



Adams County Cultural Council Meeting Minutes

Online Zoom Meeting
Thursday, June 25, 2020
5:30 P.M.

- I. Call meeting to order
 - a. Joyce Downing, Chair called the meeting to order at 5:33 p.m.

- II. Roll call by Zoe Ocampo
 - a. Present: Joyce Downing, Chair, Carol Norberg, Vice Chair, Clarence Colburn, secretary, Patricia Dwyer, member, Lynn Sites, member, Jeffry Lapin, member, Ed Hanson, member.
 - b. Absent: Megan Hartline (excused).
 - 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 Carol Norberg and seconded by Lynn Sites
No opposed- motion passed

- IV. Introduction
 - a. Melvin Wardlow, Administrative Coordinator for Cultural Arts



- A. Allocation Spreadsheet Presentation & Discussion, Zoe Ocampo
 - A. Adams County SCFD Funding Last Year VS. this Year: Funding last year \$1,765,108.00, funding this year \$1,344,124.89 A decrease of 30 percent was expected due to the impact from COVID-19. Funding has gone down but request for funding have gone up.
 - B. Proposed funding for 2021 Two Versions: **Version one** supporting Adams County base, General Operating Support at 12.5%. All Adams County Base Visual Arts Projects 100% 3 Organization. Small Project: Superior- 94% 7 orgs., Excellent- 90% 9 orgs., Good-85%- 9 orgs. Not Funded – 2 orgs. (3 projects). Large Projects: Superior- 65% 10 orgs., Excellent - 60% 26 orgs., Enterprising – 55% 21 orgs Good- 50% 24 orgs. **Version Two:** Supporting all Adams County base General Operating Support at 7% and Visual Art Projects at 75%. Small Projects: Superior-90% 7 orgs., Excellent-85% 9 orgs., Good- 80% 9 org., Not Funded – 2 orgs., (3 projects). Large Projects: Superior- 72% 10 orgs., Excellent- 67% 26 orgs., Enterprising- 59% 21 orgs., Good-55%-24 orgs., Not Funded- orgs. Visual Arts Projects – 75% 3 Organizations.

- I. Allocation Discussion and Vote
 - A. Board Recommendation for Version One:
 - General Operating Support 12.5% - 19 organizations
 - Visual Arts Projects 100% - 3 Organizations
 - B. Motion made to approve Allocation funding 2021 by Joyce Downing moved by Clarence Colburn and seconded by Jeff Lapin
 - No opposed – motion passed

- VII. SCFD Update – Dana Manyothane
 - i. Resolution 20.05 extension of local disaster emergency fund
Passed
 - ii. Amended 2020 SCFD Annual budget (Tier III reduced 30%)
Passed
 - iii. SCFD summer hours Monday-Thursday (by appointment only)
 - iv. Virtual eligibility open house for first timers August 12th from 3:30 PM to 5:30 PM

VII. Other Business

- A. Public Comments –
 - Question: How do we get feedback on our application?

Answer: Applicants can Email Zocapo@adcogov.org.

VIII. Adjourn – Joyce Downing adjourned meeting at 6:33 PM