39 60% funding
  - c. Project Rating – Visual Arts Projects
    - i. Superior- 1<sup>st</sup> Level 50+ 90% funding
    - ii. Excellent- 2<sup>nd</sup> Level 46-49 80% funding
    - iii. Good -3<sup>rd</sup> Level 40-45 70% funding
    - a. Motion to approve Funding Allocation by Megan Hartline, seconded by Joyce Downing; No opposed- motion passed
    - b. Staff will bring Funding Allocation to the Board of County Commissioners for approval.
- VIII. SFCD Update-Dana Manyothane
  - a. Dan Brown New Douglas County SCFD Board Member
  - b. Next SCFD board meeting May 26, 2022 at Denver Botanic Gardens
  - c. SCFD Revenue Report: March 2022 sales and use tax revenue 7,750,405.73 a variance of 2.6 million an increase over last year of 16.22%
- IX. Adams County Update – Zoe Ocampo
  - a. Adams County First Annual Pride Fest event June 18, 2022
  - b. Adams County City Manager search continues looking to have someone in place next month
  - c. Next Adams County Cultural Council meeting June 23, 2022 (in person)
- X. Other Business
  - a. Public Comment – none
  - b. Next Meeting – June 23, 2022 (in-person)