I. Call meeting to order – Joyce Downing called the meeting to order at 5:40 P.M.

II. Roll call – Melvin Wardlow
Present: Joyce Downing, Ed Hanson, Emily Burr, Jesse Martinez, Megan Hartline, Ericka Hernandez
Absent: Jeff Lapin, excused
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 Joyce Downing, moved by Megan Hartline, seconded by Emily Burr; No opposed – motion passed

IV. Motion to approve May 19, 2022 & June 16, 2022 minutes
   a. Motion made to approve the minutes by Joyce Downing, moved by Megan Hartline, seconded by Ed Hanson; No opposed – motion passed

V. New Business Items
   a. Release of Funds – TASHCO, 2020-21 Outside the Box: Traffic Box Mural Project. (Total cost of the project was less than the original projected budget of $55,042.34. The total cost was $44,787.62. The original award from SCFD was $27,521.17. $22,393.81 was spent, $5,127.36 under budget.) Final payment request is $1,752.89.
   I. Motion to release funds by Joyce Downing, moved by Megan Hartline, seconded by Ed Hanson; No opposed – motion passed
VI. SCFD Task Force
   a. Explore creating one evaluation document for all counties
   b. On representative cultural council member from each county
   c. Subcommittee meetings begin this fall
   d. Complete recommendations by the end of summer 2023, integrate into 2024 grant application
   i. Motion to appoint Emily Burr to Task Force by Joyce Downing, seconded by Megan Hartline; No opposed motion passed

VII. 2023 Cultural Council Priorities
   a. Discussion of Adams County Cultural Council Priorities.
   b. Grounded in Adams County's Vision, Mission; Parks, Open Space & Cultural Arts Purpose Statement; Artfully Adams Master Plan Goals; Board of County Commissioners Goals.
   c. To continue at next meeting, December 1, 2022.

VIII. 2023 Documents
   a. Guidelines – approved with discussed changes.
      Motion to approve Guidelines changes by Megan Hartline seconded by Emily Burr no opposed – motion passed
   b. Bylaws – no changes
      Motion to keep Bylaws as is with no changes by Megan Hartline, seconded by Jesse Martinez; No opposed – motion passed.
   c. Rubrics - no changes
      Motion to approve Rubrics by Megan Hartline seconded by Emily Burr; No opposed – motion passed

IX. Board member terms
   a. Member terms ending January 2023; need to fully reply per BOCC process. Joyce Downing; Jesse Martinez; Megan Hartline; Ed Hanson
   b. Two current vacancies on Council. Staff to send email solicitation to networks to encourage diverse applicants.

X. Officer Elections
   i. Motion made to approve the slate of Joyce Downing for Chair, Jesse Martinez, Vice-chair and Megan Hartline for Secretary by Joyce Downing Seconded by Ed Hanson; No opposed – motion passed
XI. SCFD Updates - Dana Manyothane
   • SCFD Next Board meeting Thursday, September 22, 2022 Tier III CCC presentations
   • SCFD Revenue Report: July 2022 SCFD sales and use tax revenue was $7,292,834.38. The 2022 year to date (YTD) sales and use tax revenue is $48,007,623.05. This is compares to YTD 2021 sales and use tax revenue of $42,061,699.40. The variance is $5,945,923.65 an increase 14.14% increase in YTD 2022 over YTD 2021
   • SCDF Office Hours: Physical office by appt. Staff is working a hybrid schedule (in office/at home) until further notice: Mon-Thurs, 8:00am-6:00pm

XII. Adams County Update – Zoe Ocampo
   • New Adams County Manager - Noel Bernal
   • Welby Days Saturday, September 17, 2022 10 A.M. - 2 P.M.
   • Community Paint Days for Love Your Trails Ground Mural Series, Saturday and Sunday, September 24 and 25 at Twin Lakes Park
   • Save The Date: Mast Stepping and Ceremony for the Adams County Veterans Memorial Wednesday, December 7, 2022, 1:00 P.M.; Grand Opening Ceremony Adams County Veterans Memorial, Monday, May 29, 2023, 10:00 A.M.

XIII. Public Comment – None

XIV. Adjourn – Joyce Downing 8:09 P.M.