



**Adams County Cultural Council Meeting Minutes**  
**Thursday, July 15, 2021**  
**5:30 P.M.**  
**Parks, Open Space & Cultural Arts Administration Building**  
**Riverdale Regional Park**  
**9755 Henderson Rd. Brighton CO. 80601**

- I. Call meeting to order – Carol Norberg called the meeting to order at 5:47
- II. Roll call – Mary Willis  
Present: Jeffry Lapin, Ed Hanson, Carol Norberg, Emily Burr, Jesse Martinez, Ericka Hernandez, Megan Hartline  
Absent: Joyce Downing, excused  
Participants in attendance: SCFD Program Manager Dana Manyothane, Adams County staff, Zoe Ocampo, Mary Willis
- III. Motion to approve the agenda
  - a. Motion made to approve the agenda by Carol Norberg, moved by Emily Burr, seconded by Jeffry Lapin. No opposed – motion passed.
- IV. Motion to approve minutes, June 10, 2021
  - a. Motion made to approve the minutes by Carol Norberg, moved by Ed Hanson, seconded by Ericka Hernandez. No opposed – motion passed.
- V. Flux Feedback
  - a. Council at large felt the new system is a huge improvement; liked the two-panel system, consider it user friendly and a time saver
  - b. It was noted that it would be helpful to see scores aggregated during review process
    - i. Staff to create a master list for council members to track their global scoring

- VI. Study Session Debrief
  - a. Organization interviews are never coming back
  - b. Council-Identified Goals for Study Sessions:
    - i. To provide coaching and feedback to organizations
    - ii. To encourage council dialogue on organizations
  - c. Study Session Process: to allow for the most inclusive, accessible Study Sessions, the Council recommends the following:
    - i. Virtual Study Sessions
    - ii. Organizations highly encouraged to attend, as viewers only
    - iii. Meeting recordings available to the public, to serve as Study Session minutes
    - iv. Every organization is discussed, including those applying only for GOS
    - v. Every organization is discussed based on a set of conversation / critique points
      - 1. More to discuss on creating the conversation / critique points
    - vi. No follow up notes sent to organizations (meeting recording available)
    - vii. Questions
      - 1. Much discussion was had about whether to ask /send questions to the organizations. Given the established goals of the Study Sessions moving forward, several members question the efficacy and necessity of questions, and whether the grant should be expected to stand alone. Discussion to continue at Retreat.
  - d. Moving forward, it was suggested we communicate to the organizations high-level areas of focus and priority for Adams County. Jesse Martinez noted that the council needs the County's input on Cultural Arts planning priorities. Staff to bring to Retreat.

- VII. SCFD Update – Dana Manyothane
  - a. SCFD pandemic recovery pulse:
    - i. Tier I organizations presented to the board – they are starting to make a comeback.
    - ii. Tier IIs are next and should shed light on overall state of arts & culture.
    - iii. Tier IIIs - Douglas and Arapahoe Counties were able to fund some of their organizations above 100%/request. Denver GOS funding was down.

- b. Overall \$\$ tracking 13.4% higher than ytd.
- c. SCFD Eligibility Open House – Virtual, September 10<sup>th</sup>.
- d. SCFD is hiring a new program officer.
- e. Cultural Councils will receive a feedback survey shortly.
- f. SCFD and Bonfils-Stanton are hosting a joint Open House on First Friday, October 1.

VIII. Adams County Cultural Arts Update – Zoe Ocampo

IX. Other Business

- a. Next Meeting: Retreat, Thursday, September 9, 5:30 P.M.
- b. Public Comment – none

X. Adjourn – Carol Norberg adjourned the meeting at 7:50 P.M.