



**Adams County Cultural Council
Meeting Minutes
Thursday, March 18, 2021
5:00 P.M.
Zoom Meeting**

- I. Call meeting to order
 - a. Joyce Downing, Chair, called the meeting to order at 5:04 p.m.

- II. Roll call by Melvin Wardlow
 - a. Present: Joyce Downing, Carol Norberg, Clarence Colburn, Ed Hanson, Megan Hartline; newly elected Council Members, Ericka Hernandez, Emily Burr and Jesse Martinez.
 - b. Absent: Jeffrey 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 Joyce Downing, moved by Carol Norberg, and seconded by Ed Hanson.
No opposed- motion passed.

- IV. New Member Introductions
 - a. New members Emily Burr, Ericka Hernandez and Jesse Martinez introduced themselves to the Council.

- V. Release of Funds Request
 - a. TASCHO Release of Funds request for "Outside the Box" Mural Project. A motion was made to approve the release of funds by Carol Norberg. Motion seconded by Megan Hartline. No opposed – motion passed. Funds in the amount of \$8,625.00 will be released by SCFD.

VI. Study Session Process

a. Study Sessions

- Thursday, April 15th at 5 p.m.
- Thursday, April 22nd at 5 p.m.
- Thursday, April 29th at 5 p.m.
- Thursday, May 6th at 5 p.m.
- Thursday, May 13th at 5 p.m. (if needed)

b. Applications

- i. Applications will be reviewed in alphabetical order. Organizations to review will be confirmed a week before each session.

c. Discussion

- i. Round table discussion on each application with an eight-minute cap on each applicant.
- ii. If the Council has questions for organizations, they will be emailed to the organizations with a reply required in one week's time.

VII. Dana updated on SCFD funding calendar.

- SCFD will no longer have monthly meetings. The next meeting will be on March 25th, where funding plans will be announced for allocation of Tier III funds.
- SCFD December 2020 sale and use taxes were \$6,323,737.00. An increase of 2.76% over 2019 fiscal year. January sales and use tax 5.1 million dollars is a 4.13% increase year to date over 2020.
- Dana Manyothane office hours will be Monday thru Thursday 8:00 a.m. - 6:00 p.m.
- Adams County was only one of three counties that received their annual agreement in on time!

VIII. Adams County Cultural Arts Update – Zoe Ocampo

- Percentage of the Arts Presentation the Board of County Commissioners.
 - Public Art Funding percentage dedicated increase and extension to all eligible CIP Projects.
 - Increase of two percent approved to pursue.
- Fleet and Public Works Project 700 fence line along Dahlia. Call for entry closed March 15, 2021. Received 85 applicants.

IX. Other Business

- a. Next Meeting – Study Session April 15, 2021

b. Public Comment - none

X. Adjourn – Joyce Downing adjourned meeting at 6:55 p.m.