

Douglas County Cultural Council

Meeting Minutes

Tuesday, May 31, 2011 @ 5:30 p.m.

Douglas County Offices, Castle Rock, CO

Attendees: Pat Braden, Ann Speer, Jack Christensen, Mary Ann Evans, Linda Humphrey, Sheri Kangas, Diana Wiens

Staff: Holly Carrell, Cassiope Sydoriak

1. Meeting called to order at 5:30 p.m. by Pat Braden.
2. Consent Agenda. No items were scheduled to be heard.
3. Public Comment. No public were present.
4. Grant Allocation. The Council requested that SCFD staff make a formal eligibility review of Castle Rock Players. They discussed each grant application and recommended awards totalling \$400,900.00. The three applications made by the Art Encounters committee members were also considered and funds were dispersed as follows: City of Lone Tree - \$5,112.50; Town of Parker - \$5,308.50; and Highlands Ranch - \$6,325.00. Sheri Kangas made a motion to approve the recommended fund allocation and to forward it to the Board of County Commissioners for subsequent approval. Linda Humphrey seconded the motion. A vote was taken and passed unanimously.
5. Other Business. None was heard.
6. Meeting adjourned at 8:35 pm