



**Adams County Cultural Council
Final Meeting Minutes
Thursday, October 3, 2024
Virtual
5:00 pm**

- I. Call meeting to order – Megan Hartline called the meeting to order at 5:03 p.m.
- II. Roll call – Zoe Ocampo
Present: Megan Hartline, Joyce Downing, Jim Towle, Emily Burr, Erica Hernandez, Aaron Vega, Jesse Martinez (late)
Absent: Larry Dunn
Participants in Attendance: SCFD Program Officer, Dana Manyothane; Adams County Staff, Zoe Ocampo
- III. Approval of the Agenda - Motion to approve the agenda by Jim Towle, seconded by Emily Burr. No opposed - motion passed.
- IV. Approval of Retreat Minutes, 9/12/24 – Motion to approve the minutes by Aaron Vega, seconded by Joyce Downing. No opposed - motion passed.
- V. New Business & Updates
 1. 2025 Document Approval
 - i. Guidelines: Motion to approve 2025 Guidelines made by Joyce Downing, seconded by Emily Burr. No opposed – motion passed.
 - ii. By Laws: Motion to approve 2025 By Laws made by Megan Hartline, seconded by Joyce Downing.
 - iii. Calendar: Reviewed by Council.
All documents will be posted online.
- VI. Other Business
 1. Megan Hartline announced to Council her resignation, effective Dec. 31, 2024.

VII. SCFD Update – Dana Manyothane

1. SCFD Board Meeting on Sept 26 passed Cultural Council recommendations for Tier III funding. Funds available for organizations available for pick up the 8th & 9th
2. Next SCFD Board Meeting – Thursday, October 24 at 1:00 pm. The meeting will be virtual. The board will vote to approve the SCFD budget for FY 2025.
3. SCFD Revenue Report - The August 2024 SCFD sales and use tax revenue was \$7,391,303.21. The 2024 year-to-date (YTD) sales and use tax revenue is \$56,284,367.18. This compares to the YTD 2023 sales and use tax revenue of \$56,542,767.58. The variance is (\$258,400.40), a 0.46% decrease in YTD 2024 over YTD 2023.
4. Cultural Council Mixer at SCFD – 4:30 – 6pm, Wednesday November 13
5. Friday, October 11: Approved 2025 County Guidelines, Scoring Evaluation, and Calendars are due to SCFD.

VIII. Adams County Update – Zoe Ocampo

1. SCFD Celebration Event Updates – Wednesday, October 9.

IX. Public Comment

1. Dana Manyothane thanked the council for their hard work in 2024.

X. Adjourn – Megan Hartline adjourned meeting at 5:54 p.m.