



**Adams County Cultural Council Retreat
Waymire Dome
Riverdale Regional Park
9755 Henderson Road, Brighton, CO 80601**

Thursday, September 15, 2022

4:45 – 5:30 - Music by AKSAXO JAZZ

5:00 - Dinner

5:30 – Welcome with Byron Fanning, Director
of Parks, Open Space & Cultural Arts

5:35 – Meeting Start

- I. Call meeting to order – Joyce Downing
- II. Roll call – Melvin Wardlow
- III. Approval of the Agenda
- IV. Approval of Minutes: June 16, 2022
- V. New Business Items
 - a. Release of Funds – TASHCO, 2020 Outside the Box: Traffic Box Mural Project
 - b. SCFD Task Force
 - i. Subcommittee Appointment
 - c. 2023 Cultural Council Priorities
 - d. 2023 Documents
 - i. Guidelines
 - ii. By-Laws
 - iii. Rubrics
 - e. Board Member Terms

- f. Elections
 - i. Chair
 - ii. Vice-chair
 - iii. Secretary

VI. Other Business

VII. SCFD Update

VIII. Adams County Update

IX. Public Comment

X. Adjourn