



**Adams County Cultural Council
Study Session #4 Minutes**

**Thursday, May 6, 2021
5:00 P.M.
Virtual Meeting, Zoom**

- I. Call meeting to order – Joyce Downing
 - a. Joyce Downing, Chair, called the meeting to order at 5:00 p.m.
- II. Roll call – Melvin Wardlow
 - a. Present: Joyce Downing, Jeffry 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. A motion made to approve the agenda was made by Joyce Downing, moved by Jeff Lapin, and seconded by Megan Hartline.

No opposed - motion passed.
- IV. Motion to approve April 29, 2021 minutes
 - a. Erika Hernandez noted that Clarence Colburn formerly resigned from the Adams County Cultural Council was not mentioned in the April 29, minutes. Staff stated the minutes would be edited to reflect Mr. Colburn resignation. A motion made to approve the April 22, 2021 minutes with the resignation edits was made by Joyce Downing, moved by Jeff Lapin, and seconded by Emily Burr.

No opposed - motion passed.
- V. Process Review – Joyce Downing
- VI. Application / Study Session Discussion

Organizations:

 1. St. Martin's Chamber Choir

2. Stories on Stage
 3. Su Teatro
 4. Tesoro Foundation
 5. The Catamounts
 6. The Denver Brass
 7. The Urban Farm
 8. Think 360 Arts for Learning
 9. Thorne Ecological Institute
 10. Thornton arts, Sciences and Humanities Council
 11. Thornton Community Band
 12. Thornton Community Chorus
 13. Vintage Theatre Productions
 14. Westminster Community Artist Series
 15. Wonderbound
 16. WOW Children's Museum World of Wonder
 17. Young Voices of Colorado
- VII. SCFD Update – Dana Manyothane
- a. No new updates.
- VIII. Other Business
- a. Next Steps-
 - i. Ratings due by Monday, May 24
 - ii. Funding Allocation Meeting, Thursday, June 10 to be held at Riverdale Regional Park, 9755 Henderson Road Brighton Colorado 80601.
 - iii. Kim Robards Dance made an inquiry about their GOS request. Staff will reply to them by email.
- IX. Adjourn – Joyce Downing adjourned meeting at 6:29 p.m.