I. Roll Call  
   a. Present: Jim Hensinger, Evan Siegal, Rachel Guillot, Toni Marie Gallego, Bliss Coleman, Carlos Jimenez  
   b. Absent: Mallory Gillette, excused  
   c. Adams County Staff: Zoe Ocampo, Amy Smith, Melvin Wardlow

II. Motion to approve agenda  
   a. Motion to approve November 14, agenda made by Jim Hensinger, seconded by Bliss Coleman  
   b. No opposed, motion passed

III. Motion to approve September 12 meeting minutes  
   a. Motion to approve September 12 minutes made by Jim Hensinger, seconded by Bliss Coleman  
   b. No opposed, motion passed

IV. Public Comment Period (3 minutes per resident) - None

V. Adams County Public Art Policy and Percentage for the Arts Program - Zoe Ocampo, Cultural Arts Manager  
   a. Program History and Overview  
      i. 2021, Resolutions 2021-588 and 2021-589 to expanded and increased the Percentage for the Arts Program  
      ii. 2023, Resolution 2023-518 to adopt the Percentage of Arts Program Procedures & Funding Eligibility  
   b. Eligibility  
   c. Funding  
   d. Public Art Process  
      i. Artist Selection Process  
      ii. Evaluation Criteria  
      iii. Methods of Art Selection  
      iv. Public Art Sites  
      v. Public Engagement
VI. Upcoming Projects
   a. Adams County Arena – Open call for an artist or artist team to create fully integrated interior and exterior artworks.
      i. Unique selection panel of 5-6 Arts & Culture Commission Members, 3 Community Members, 1 person from the Architecture Team, 2 representatives of POSCA.
      ii. Timeline: Artist selection from November 15 – February 12.
   b. Waymire Dome
      i. New opportunities to hold arts-focused events and performances in this space.

VII. Continuing Projects
   a. Multi-Vocal Painting Project
      i. In the planning phase. Student Engagement will begin in Spring 2024.
   b. Parks Maintenance Facility
      i. Finalists have been notified. Finalist interviews will be held on December 5th and 6th.
   c. Poet Laureate Residence
      i. Current and Upcoming 2023 Programs
         1. Office Hours at Anythink Branches
         2. Social media launch in November
         3. District-wide book display in December
      ii. 2024 planning in progress
   d. Mural at Steele Street Park
      i. Artists Kaitlin Ziesmer and Chandler Bree Dolan completed the mural.
      ii. Executed the Duck design recommended by the Arts & Culture Commission

VIII. 2024 Meeting Dates
   a. First Quarter Kick off Meeting: Tuesday, February 27, 2024
   b. Second Quarter Meeting: Tuesday, May 14, 2024.
   c. Third Quarter Meeting: Tuesday September 17, 2024.
   d. Fourth Quarter Meeting: Tuesday October 29, 2024.

IX. Motion to adjourn.
   Motion to adjourn made by Jim Hensinger, seconded by Bliss Coleman
   No opposed, motion passed adjourn 7:20 P.M.