Visual Arts Commission Meeting Minutes

Thursday, February 6, 2020 5:30 – 7:30 pm Riverdale Regional Park 9755 Henderson Road, Brighton, CO 80601

- I. Call meeting to order
 - a. Zoe Ocampo called meeting to order at 5:49 p.m.
- II. Roll call by Zoe Ocampo
 - a. Present: Beth Robinson (6:05 arrival), Nick Ferro, Ed Hanson, Tom West, Evan Seigel, Lesley Pazdzioch
 - b. Excused: Luke Lopez
 - Participants in attendance: Adams County staff; Byron Fanning, Zoe Ocampo and Rae-Anne Reichow
- III. Introductions
 - a. Adams County Zoe Ocampo, Cultural Affairs Liaison; Byron Fanning, Director of Parks, Open Space & Cultural Affairs; Rae-Anne Reichow, Administrative Coordinator
 - b. New Members Nick Ferro, Ed Hanson, Tom West
 - c. Current Members Beth Robinson, Evan Seigel, Lesley Pazdzioch
- IV. SCFD Updates Zoe Ocampo / Beth Robinson
 - a. Overview of SCFD funding structure & the Visual Arts Commission (Tier III)
 - b. Visual Arts Commission grant updates:
 - i. 2019 (final grant report submitted)
 - ii. 2020 funding (applying for GOS only \$30k max)
 - iii. 2021 funding (open for visioning!)
- V. Agenda Approval
 - a. Beth Robinson motioned to approve Agenda
 - i. All in favor- motion passed

VI. Elected Seats

- a. Beth Robinson nominated herself as President
 Seconded by Lesley Pazdzioch, all in favor- Beth Robinson to serve new term as President
- b. Beth Robinson nominated Lesley Pazdzioch as Vice President Seconded by Tom West, all in favor- Lesley Pazdzioch to serve term as Vice President
- VII. Updates Zoe Ocampo
 - a. Presentation to Board of County Commissioners
 - b. Project updates
 - i. Human Services Center

- ii. Animal Shelter
- iii. Fleet & Facilities Building
- iv. Veteran's Memorial
- v. Master Plan at Riverdale Regional Park

VIII. New Business

- a. New meeting time; moved to start meetings at $\underline{5:30 \text{ p.m}}$. / VAC to meet on Tuesday nights when possible
- * Next meeting, TBD *

