

Douglas County Cultural Council

Regular Meeting Minutes

Tuesday, January 12, 2010 @ 6:00 p.m.

Douglas County offices; Philip S. Miller building

100 Third Street

Castle Rock CO 80104

Attendees: Pat Braden, Ann Speer, Linda Humphrey, Chris Eppers, Hank Coll, Jack Christensen, Sheri Kangas, Donna Smith, Holly Carrell

1. Call meeting to order at 6:05 p.m.

2. Consent Agenda

- November minutes and the ArtEncounters Policy were approved unanimously.

3. Public Comment

- No members of the public were present.

4. Council Member updates

- Each attendee updated the group regarding performances and events they have attended since they last met including: Denver Brass, HRCA Christmas market, Parker Christmas Parade and the Lone Tree Symphony.

5. 2010 Calendar

- It was decided that the standard meeting dates from 2009 will be used again for 2010 with changes to accommodate the earlier grant deadline date of May 3. Additional interview dates were added as well as a preliminary review meeting and an allocation meeting. Members will receive their copies of the submittals by May 4 and should request to be assigned as the lead to applications that interest them. Members are asked to try to have their individual score cards done for all applications by the preliminary review meeting. At that meeting the group will decide which questions will be asked of the applicants and general high level discussion will take place. At interviews, once the lead has asked their 5 questions, other members can jump in with other questions as time permits. At the end of each interview meeting, the group will briefly review their thoughts about each applicant. There will be no discussion of funding until all interviews are completed and there is a quorum at the allocation meeting. Members are to spend time reviewing the SCFD financial reports and use that information in their decision-making process.

6. Grant Distribution Philosophy

- Linda and Chris presented a proposal explaining how they feel grants should be distributed, reviewed, presented and scored. Members provided feedback and suggested changes, which Chris will make, and resend to the Council for additional comment. The document will be placed on the February meeting agenda for more analysis and group conversation.

7. Election of Officers

- Members chose unanimously to select Pat Braden to serve as Chair, Chris Eppers as Vice Chair and Ann Speer as Secretary for 2010.

8. DCCC Badge

- New badges were distributed to members.

9. Other

- SCFD Update – Donna Smith provided information on council training and a ceremony during the February SCFD meeting to honor Stevan Strain’s work. Currently, no replacement has been announced.
- Jack Christensen offered that there is concern among the ArtEncounters group that there will not be enough quality entrants for this year’s Call. The subject will be discussed further at the next Council meeting.

10. Adjourned at 8:25 p.m.

Important dates:

- **SCFD Tier III Grant Workshop: Sun, February 21, 2010
Northglenn Arts and Humanities Foundation, DL Parsons Theater, 11801
Community Center Dr, 80233**
- **SCFD February meeting and honoring of Stevan Strain: February 25 at 1:00pm at
The Wildlife Experience, 10035 Peoria St, Parker 80134**