



Adams County Cultural Council Meeting Minutes
Thursday, March 16, 2023
5:15 P.M.
Virtual, Zoom

- I. Call meeting to order – Jesse Martinez called the meeting to order at 5:21 P.M.
- II. Roll call – Melvin Wardlow
Present: Larry Dunn, Roberta Ayala, Emily Burr, Jesse Martinez, Megan Hartline, Ericka Hernandez, Aaron Vega, Jim Towle, Joyce Downing.
Absent: - None
Participants in attendance: SCFD Program Manager, Dana Manyothane, Adams County staff, Zoe Ocampo, Melvin Wardlow
- III. Motion to approve the agenda
 - a. Motion made to approve the agenda by Jesse Martinez, moved by Megan Hartline, seconded by Aaron Vega; No opposed – motion passed
- IV. Motion to approve minutes, February 23, 2023.
 - a. Motion made to approve the minutes by Jesse Martinez, moved by Megan Hartline, seconded by Jim Towle; No opposed – motion passed
- V. New Business Items
 - a. Fluxx System Review – Dana Manyothane
 - b. Study Session Process – Joyce Downing
 - i. Study Sessions will be held virtually, April 6, 13, 20, 27 at 5:00 P.M.
 - ii. Applications will be reviewed in alphabetical order. Organizations to review will be confirmed a week before each session.
 - iii. Discussion: Round table discussion on each application. No questions submitted to organizations – applications to stand alone.

- iv. Every organization will be discussed based on strengths and weaknesses/areas for improvement for the following:
 - 1. GOS – high-level discussion
 - 2. Projects – based on 2023 rubrics
 - 3. Visual Arts – based on 2023 rubrics
- v. Study Sessions will be recorded and published on Adams County website within two business days.
- vi. Agendas will be sent out each week with a list of organizations to be discussed.
- vii. SCFD will provide a financial breakdown with any concerns.
- c. SCFD Recognition Ceremony- Joyce Downing
 - i. Date & Location confirmed: October 12th at the Waymire Dome
 - ii. Theme: Thank you for all you do to make our communities brighter
 - iii. Potential Speakers
 - 1. Cultural Council - Welcome
 - 2. BOCC – data / \$
 - 3. SCFD – importance of scfd
 - iv. Suggested Times – 6 – 7:30 pm
 - v. Entertainment / evening run of show
 - 1. Music to welcome
 - 2. Performance after speeches

Ideas for entertainment: Cultural dance, live music, (eg. CBCA entertainment), Adams County SCFD / Adams Non-SCFD funded, (eg. Colorado Youth Mariachi)
Raffle: eg. Red Delicious Press (print makers in AC)

VI. SCFD Updates

- a. The January 2023 SCFD Sales and use tax was \$6,190,803.78. The 2022 year to date (YTD) sales and use tax revenue was \$5,850,740.66. The variance is \$340,063.12 a 5.8% increase in YTD over YTD 2022.

VII. Adams County Update

- a. The City of Thornton is conducting a feasibility study for Performing Arts Center and holding two Community Town Halls, Monday, March 20, 6:00pm-8:00 P.M. at Thornton Arts & Culture Center, 9209 Dorothy BLVD, Thornton CO. 80229 and Wednesday, March 22, 6:00pm-8:00 P.M. at the Trail Winds Rec. Center, Aspen Room, 13495 Holly St, Thornton CO. 80602. Council is encouraged to attend.

VIII. Other Business – none

IX. Public Comment – none

X. Adjourn – Joyce Downing adjourned the meeting at 6:55 P.M.

