



**Adams County Cultural Council Minutes
Thursday, October 21, 2021
5:30 P.M.
Virtual, Zoom**

- I. Call meeting to order – Megan Hartline called the meeting to order at 5:35 P.M.
- II. Roll call – Melvin Wardlow
Present: Christina Momdijan, Ed Hanson, Carol Norberg, Jeffry Lapin, Ericka Hernandez, Megan Hartline
Absent: Joyce Downing, excused, Emily Burr, excused, Jesse Martinez, excused
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 Megan Hartline, moved by Ed Hanson, seconded by Jeffry Lapin; No opposed – motion passed
- IV. Motion to approve minutes, September 9, 2021, Retreat
 - a. Motion made to approve the minutes by Megan Hartline, moved by Jeffry Lapin, seconded by Ed Hanson; No opposed – motion passed
- V. New Business
 - a. Virtual Meeting Etiquette
 - i. Raise hand and wait to be recognized before speaking
 - ii. Do not interrupt others when they are speaking
 - iii. Stay muted unless you are speaking
 - b. Funding Subcommittee proposed changes:
 - i. General Operating Support
 1. Increase funding percentage cap to 30%
 2. Increase funding cap to \$40,000
 3. Score GOS applications, effective 2023
 - ii. Project
 1. Maximum request 50% of budget
 2. Small Projects – up to \$20,000
 3. Large Projects – over \$20,000
 - iii. Visual Art Projects
 1. Leave as-is

1. Motion made to approve all GOS and Project Small & Large changes, by Megan Hartline, moved by Ed Hanson seconded by Erika Hernandez; no opposed – motion passed
2. Motion made to approve Visual Arts Project Funding to leave as is by Megan Hartline, moved by Carol Norberg seconded by Ed Hanson; No opposed – motion passed
- c. 2022 Document Approval
 - i. 2022 By-laws - Motion made by Megan Hartline, moved by Jeffry Lapin, seconded by Carol Norberg; No opposed – motion passed
 - ii. 2022 Guidelines - Motion made by Megan Hartline, moved by Jeffry Lapin, seconded by Carol Norberg; No opposed – motion passed
 - iii. 2022 Scoring Rubrics - Motion made by Megan Hartline, moved by Ed Hanson and seconded by Carol Norberg; No opposed – motion passed

VI. SCFD Update – Dana Manyothane

- b. Dana Manyothane congratulated Vice-President Jesse Martinez’s presentation at SCFD Board September meeting
- c. SCFD next board meeting will be October 28, 2021
- d. Discussing SCFD annual report and SCFD board of slate of Officers being voted on
- e. August 2021 sales and use tax: \$6,679,512.40
- f. 2021 sale and use tax revenue year to date \$48.74 million, compared to 2020 \$41.038 million; an increase 18.77% increase 2020
- g. SCFD New Program Officer, Tim Murphy
- h. SCFD Eligibility deadline was September 10, 2021; 22 organizations showed interest; 10 organizations were submitted, 8 were submitted successfully
- i. SCFD went to 2 funding deadlines; March 2nd multi-County and March 9th is single-County deadline; Extended 2020 funding deadline to June 30, 2022

VII. Staff Liaison Update – Zoe Ocampo

- a. Adams County Parks, Open Space & Cultural Arts is hiring for Cultural Arts Project Coordinator
- b. Adams County Cultural Council Staff is going to the Board of County Commissioners October 26, 2021 to get approval on Resolution for Percentage of the Arts Program Extension and Expansion and Increase from .5% to 2% and from new facilities to all eligible Capital Projects

c. Next Adams County Cultural Council meeting has been cancelled for the year.

II. Public Comment – None

III. Adjourn – Megan Hartline adjourned the meeting at 6:59 P.M.

- IV. Staff Liaison Update – Zoe Ocampo
 - a. Adams County Parks, Open Space & Cultural Arts is hiring for Cultural Arts Project Coordinator
 - b. Adams County Cultural Council Staff is going to the Board of County Commissioners October 26,2021 to get approval on Resolution percentage of the Arts Extension and Expansion and Increase from .5% to 2% and from New facilities to all eligibility Capital Projects
 - c. Next Adams County Cultural Council meeting has been cancelled for the year.

- V. Public Comment – None

- VI. Adjourn – Megan Hartline adjourned the meeting at 6:59 P.M.

