



Adams County Cultural Council Meeting Minutes

**Online Zoom Meeting
Thursday, October 15, 2020
5:00 P.M.**

- I. Call meeting to order
 - a. Zoe Ocampo, called the meeting to order at 5:05 P.M

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

- IV. Motion to approve September 10 Retreat minutes
 - a. Motion made to approve September 10, 2020 minutes was made by Joyce Downing, and seconded by Megan Hartline No opposed – motion passed.

V. New Business Items - none

VI. Rubric Sub-committee Update – Small & Large Project Rating Form

- a. Achievable Promotion of art/culture/science access
In Adams County
- b. Impact on, and outreach to, residents of Adams County
communities served (no changes)
- c. Evidence of Financial Stability and Project Budget Viability
budget demonstrates that the project cost is
proportionate to the experience provided.
- d. Scoring Process overview
Scoring process overview, Rubric review, Guideline review, ROI review,
will be reviewed by sub-committee study session on September 23, 2020
- e. Evidence that the submitting organization can complete this project
successfully.

Organization demonstrates historical data for inception to
completion of projects that SCFD has funded in previous years. No
more interview and no changes to the Visual Arts scoring form

VII. 2021 Document Approval

- i. Motion made to approve 2021 Guidelines, by Carol Norberg as Vice Chair and
Clarence Colburn as secretary second. One opposed- motion passed
- ii. Motion made to approve 2021 Rubrics, by Carol Norberg Vice Chair
and Joyce Downing Chair second No opposed-motion passed
- iii. Motion made to approve 2021 Bylaws by Carol Norberg Vice Chair
and Joyce Downing Chair second no opposed – motion passed
- iv. Motion made to approve 2021 Calendar by Carol Norberg Vice Chair
and second by Clarence Colburn one opposed motion passed
- v. Motion made to amend 2021 Guidelines to include the use Project
funding decisions pre COVID (2019) financials by Carol Norberg Vice
Chair second by Joyce Downing no opposed -amendment passed

VIII. 2020-2021 Grant Process Planning

Grant Process Planning will be discussed at the January 28th.2021 Cultural
Council meeting.

IX. Adams County Cultural Arts Update

The Mexican cultural center and Anythink Libraries partnership with Adams
county to display, XOLOTL: DIOS PERRO by Oscar Becerra Mora at Anything
Wright Farms

X. SCFD Update

- SCFD September Board Meeting Cultural Council member presented (member Clarence Colburn represented Adams County Cultural Council).
- Resolution for distribution 2020 Tier III passed.
- Next meeting will be October 22, 2020.
- The SCFD2020 -2021 budget will be presented.
- The August SCFD sales and use tax was over 5 million dollars a decrease of 3.98 percent over year to date 2019 to 2020.
- Allocation checks will be mailed out October 16, 2020.
- Denver Art Museum is free from October 13th thru October 20th.

XI. Upcoming ACCC Meetings:
January 28th, 2021 5:00PM

XII. Other Business

- a. Public comments:
None.

XIII. Adjourn – Joyce Downing adjourned at 6:37P.M.