



## Adams County Cultural Council Kickoff Meeting Minutes

February 23, 2023

Waymire Dome, Rendezvous Room  
Adams County Fairgrounds, Brighton 80601

Onboarding 4:30 | Dinner 5:00 | Meeting 5:30

- I. Call meeting to order – Joyce Downing
  - a. Joyce Downing, Chair, called the meeting to order at 5:38 p.m.
- II. Roll Call – Zoe Ocampo
  - a. Present: Joyce Downing, Jesse Martinez, Megan Hartline, Roberta Ayala, Emily Burr, Ericka Hernandez, James Towle, Aaron Vega
  - b. Absent: Lawrence Dunn
  - c. Participants in attendance: SCFD Program Manager, Dana Manyothane, Adams County staff, Zoe Ocampo and Melvin Wardlow
- III. Motion to approve the agenda
  - a. Motion made to approve the agenda made by Joyce Downing, moved by Megan Hartline, seconded by Emily Burr. No opposed – motion passed.
- IV. Motion to approve minutes
  - a. Motion to approve minutes September 15, 2022 made by Joyce Downing, moved by Megan Hartline, seconded by Emily Burr. No opposed – motion passed.
- V. Introductions
  - a. Roundtable introduction of new, current and staff members
- VI. SCFD Task Force Update -Dana Manyothane
  - a. The SCFD Task Force is delayed by a few months.

- b. SCFD is working with The Equity Project on some overarching analysis, which will inform the Task Force.
- c. The SCFD Task Force plan is still on track to convene later this year.

VII. New Business Items

- a. SCFD Recognition Ceremony
  - 1. Adams County to hold a ceremony.
  - 2. Time, location and plans TBD by Cultural Council subcommittee, Jesse Martinez, Joyce Downing, Emily Burr offered to advise.
- b. Officer Voting (Chair, Vice Chair, Secretary), will take place at the beginning of the year starting 2024

VIII. SCFD Update – Dana Manyothane

- a. SCFD Revenue Report: The December 2022 SCFD sales and use tax revenue was \$8,073,128.61. This brings the total Fiscal Year (FY) 2022 sales and use tax revenue to \$85,755,983.39. This compares to FY 2021 sales and use tax revenue of \$76,394,351.23. The variance is \$9,361,632.16, a 12.25% increase in FY 2022 over FY 2021
- b. Virtual Attendance: Language about virtual attendance has been inserted into County grant guidelines and communicated to Tier III organizations. Beginning this grant cycle, virtual attendance will not be counted. Organizations may still produce hybrid programs, but funding can only support in person costs.
- c. Office Hours & Updates: Physical office by appointment only. Staff is working Hybrid schedule (in office/at home) until further notice: Monday thru Thursday 8:00am – 6:00pm.
- d. Tier III Important Dates: Final Grant Report deadline Wednesday February 8, 2023. Multi-County Deadline: Wednesday, March 1, 2023. Single County Deadline: Wednesday March 8, 2023.

IX. Adams County Cultural Arts Update – Zoe Ocampo

- a. Adams County Parks, Open Space & Cultural Arts (POSCA) is hiring a Deputy Director. Portal is open for applications and the process is rolling/ongoing.
- b. POSCA recently hired a marketing specialist for the department.

- a. The Adams County Arts & Culture Commission has seats available for mid-year appointments. Staff to share portal with Cultural Council to share with networks.
  - c. CBCA Luncheon RSVP announcement.
  - d. Cultural Council Fluxx/ Process Review meeting, Thursday March 16, 2023, 5:00pm (virtual)
- X. Other Business – none
- XI. Adjourn – 7:46 pm